



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 20, 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 / Trustee / Department Heads / Officials
3. Approval of the 05-06-2013 Village Board and 05-06-2013 Finance Committee meeting minutes and File the 05-07-2013 Police and Fire Commission; 05-09-2013 Architectural Review Board; 05-13-2013 Public Arts Board; 05-13-2013 Board of Public Works; 05-14-2013 Public Safety Commission; and 05-15-2013 Park and Recreation Board, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS / ORDINANCES / ACTION ITEMS
 - A. [Resolution approving the borrowing of \\$1,000,000 through the State Trust Fund Loan at an interest rate of 2.75 percent and loan term of 10 years.](#)
 - B. [Report of Public Arts Board](#)
 1. Approval for the art illumination project of the Bridge Street dam, contingent upon private funding
 - C. [Report of Public Works](#)
 1. Approval to enter into an agreement with Super Sales USA, Inc. for Village fuel

2. Approval of the B.B. Service Company change order #1 – Utility Garage project in the amount of \$5,199
- D. [Report of Finance Committee](#)
 1. Approval to accept the Comprehensive Annual Financial Report for the year ending December 31, 2012
 2. Approval to authorize the Village Administrator to enter into 2014-2018 contract with Mass Appraisals, West Bend, WI for a total cost of \$210,000 with 2014 revaluation, 2014 enhanced electronic database plus four years of property assessment maintenance
 3. Approval of the 2014 Areas of Emphasis
- E. [Report of Public Safety Commission](#)
 1. Approval to amend Ordinance Chapter 10.36.010 relating to no parking on Dakota Drive
- F. [Report of Park and Recreation Board](#)
 1. Approval to accept the donation from Girl Scout Troop 8307 to create a landscape bed in Grafton Lions and Meadowbrook Parks
- G. [Vacant Administrative Secretary II position](#) - Park and Recreation Department

7. LICENSES

- A. [Approval of "Class A" Fermented Malt Beverage and Intoxicating Liquor license:](#) Kanwar Shamsher Singh Ghuman – agent / Shubh C-Stores, LLC, d/b/a Grafton Clark / 1020 Washington Street (Coolers & Space Inside the Store) (Previous license issued to Ruhama Masih – agent, SR & K Investor, LLC for same premises)
- B. Approval to issue Special Picnic Licenses
 1. Kris Raymond / Grafton Blues Association – 509 W. Whitegate Drive, Saukville, WI 53080 for the Hot Rods 'N Blues at Lime Kiln Park / June 23, 2013
 2. Kris Raymond / Grafton Blues Association – 509 W. Whitegate Drive, Saukville, WI 53080 for the Paramount Blues Festival being held at Lime Kiln Park / September 6 and 7, 2013
 3. Tony Lukas / Grafton Athletic Booster Club – Veterans Memorial Park – 1000 13th Avenue for the Grafton Athletic Booster Club Corn Roast / August 25, 2013
 4. Pam King / Celebrate Grafton – Paramount Plaza and Kennedy Elementary School Tennis Court (12th Avenue and Broad Street) for Giro d’Grafton / June 22, 2013
 5. Pam King / Celebrate Grafton – Centennial Park – 1370 17th Avenue for Holidaze / Grillin’ in Grafton / June 28 and June 29, 2013
- C. [Approval to Issue Operators Licenses, as presented](#)

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the Payment of Village Expenditures: \$ 486,831.12

10. OLD BUSINESS

11. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1) (g) conferring with legal counsel on litigation (UPAD), 19.85 (1) (e) for negotiation purposes (Habit 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 and Fire Department Officers 2013 compensation

12. NEW BUSINESS

- A. First Amendment to Development Agreement Between Schmit and Schmit, LCC, and the Village of Grafton regarding Port Washington Road special assessment and fees
- B. Village Administrator 2013 compensation
- C. Fire Department Officers 2013 compensation

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**