



**PUBLIC HEARING AND  
VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, DECEMBER 16, 2013 AT 6:00 PM**  
\*Amended

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-02-2013 Village Board, 12-02-2013 Finance Committee meeting minutes and File the 11-25-2013 Joint Library Board; 12-09-2013 Public Arts Board; 12-09-2013 Board of Public Works; and 12-10-2013 Public Safety Commission meeting minutes, as presented.
4. Statement of Public Notice By Village Clerk

The purpose of this hearing is for public review and comment regarding the Special Assessments for Public Improvements. The Village Board of the Village of Grafton has declared its intention to exercise its special assessment power under Sec. 66.06(1)(B) and as applicable 61.36, 66.62, 66.615 and 66.60(10), of the Wisconsin State Statutes, as amended from time to time and as amended or modified by Village Ordinance to levy special assessments for a portion of Port Washington Road from Home Depot/Schmit Pavilion signalized and approximately 2,000 feet south.

5. PERSONS REQUESTING TO BE HEARD
6. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Appointment of Lucy Wyka as member to replace Linda Steffens as School Representative](#) for Library Board
  - B. Appointment of [Village Board Trustee Dean Proefrock for Committee/Commission](#) assignments – December 16, 2013 to April 2014
  - C. Materials Distributed
7. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Adoption of [Resolution for Thomas J. Krueger](#) on his retirement and years of service
  - B. Adoption of [Resolution for Brian McCutcheon](#) on his retirement and years of service
  - C. Resolution changing [the Village of Grafton Section 125 Plan documents](#) to eliminate employer contributions

- D. Resolution [to create a Health Reimbursement Arrangement](#) (IRS Section 105 Plan)
  - E. Approval of Diversified Benefits Services , Inc. as the [Health Reimbursement Arrangement](#) Plan Administrator and to authorize Village staff to execute the final plan documents
  - F. Appointment of [election inspectors](#) for 2014-2015 term
  - G. Resolution authorizing the combining of wards for the [Spring 2014 elections](#)
  - H. Report of [Board of Public Works](#)
    - 1. Adopt [Preliminary Assessment Resolution](#) for 2014 Rose Street
    - 2. Adopt [Final Assessment Resolution and Engineers Report](#) for Port Washington Road South project
    - 3. Approval of Utility Garage/Septic Receiving Station Change Order 1 for Jos. Schmitt & Sons in the amount of \$21,781.79
  - I. [Report of Public Safety Commission](#)
    - 1. Approval to adopt the 2014 Mid-Moraine Municipal Court bond schedule
    - 2. Approval to purchase two marked police interceptor utility vehicles from Ewald Automotive Group, Oconomowoc, WI including painting for \$52,150, with delivery and payment to be made after January 1, 2014
    - 3. Approval to purchase one Chevrolet Impala from Ewald Automotive, Oconomowoc, WI for a total cost of \$18,448, with delivery and payment to be made after January 1, 2014
    - 4. Approval to purchase a fire department report/records management system from ImageTrend, Inc. Lakefield, MN at a cost of \$8,500 and CAD integration from ProPhoenix Corporation, Moorestown, NJ at a cost of \$6,800
    - 5. Approval to recommend the Village Board approve the purchase of 20 sets of firefighting turnout gear in 2013 at a cost not to exceed \$34,000
  - J. [\\*Report of Finance Committee](#)
    - 1. \*Approval to commence the recruitment process for the Fire Department's Office Assistant position
8. LICENSES
- A. [Approval of Operators Licenses, as presented](#)
9. DEPARTMENT AND OFFICERS REPORTS
10. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures: \\$352,315.67](#)
11. OLD BUSINESS
12. NEW BUSINESS
13. 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