



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

TUESDAY, SEPTEMBER 3, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-19-2013 Village Board meeting minutes and File the 08-19-2013 Board of Public Works; 08-20-2013 Public Safety Commission; 08-21-2013 Park and Recreation Board; 08-22-2013 Architectural Review Board; 08-26-2013 Library Board and 08-27-2013 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Adopt Resolution No. 0020, Series 2013 to [End Participation in the Wisconsin Length of Service Award Program](#)
 - B. Adopt Resolution No. 0021, [Series 2013 to amend the 2013 General Fund Budget - Salaries](#)
 - C. Report of Public Safety Commission
 1. [Approval of the Lakefront Marathon Race on October 6, 2013](#)
7. LICENSES
 - A. [Approval of Operators Licenses, as presented](#)
 - B. Approval to issue "Class A" Fermented Malt Beverage (Beer)/"Class A" intoxicating liquor license for the period ending June 30, 2014, for [Sagar Shrestha-agent/Ka-Kai Marketing, LLC](#), d.b.a., Grafton Food and Gas, 1020 Washington Street, Grafton, as presented.

- C. Approval to issue [Cigarette and Tobacco Products License for the period ending June 30, 2014](#), for Sagar Shrestha-agent/Ka-Kai Marketing, LLC, d.b.a, Grafton Food and Gas, 1020 Washington Street, Grafton, as presented.
- D. Approval to issue Special Class "B"/"Class B" Picnic Licenses
 - 1. David F. Scherzer-agent / St. Paul Lutheran Church / St. Paul Lutheran Church & School Sweetest Day Auction– 701 Washington Street / October 19, 2013
 - 2. Jay Batista-agent / North Shore Academy of the Arts (NSAA) / Comedy Night Grafton– 1111 Broad Street (All of Block 6 Addition) / Parcel 10-074-06-01-000 / November 9, 2013
 - 3. Jay Batista-agent / North Shore Academy of the Arts (NSAA) / Silent Auction – Grafton Dam Benefit– 1300 14th Avenue (Lot 1/Block 15-Johnson’s Addition) / Parcel 10-073-15-01-000 / October 5, 2013
 - 4. Nicole Vaculik-agent / St. Joseph Congregation / Family Fun Night– 1619 Washington Street (lower level of church and school)/ Parcel 10-060-03-01-002 / October 18, 2013

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures: \\$906,534.24](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(g) UPAD litigation on judgment and 19.85(1)(e) Milwaukee River riverwalk easement on 1200 block

13. RECONVENE TO OPEN SESSION

14. Permanent Riverwalk Easement between The Bridgewater Condominium Association, the Village of Grafton and Port Washington State Bank

15. Release Agreement between the Village of Grafton, Grafton Community Development Authority, and Port Washington State Bank on issues associated with properties located on Water Terrace

16. Settlement and Release Agreement between the Village of Grafton, Grafton Community Development Authority, the Dillon Group, LLC, Urban Planning and Development, LLC, Grafton Riversite Partners, LLC, and Peter Sheperd

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**