



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 18, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-04-2013 Village Board and 11-04-2013 Finance Committee meeting minutes and File the 10-31-2013 Park and Recreation Board; 11-05-2013 Public Arts Board; and 11-07-2013 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Adoption of Resolution commending [Village Trustee Richard Rieck](#) for his years of municipal service.
 - B. [Report of Finance Committee](#)
 1. Approval to purchase of IQM2, Inc. Agenda and Minutes Management Program software contract, at a current cost of \$480 per month.
 2. Approval to purchase three iPad 2, Wi-Fi, 16 GB, Black, with keypads and cases not to exceed the amount of \$1,378.20
 3. Approval to amend the Section 125 Plan document plan eligibility
 - C. [Report of Park and Recreation Board](#)
 1. Approval to allow the Parks and Recreation Director to sign the Publishing Services Agreement with Liturgical Publications Inc., New Berlin, WI for the Senior Center newsletter

2. Approve the elimination of the Future Stars Baseball program from the Parks and Recreation 2014 summer programs
- D. Adoption of Resolution to appoint the Director of Administrative Services as the [authorized representative](#) to file for financial assistance from the State of Wisconsin Environmental Improvement fund
- E. Report of Board of Public Works
 1. Approval of Bridge Street dam repair project: Change Order 1
7. DEPARTMENT AND OFFICERS REPORTS
8. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures: \\$599,753.02](#)
9. OLD BUSINESS
10. Set Special Village Board meeting for interview and appointment of Village Trustee
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(c) for Personnel Matters (non-represented employee compensation for 2014) and 19.85 (1)(e) Real Estate and Competitive Bargaining Matters (purchase of property for redevelopment purposes, amend lease for Village property located at 887 North Green Bay Road, and amend lease with NSAA of the Timothy Wooden building)
13. RECONVENE TO OPEN SESSION
14. Resolution approving the 2014 Wage Adjustment Factor for non-represented regular Village employees.
15. Resolution approving the establishment of a pay schedule for seasonal part-time employees for 2014.
16. Resolution approving the revision of the classification structure for the non-represented regular Village employees for 2014.
17. 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**