



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

TUESDAY, APRIL 21, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-6-2009 Village Board meeting minutes and File the 4-9-2009 Architectural Review Board; 4-13-09 Public Informational Meeting on Emerald Ash Borer & Board of Public Works; 4-14-09 Public Safety Committee; 4-15-09 Sustainable Grafton Ad-Hoc Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Board of Public Works](#)
 1. Award the construction contract for improvements to the Green Bay Road lift station to the low bidder, Rawson Contractors, Inc., Sussex, WI for a cost of \$228,000
 2. [Resolution](#) accepting and dedicating water main for Our Savior Lutheran Church, 1332 Arrowhead Road
 3. Award project 09-01 / First Avenue Reconstruction to Ozaukee Excavating, Grafton, WI for a cost of \$493,212.20
 4. Approval of [Change Order No. 1](#) to Bonestroo for the design changes to the parking lot construction at 1231 13th Avenue in the amount of \$1,481
 5. Award project 09-05 / Parking Lot Construction – 1231 13th Avenue to Poblocki Paving, Wauwatosa, WI for \$32,908
 6. Approval of Public Works Facility [Change Order No. 2](#) to Kueny Architects LLC, Pleasant Prairie in the amount of \$5,130
 - B. [Public Parking Lot Easement and Maintenance Agreement](#) with Grey Heitz, Barb Kuehl, and Brian Behrens

7. LICENSES
 - A. Approval to issue Operators License: [Dean Wolf](#) / Pick 'n Save
 - B. Denial of Operators License: [Charles Kroening](#) / [Ashley Pintor](#)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$337,942.06
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Status of negotiations/negotiation strategies – Grafton Little League Lease Agreement / Grafton Village Center loan / park land acquisition / sale of Village-owned lot)
13. Re-Convene to Open Session and the Regular Order of Business
14. Approval of Little League Complex lease with Grafton American Little League, Inc.
15. 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**