



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, MAY 6, 2013 AT 6:00 PM**

**This meeting will be considered an informational meeting of the Village Board if a quorum is not present.**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-18-2013 and 04-16-2013 Village Board and 04-16-2013 Finance Committee and File the 04-08-2013 Public Arts Board; 04-17-2013 Park & Recreation Board; 04-22-2013 Library Board; 04-23-2013 Plan Commission; 04-17-2013 Police and Fire Commission; and 05-01-2013 Community Development Authority, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Proclamation](#) establishing April 26, 2013 as Arbor Day in the Village of Grafton
  - B. [Proclamation](#) establishing May 5 - 11, 2013, as Municipal Clerks Week in the Village of Grafton
  - C. Confirmation of Citizen Member Board/Committee/Commission appointments, as presented
  - D. Materials Distributed

6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Initial Resolution Authorizing \\$1,170,000 General Obligation Bonds](#) for Utility Garage
  - B. [Initial Resolution Authorizing \\$1,555,000 General Obligation Bonds](#) for Street Improvement Projects
  - C. [Initial Resolution Authorizing \\$1,220,000 General Obligation Bonds](#) for River Improvements
  - D. [Initial Resolution Authorizing \\$5,915,000 General Obligation Bonds](#) Refunding Bonds
  - E. [Resolution Providing for the Sale of \\$9,860,000 General Obligation Corporate Purpose Bonds](#), Series 2013A
  - F. Consideration of [revised Water Conservation Service Agreement](#) (H2Oscore)
  - G. [Report of Plan Commission](#)
    1. [Ordinance](#) to amend Zoning Code to allow for SIC# 7922 Theatrical Producers and Services and SIC# 7929 Entertainers and Entertainment Groups as conditional uses in the PID - Planned Industrial District
  - H. [Report of Finance Committee](#)
    1. Approval to update the Economic Development Revolving Loan Policies and Procedures Manual
    2. Approval to correct the 2010, 2011 and 2012 assessment for parcel number 100002006009, Genuine Auto Parts
    3. Approval to rescind the 2012 property tax for parcel no. 10000018300, Ozaukee Excavating, as recommended by the Village Assessor
    4. Approval to amend the Personnel Handbook – Section 20.06 regarding the elimination of the Village’s contribution to a Flexible Spending Account
    5. Approval to amend the Personnel Handbook – Section 20.14 regarding the creation of a policy on the payout of any employee balance in a Medical Leave Separation Bank
    6. Approval to amend the Classification Structure for Regular Employees with the placement of the Court Clerk in Pay Grade 11 from the current Pay Grade 12
7. LICENSES
  - A. [Approval to Issue Operators Licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. Approval for the Payment of Village Expenditures: \$ 314,341.66
10. OLD BUSINESS
11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) for negotiation purposes (Habitat for Humanity pre-annexation agreement, Schmit Development Agreement amendment, Riverwalk Easement with Bridgewater Condominium Owner's Association and 19.85 (1)(c) for considering performance evaluation data of Village Administrator
13. ADJOURN

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**