



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA  
MUNICIPAL SERVICES FACILITY  
675 NORTH GREEN BAY ROAD / BOARD ROOM  
MONDAY, JUNE 10, 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 May 13, 2013 Board of Public Works meeting minutes.
4. Water and Wastewater
  - A. [Compliance Maintenance Annual Report](#)
  - B. [Utility projects update](#)
  - C. [Report of benchmark measurements-Utility](#)
  - D. [Report of budget dashboard measurements-Utility](#)
5. Public Works
  - A. [Bridge Street Dam bid results](#)
  - B. [Bridge Street Dam construction management](#)
  - C. [Port Washington Road-South bid results](#)
  - D. [Port Washington Road-South construction staking](#)
  - E. [Major projects update](#)
  - F. [Report of benchmark measurements-DPW](#)
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**