



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD / BOARD ROOM
MONDAY, DECEMBER 9, 2013 – 6:00 PM**

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the October 14, 2013, October 21, 2013, and November 18, 2013 Board of Public Works meeting minutes.
4. Public Works
 - A. Preliminary Special Assessment Resolution - [Rose Street](#)
 - B. Final Assessment Resolution - [Port Washington Road South](#)
 - C. Utility Garage/Septic Receiving Station [Change Order 1](#)
 - D. Report of benchmark measurements - [Public Works](#)
5. Water and Wastewater
 - A. Fourth quarter [Safe Drinking Water Act](#) compliance results
 - B. [Utility projects update](#)
 - C. Report of benchmark measurements - [Utility](#)
 - D. Report of budget dashboard measurements - [Utility](#)
 - E. Amended agreements for contract maintenance of water towers 1 and 2
6. Old Business
7. New Business
8. 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**