



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 17, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-03-2013 Village Board meeting minutes and 06-03-2013 Finance Committee meeting minutes and File the 05-13-2013 Special Joint Library Board; 05-21-2013 Plan Commission; 05-30-2013 Architectural Review Board; 06-05-2013 Community Development Authority; 06-10-2013 Public Arts Board; and 06-10-2013 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Appointment of Mark Slaminski](#) as Citizen member on Park and Recreation Board
 - B. [Appointment Eugene Lombness](#) as Citizen member on Historical Preservation Committee
 - C. [Appointment of Eugene Lombness](#) as Citizen member on Zoning Board of Appeals
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution for retiring Cedarburg Superintendent Daryl Herrick](#)
 - B. [Resolution for retiring Grafton Superintendent Jeff Pechura](#)
 - C. [Accept bike rack donations by Peter Brunnquell](#)
 - D. [Report of Public Works](#)
 1. Adoption of [Resolution](#) to accept the 2012 Compliance Maintenance Annual Report and submit the report electronically to the DNR as required

2. Approval and award the contract for Bridge Street Dam Modifications (Enhanced) to Staab Construction, Marshfield, WI, in the amount of \$1,093,415
 3. Approval of the contract amendment with Ayres Associates, Eau Claire, WI in the amount of \$28,500 for Bridge Street Dam Project construction services
 4. Approval to award the Port Washington Road-South project to Vinton Construction, Manitowoc, WI, in the amount of \$1,544,651.00
 5. Approval on the contract for Port Washington Road-South construction services to Gremmer and Associates, Inc., Fond du Lac, WI in the amount of \$29,937
 - E. [Report of Finance](#)
 1. Approval of the [2014 – 2018 Five Year Capital Improvement Program](#) as presented
 2. Approval of an adjustment in pay grade placement from Pay Grade 5 to Pay Grade 7 placement for the Library Assistant I position
 3. Approval of an adjustment in pay grade placement from Pay Grade 7 to Pay Grade 9 for the Library Assistant II position
7. LICENSES
- A. [Approval to issue Class “A Fermented Malt Beverage, “Class A” Fermented Malt Beverage and Intoxicating Liquor, Class “B” Fermented malt beverage, “Class B” Fermented Malt Beverage and intoxicating liquor, and “Class C” Wine licenses](#), as presented.
 - B. [Approval to issue Tobacco Products Licenses](#), as presented
 - C. [Approval to Issue Coin Machine \(Amusement devices\) permits](#), as requested
 - D. [Approval of Operators Licenses](#), as presented
 - E. [Approval of the expansion of premises / The Hutch](#) / 1321 Wisconsin Avenue / June 29, 2013 (8:00 a.m.-5:00 p.m.) and June 30, 2013 (8:00 a.m.-2:00 p.m.) / Milwaukee River Fishing Derby Event
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures: \\$204,644.86](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1) (c) for considering employment and/or compensation data of Fire Chief and Director of Planning and Development over which the governmental body has jurisdiction or exercises responsibility; 19.85 (1)(e) Grafton Little League lease of Village property and NSAA lease of Village property and 19.85 (1)(g) UPAD litigation on judgment

13. Consideration of a lease agreement with the Grafton Little League

14. 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**