



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 3, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-20-2013 Village Board meeting minutes and File the 05-16-2013 Historical Preservation Committee; and 05-20-2013 Police and Fire Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Robert Poull - Police and Fire Commission: update on appointment of Fire Chief
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Resignation Bob Nowak, Park and Recreation Board
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Resolution Awarding the Sale of \$9,450,000 General Obligation Corporate Purpose Bonds, Series 2013A
 - B. [Report of Plan Commission](#)
 1. [Approve ordinance repealing, creating, and amending Table 19.08.0110 of the Grafton Code](#) relating to a quorum, voting on matters before the Zoning Board of Appeals into compliance with Wisconsin Statutes 62.23(7)(hc)
 2. [Approve ordinance a text amendment to Zoning District Uses Section 19.03.0603 Permitted and Conditional Uses](#) to allow Assembly Places

(Indoor, for less than 100 persons) as a conditional use in the PID-Planned Industrial District

7. LICENSES
 - A. [Approval of Operators Licenses](#), as presented
 - B. [Denial of Operators Licenses](#): Douglas Roblee
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of Village Expenditures: \$283,306.75
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1)(e) Habitat for Humanity and Shanen pre-annexation agreements; Schmit and Schmit development agreement amendment; Grafton Little League lease of Village property; Grafton Volunteer Fire Department and Town of Grafton asset allocation agreement; Bridgewater Condominium easement acquisition
13. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU**