



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, NOVEMBER 4, 2013 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-21-2013 Village Board, 10-19-2013 Committee of the Whole and 10-30-2013 Village Board Public Hearing meeting minutes and File the 10-17-2013 Police and Fire Commission and 10-17-2013 Historical Preservation Commission; 10-21-2013 Board of Public Works; 10-22-2013 Plan Commission; and 10-30-2013 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [2013-2014 Village Board Committee Appointments](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Selection process for replacing Village Trustee Richard Rieck
  - B. Adoption of [Resolution commending Edwin Dietrich, Jr.](#) for his years of service as a citizen member on the Board of Public Works
  - C. Stormwater Maintenance Agreement between Meijer, 274 Port Washington Road, Grafton, WI and the Village of Grafton.
  - D. [Resolution adopting the 2014 Annual Program Budget](#) and establishing the 2013 tax levy
  - E. [Report of Plan Commission](#)

1. Adoption of Resolution to vacate and the discontinuance of a part of Maple Street between Ninth Avenue and Wisconsin Avenue located on parcel (Tax Key 10-050-03-04-001) located in the Village of Grafton
  2. Adoption of [Resolution to divide the current parcel \(10-050-03-04-001\) as submitted by owners, Grafton Volunteer Fire Department](#) to modify said parcel into two separate lots located at the intersection of Wisconsin Avenue and Ninth Avenue.
- F. [Report of Historical Preservation Commission](#)
1. [Ordinance amending Section 2.35.010/Establishment](#) to safeguard, enhance and promote the Village of Grafton's historic and cultural heritage.
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: \\$335,647.08](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(b) for personnel matters (2014 Police Officer Unit Contract) and 19.85 (1)(e) for the purchase of property for redevelopment purposes
13. RECONVENE TO OPEN SESSION
14. Resolution: Approve the 2014 Grafton Professional Police Officers Association Collective Bargaining 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**