



GRAFTON
QUALITY LIFE. NATURALLY.

**JOINT VILLAGE BOARD AND POLICE AND FIRE COMMISSION AGENDA
VILLAGE BOARD MEETING AGENDA
REGULAR VILLAGE BOARD MEETING TO FOLLOW JOINT MEETING**

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

MONDAY, JULY 1, 2013 AT 6:00 PM

1. Call to Order Joint Meeting / Pledge of Allegiance
2. Roll Call / Trustees and Police and Fire Commissioners/ Department Heads / Officials
3. PERSONS REQUESTING TO BE HEARD
4. Police and Fire Commission
 - A. Appointment of the Fire Chief
5. VILLAGE BOARD CONVENES TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(c) considering compensation package for Fire Chief
6. RECONVENE TO OPEN SESSION
7. Village Board
 - A. Consideration and action on Fire Chief Compensation Package
8. ADJOURN JOINT VILLAGE BOARD AND POLICE AND FIRE COMMISSION MEETING
9. Call to Order Village Board meeting / Pledge of Allegiance
10. Roll Call / Trustees / Department Heads / Officials

11. Approval of the 06-17-2013 Village Board meeting minutes and File the 06-21-2013 Police and Fire Commission; 06-24-2013 Joint Library Board; 06-25-2013 Plan Commission; and 06-26-2013 Community Development Authority, as presented.
12. PERSONS REQUESTING TO BE HEARD
13. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Appointment of Stefanie Bachrach](#) as Citizen member on Zoning Board of Appeals as Alternate
 - B. [Appointment Stefanie Bachrach](#) as Citizen member on Board of Review
14. RESOLUTIONS/ORDINANCES/ACTION ITEMS
15. LICENSES
 - A. [Approval of the new issuance of a "Class B" Fermented Malt Beverage/Intoxicating Liquor License to Grafton Pub and Bowl, Inc., 1305 Wisconsin Avenue.](#)
 - B. [Approval of the new issuance of a "Class B" Fermented Malt Beverage/Intoxicating Liquor License to Sportz Medicine, LLC, 2185 Wisconsin Avenue, for the July 01, 2013, to June 30, 2014, licensing period subject to the satisfaction of completion of passing all necessary inspections and completing any required financial obligations and permitting of premise.](#)
 - C. Motion to amend the Heart of Grafton Family Restaurant, LTD, d/b/a Heart of Grafton Family Restaurant "Class B" liquor license / 1305 Wisconsin Avenue / Premise description to include the Restaurant and Front Porch only, removing the meeting room and banquet facility from the application description
 - D. Approval to issue Special Picnic Licenses
 1. Tom Stanton / Mel's Pig Roast, Incorporated – Centennial Park – 1370 17th Avenue for Mel's Slow-Pitch Classic / July 12 through July 14, 2013
 2. David Liss / Celebrate Grafton – Veterans Memorial Park – 1000 13th Avenue for Gala in the Park Concert Series / July 11, July 18, July 25, August 1, August 8, August 15 and August 22, 2013
 - E. [Approval of Operators Licenses](#), as presented
16. DEPARTMENT AND OFFICERS REPORTS
17. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures: \\$491,154.43](#)
18. OLD BUSINESS
19. NEW BUSINESS

20. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1)(e) Schmit and Schmit Developer Agreement Amendment and Highland Ridge Developer Agreement Amendment; and 19.85 (1)(g) UPAD litigation on judgment
21. RECONVENE TO OPEN SESSION
22. Third Amendment to TID No. 4 Development Agreement with Oak Street #1
23. 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**