



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD / BOARD ROOM
MONDAY, MAY 13, 2013 – 6:00 PM**

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the April 8, 2013 Board of Public Works meeting minutes.
4. Public Works
 - A. [Fuel Bids](#)
 - B. [Major projects update](#)
 - C. [Report of benchmark measurements-Public Works](#)
5. Water & Wastewater
 - A. [Change order](#) – demolition work associated with new Utility garage
 - B. [Consumer Confidence Report](#): annual water quality report
 - C. [Consider sludge disposal options](#)
 - D. [Utility projects update](#)
 - E. [Report of benchmark measurements-Utility](#)
 - F. [Report of budget dashboard measurements-Utility](#)
6. Old Business
7. New Business
8. 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**