



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 5, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-15-2013 and 07-29-2013 Village Board meeting minutes and File the 07-11-2013 Architectural Review Board; 07-17-2013 Park and Recreation Board; and 07-23-2013 Plan Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Amendment to Schmit and Schmit Developer Agreement](#)
 - B. Adopt the [Preliminary Assessment Resolution for Urbanization of Port Washington Road](#) from Home Depot/Schmit Pavilion signalized intersection approximately 2,000 feet south
 - C. Report of Plan Commission
 1. [Approval of Ordinance to rezone](#) a 1.522 acre parcel from O-Office Zoning District to PUD-Planned Unit Development District to allow for a 20-unit assisted living group home facility to be known as Arbor View Assisted Living of Grafton
7. LICENSES
 - A. [Approval of Operators Licenses, as presented](#)
8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures: \\$219,271.25](#)
10. OLD BUSINESS
11. NEW BUSINESS
13. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 regarding Asset Allocation Agreement with Grafton Volunteer Fire Department and Town of Grafton; purchase of property (Gramoll) and sale of property located near the corner of 17th Avenue and Wichita Lane; and 19.85 (1)(g) UPAD litigation on judgment; and 19.85(1)(b) for personnel matters (Grafton Professional Police Officers Association 2014 contract).
14. RECONVENE TO OPEN SESSION
15. [Resolution: Sale of Village property \(17th Avenue, near Wichita Lane\)](#)
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**