



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 3, 2014 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 01-20-2014 Village Board and 01-20-2014 Finance Committee meeting minutes and File the 01-29-2014 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Appointment [of Thomas Krueger as Citizen Member](#) on Historic Preservation Commission
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Adoption of [Resolution for Sheryl Prohuska](#) on her retirement and years of service
 - B. Approval of Initial [Business Development Fee Grant for Reserve "Class B" Liquor License being requested by Peter Olds of Cantina Pietro Pizza, Inc., d/b/a, Martini Pete's location of 1315 Wisconsin Avenue.](#)
 - C. [Report of Finance Committee](#)
 1. Approval to commence the recruitment process for the Public Works Department Crewperson position
 2. Approval to commence the recruitment process for the Police Department Administrative Assistant I position and approve the changes to the Police Department's Table of Organization as recommended

7. LICENSES
 - A. Approval of Operators Licenses, as presented
 - B. Approval to issue "Class B" Fermented Malt Beverage and Intoxicating Liquor to Peter Olds – agent for Cantina Pietro Pizza, LLC, d/b/a Martini Pete's at 1315 Wisconsin Avenue (Single Level Bar – First Floor, 1 Room for Liquor/Dry Storage), for the March 1, 2014, to June 30, 2014, licensing period subject to the satisfaction of passing all necessary inspections and completing any required financial obligations, permitting of premise and proof of lease agreement.
 - C. Approval to issue Special "Class B"/Class "B" Picnic License
 1. Kari Shank / St. Joseph Congregation -1619 Washington Street for Fish Fry's / March 7, March 14, 2014; March 21, 2014; March 28, 2014; April 4, 2014 (Lower Level of Church Building)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of Village Expenditures: \$887,319.87
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(1)(e) for real estate and competitive bargaining matters (amendment of Highland Ridge development incentive agreement and pre-annexation agreement of 1308 and 1314 Port Washington Road)
13. RECONVENE TO OPEN SESSION
14. Approval of a pre-annexation agreement for property located at 1308 and 1314 Port Washington Road
15. 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**