



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, SEPTEMBER 16, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-03-2013 Village Board and 09-03-2013 Finance Committee meeting minutes and File the 09-04-2013 Community Development Authority; 09-09-2013 Public Arts Board; 09-09-2013 Board of Public Works; and 09-12-2013 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Resignation of Paula DeStefanis Christensen, Public Arts Board
 - B. Resignation of Edwin Dietrich, Board of Public Works
 - C. [2013 Government Finance Officers Association Distinguished Budget Award](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Presentation of the Doggy Paddle Day check to Wisconsin Humane Society - Ozaukee Campus
 - B. [Report of Finance Committee](#)
 1. Approval of ordinance amending the criteria for the Business Development Grant program to include "more than fifty (50) percent of the gross sales of the business are from the sale of alcohol, beer, or wine" and let the Board know once the unissued licenses are at five
 2. Approval to notify the local legislators that the Village opposes a legislative change to the current state Room Tax law

3. Approval to send out the 2013 survey to the Village residents and send out the postcard survey notices
4. Approval of discontinuance Cable Channel 25 programming for Village use
- C. [Report of Board of Public Works](#)
 1. Approval to accept the proposal from Municipal Well & Pump, Waupun, WI for well pumping equipment and drill hole rehabilitation at Well 6, per revised project pricing, for a not to exceed cost of \$57,126
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](#): \$714,553.81
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberation or Negotiation of Public Properties (Fire Department Asset Distribution Agreement) and 19.85(1)(c) Considering Personal Matters (2014 Grafton Professional Police Officers Association collective bargaining agreement).
13. RECONVENE TO OPEN SESSION
14. Grafton Volunteer Fire Department and Town of Grafton: Distribution of Assets Agreement
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**