



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**SPECIAL VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, JULY 29, 2013 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. **CONVENE TO CLOSED SESSION:** Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) - negotiations regarding purchase of easements for properties located 1220 - 1236 Water Terrace
4. **RECONVENE TO OPEN SESSION**
5. Resolution Of Necessity relating to the property located at 1220 - 1236 Water Terrace
6. Jurisdictional Offer on easements (dam repair project) - 1220 - 1236 Water Terrace
7. 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**