



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JANUARY 20, 2014 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-16-2013 Village Board meeting minutes and File the 12-19-2013 Historical Preservation Commission; 01-08-2014 Community Development Authority; 01-09-2014 Architectural Review Board; 01-13-2014 Board of Public Works; and 01-14-2014 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Appointment of Catherine Davidson as Citizen Member on Public Arts Board
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Historic Preservation Commission.](#)
 1. Motion to approve the request for Rescission of Historic Property Designation for 1208-1212 Bridge Street, by KJI Group, LLC property owner
 - B. [Report of Public Safety Commission](#)
 1. Adopt Resolution requesting Ozaukee County take action on improving the intersection of County Trunk Highways V and W
 2. Approval of the 2014 purchase of 20 sets of new firefighting turnout gear at a cost of \$34,000 with unspent 2013 funds
 - C. [Report of Board of Public Works](#)
 1. Approval of AECOM proposal for 2013 cost of \$28,988 for groundwater monitoring at Lime Kiln Park landfill and the West Plume area

2. Approval of Bridge Street dam change order 2; increasing the additional quantities and adding the following pay items to the construction contract for Staab Construction Company for a total amount of \$76,587.40, and to change the substantial completion date to May 23, 2014, as per report.
 3. Approval to set the following 2014 fees: Interceptor Connection Fee Cap (per acre) - \$3,207.73, 8 inch Equivalent Sanitary Sewer Fee (per foot) - \$82.08, 8 inch Equivalent Water Main Charge (per foot) - \$66.50, Road Construction (per foot/per side) - \$199.61, I-43 Lift Station (per acre) - \$2,398.90, I-43 Sewer and Water Crossing-Water main (per acre) - \$404.78, I-43 Sewer and Water Crossing-Sanitary sewer (per acre) - \$507.56, and Equivalent Residential Connection Fee - \$873.00
7. LICENSES
 - A. [Approval of Operators Licenses](#), as presented
 8. DEPARTMENT AND OFFICERS REPORTS
 9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures of \\$899,485.92](#)
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. 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**