



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

PETITION REQUESTING DISCONTINUANCE (VACATION) OF A PUBLIC WAY

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

MONDAY, OCTOBER 7, 2013 AT 6:00 PM

***Amended**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. [Statement of Public Hearing Petition](#) - Street Vacation
The purpose of this public hearing is for consideration of a petition from the Grafton Volunteer Fire Department, Inc., requesting discontinuance (vacation) of public right-of-way for [Maple Street between Ninth Avenue and Wisconsin Avenue per Wisconsin Statutes 66.1003](#)
4. Hear all interested persons and their agents
5. Close discussion of public hearing on petition
6. Approval of the 09-16-2013 and 09-30-2013 Village Board meeting minutes and File the 09-17-2013 Public Safety Commission; 09-18-2013 Park & Recreation Board; 09-19-2013 Historical Preservation Commission; 09-23-2013 Library Board and 10-02-2013 Community Development Authority meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT

- A. [Appointment of Les Blum as Citizen member on Board of Public Works](#)
- B. ICMA Center for Performance Measurement - [Certificate of Achievement Award](#)

9. RESOLUTIONS/ORDINANCES/ACTION ITEMS

- A. [2014-2018 Assessment Services Contract](#) between Village of Grafton and Mass Appraisals, LLC.
- B. Presentation of the Doggy Paddle Day check to Wisconsin Humane Society - Ozaukee Campus
- C. [Report of Public Safety Commission](#)
 - 1. [Approval ordinance amending 10.36.060 / two hour parking](#) on Bridge Street
 - 2. [Adopt resolution for the Ozaukee County All Hazards Mitigation Plan](#)
 - 3. Approval to purchase a NEC SV8100 phone system for the Fire Department from Allied Technology On-line, Mequon, WI for \$5,865.83 including delivery, install and training
 - 4. Approval to amend the [2014 - 2018 Capital Improvement Program](#) for Fire Department items as presented
- D. [*Report of Park and Recreation Board](#)
 - 1. *Approval to authorize the expenditure of \$5,000 from the Park and Recreational Facilities Fund for the preparation and submittal of a WCMP grant for a Pedestrian Trail Extension in Veterans Memorial Park
 - 2. *Approval to allocate \$10,000 in the 2014 Park and Open Space Fund budget to reimburse the Grafton School District for renovation of the High School tennis courts

10. LICENSES

- A. [Approval of Operators Licenses, as presented](#)
- B. [Approval to issue Special Class "B"/"Class B" Picnic License](#) to William Koehler-agent / Team Belgianwerkx Club of 10802 N. Port Washington Road, Mequon / Event: Grafton Pumpkin Cross – Lime Kiln Park/Pavilion building / October 12, 2013
- C. Approve issuance of Class "B" Picnic License (Fermented Malt Beverage) to Paula Christensen – agent / Arts Mill / 1300 14th Avenue / Event: Saturation Art Exhibit – 1300 14th Avenue / October 11, 2013
- D. Approval to issue a Reserve "Class B" Fermented Malt Beverage / intoxicating liquor license for the period ending June 30, 2014, to William C. Barger – agent / Tela Bianca, LLC., d.b.a., The Glass Palette, 1300 14th Avenue, Grafton, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations and permitting of premise.

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures:](#) \$710,327.50

13. OLD BUSINESS

14. NEW BUSINESS

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**