



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, DECEMBER 2, 2013 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-18-2013 Village Board meeting minutes and File the 11-18-2013 Board of Public Works; 11-25-2013 Community Development Authority; and 11-26-2013 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of Resolution commending former Village Trustee Richard Rieck for his years of municipal service
 - B. [Appointment of Fire Chief William Rice](#) as member to replace John Place on Emergency Management Commission
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Consideration of the Pre-annexation Agreement for [Habitat for Humanity Lakeside](#) Ozaukee Chapter
 - B. [Report of the Plan Commission](#)
 1. Approval of Ordinance for annexation of a 1.01 acre parcel requested by Habitat for Humanity Lakeside Ozaukee Chapter, property owners, located currently in the Town of Cedarburg (parcel 03-026-04-011.00) on the north side of Columbia Road just west of the Sendik's Store (2195 First Avenue)
 - C. Resolution approving the [2014 Wage Adjustment Factor](#) for non-represented regular Village employees

- D. Resolution approving the establishment of a pay schedule for [seasonal part-time Village employees for 2014](#)
 - E. Resolution approving [the revision of the classification structure](#) for the non-represented regular Village employees for 2014
- 7. DEPARTMENT AND OFFICERS REPORTS
 - 8. REPORT OF BILLS
 - A. Approval for the Payment of Village Expenditures: \$486,578.37
 - 9. OLD BUSINESS
 - 10. NEW BUSINESS
 - 11. Interview Village Trustee applicants per attached schedule
 - 12. Ballot process for Village Trustee position
 - 13. Appointment of Village Trustee to fill un-expired term of Richard Rieck, effective December 16, 2013.
 - 14. 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**