



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, AUGUST 19, 2013 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-05-2013 Village Board and 08-05-2013 Finance Committee meeting minutes and File the 08-01-2013 Architectural Review Board; 08-07-2013 Community Development Authority; and 08-12-2013 Public Arts Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. [RESOLUTIONS/ORDINANCES/ACTION ITEMS](#)
  - A. Adopt resolution [authorizing the sale of real estate](#) for parcel at 17<sup>th</sup> Avenue, near Wichita Lane
  - B. [Adopt resolution declaring intent to vacate](#) Maple Street between Ninth Avenue and Wisconsin Avenue
  - C. Adopt resolution for the vacation and discontinuance of part of Maple Street between Ninth Avenue and Wisconsin Avenue
  - D. Approval for addition of payment item for 9 inch Concrete Pavement Removal to the Port Washington Road Urbanization Project contract with a unit cost of \$2.80, estimated total cost of \$11,200.
  - E. Approval to purchase a 41,000 Gross Vehicle Weight 2014 Truck Chassis for the Public Works Department.
  - F. Approval of proposal by Sabel Mechanical, LLC, Fond du Lac, WI to perform final clarifier #1 rehabilitation services for \$64,967.
  - G. [Report of Finance Committee](#)

1. Donation of \$1,000 to the Grafton Blues Association for the 2013 Paramount Blues Festival
  2. [Ordinance amending Section 2.44 / Residence of Employees of the Grafton Municipal Code and residency](#) changes to the Personnel Handbook
  3. Revisions to the 5-Year Capital Improvement Program relating to the Police Department equipment list.
  4. 2014-2015 Inspection Services contract with the Village of Saukville
7. LICENSES
- A. Approval of Operators Licenses, as presented
  - B. Approval to issue Special Class "B"/"Class B" Picnic License
    1. Lisa Cheeseman-agent / St. Paul Lutheran Church / Annual Church Picnic – 701 Washington Street / September 8, 2013
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures](#): \$442,619.20
10. OLD BUSINESS
11. NEW BUSINESS
13. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(g) UPAD litigation on judgment
14. RECONVENE TO OPEN SESSION
15. Settlement agreement with Community Development Authority and Port Washington State Bank on issues associated with properties located on Water Terrace
16. Settlement and release agreement with Community Development Authority, Dillon Group, LLC, Urban Planning and Development, LLC, Grafton Riversite Partners, LLC, Peter Sheperd, Susan Sheperd, and William Hass
17. 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**