



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, OCTOBER 21, 2013 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-07-2013 Village Board and 10-07-2013 Finance Committee meeting minutes and File the 10-10-2013 Architectural Review Board; 10-14-2013 Public Arts Board; 10-14-2013 Board of Public Works; and 10-15-2013 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Acceptance of resignation for Richard P. Rieck](#), Village Board Trustee, to be effective Tuesday, November 5, 2013.
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Confirm the Village Administrator's appointment of Jessica Wolff as the Director of Planning and Development
  - B. [Approval of Meijer Group multi-purpose path and traffic signal easement](#)
  - C. [Report of Public Safety Commission](#)
    1. Approval to allow an ALS Boesch Memorial event on October 26, 2013 from noon to 10:00 p.m. on Bridge Street between Wisconsin Avenue and 11th Avenue
  - D. [Report of Board of Public Works](#)
    1. Approval to accept the water and sewer rate studies and recommendations by the rate consultant, and authorize John Mayer to submit the water rate increase application to the Wisconsin Public Service Commission

2. Approval to increase sanitary sewer rates per Board of Public Works discussion, effective April 1, 2014
  3. Approval of change order 2 adding the following pay items to the construction contract for Vinton Construction Company at a cost of \$15,713.25
  4. Approval to purchase: (1) GPS Grade Survey Equipment for a cost not to exceed \$10,000; (2) Snap-on Portopower Unit for a cost not to exceed \$1,300; and (3) Honda EU2000I Generator for a cost not to exceed \$1,060
  5. Approval to authorize the purchase of a dump body, plow, wing, salter and anti-icing tank to Casper's Truck Equipment, Appleton, WI, for \$78,972.00
  6. Approval for the recruitment of the Utility Operator position with no authorization to fill the position until additional action is taken by the Village
  - E. Report of Special Board of Public Works
    1. Selection of consultant for design of Ninth Avenue lift station
7. LICENSES
- A. [Approval of Operators Licenses, as presented](#)
  - B. [Approval of the expansion of premises / Grafton Pub and Bowl](#), Inc. [Bowling Alley, Meeting Room, Banquet Hall and Storage Areas]/ 1305 Wisconsin Avenue / October 26, 2013 (12:00 p.m.-10:00 p.m.) / ALS Boesch Memorial Fund Event to Bridge Street, between Wisconsin Avenue and 11<sup>th</sup> Avenue.
  - C. Approval to rescind the Reserve "Class B" Fermented Malt Beverage / intoxicating liquor license and approve issuance of a regular "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 14<sup>th</sup> Avenue, Grafton, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations, permitting of premise and proof of lease agreement.
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures: \\$1,025,364.69](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. 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**