



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, MAY 4, 2009 AT 7:00 PM*

***Please note time change.**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-21-2009 Village Board meeting minutes and File the 4-13-09 Grafton Fire Department Resource Management Ad-Hoc Committee; 4-15-2009 Community Development Authority; 4/20/2009 Finance Committee; 4-22-2009 Parks and Recreation Board meeting; and the 4-28-2009 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Confirmation of Village Board 2009-2010 Committee assignments](#)
 - B. [Approval of citizen Board, Committee and Commission appointments](#)
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Acceptance of a \\$500 grant from Northwestern Mutual Foundation](#)
 - B. [Report of the Finance Committee](#)
 1. Resolution declaring official intent to reimburse expenditures on construction of the new building for the public works department and parks and recreation department from proceeds of borrowing
 2. Approve the 2010 Areas of Emphasis, as presented
 3. Resolution amending the 2009 General Fund Budget

- C. [Report of the Parks and Recreation Board](#)
 - 1. Authorization for the Parks and Recreation Director to submit a Stewardship Grant for the development of the Chair Factory Park
 - 2. Approval of reduced fee recommendations for 2009 recreation programs, swim lessons and youth season pool passes for children of Village of Grafton eligible unemployed parents
- D. [Report of the Plan Commission](#)
 - 1. Ordinance rezoning 40.37 acres owned by the Village of Grafton, from A-3 Agricultural Holding District to I Institutional District
- 7. LICENSES
 - A. Approval to issue [Operators Licenses](#), as presented
- 8. DEPARTMENT AND OFFICERS REPORTS
- 9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$443,313.26
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Purchase of property for municipal purposes / sale of municipal property)
- 13. Re-Convene to Open Session and the Regular Order of Business
- 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**