



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JULY 15, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-01-2013 Village Board meeting minutes and 07-01-2013 Finance Committee meeting minutes and File the 07-08-2013 Public Arts Board; and 07-09-2013 Public Safety Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Jacob Curtis – Ozaukee County Supervisor
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Bridge Street dam - Change Order to remove pool](#)
 - B. [Report of Finance Committee](#)
 1. [Approve award of contract for Code Recodification to General Code, LLC, Rochester, NY, at a cost not to exceed \\$14,150](#)
8. LICENSES
 - A. [Approval of Operators Licenses, as presented](#)
9. DEPARTMENT AND OFFICERS REPORTS
10. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures: \\$628,996.40](#)

11. OLD BUSINESS
12. NEW BUSINESS
13. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1)(e) Schmit and Schmit Developer Agreement Amendment and Grafton American Little League lease, 19.85 (1)(c) for considering compensation data of Fire Chief over which the governmental body has jurisdiction or exercises responsibility, and 19.85 (1)(g) UPAD litigation on judgment
14. Amendment to Grafton American Little League lease
15. Consideration and possible action on Fire Chief compensation package
16. 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**