



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, FEBRUARY 17, 2014 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 02-03-2014 Village Board meeting minutes and File the 01-28-2014 Plan Commission; 02-03-2014 Special Plan Commission; and 02-10-2014 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Discussion and action to consider the Economic Development Revolving Loan Program loan [to WIGBY, LLC, in default](#)
  - B. [Report of Plan Commission](#)
    1. Approval of Resolution that the [Certified Survey Map requested by Cornerstone Community Bank](#), property owners for existing parcels (parcels 10-040-0097.001 and 10-040-0097.002) located at 2070-72 and 2090 Wisconsin Avenue
    2. Approval [of Ordinance to rezone existing parcels \(parcels 10-040-0097.001 and 10-040-0097.002\) requested by Cornerstone Community Bank](#), property owners located 2070-72 and 2090 Wisconsin Avenue. Rezoning from C-2 Community Business District to PUD-Planned Unit Development
    3. Adoption of Ordinance to amend the [Planned Land Use Map in the 2035 Comprehensive Plan for a 3 acre parcel](#), property located at 1308 and

1314 Port Washington Road amending the designation from “Suburban Density Residential” to “Commercial” (parcels 06-017-11-005.00 and 06-017-11-002.00) property owner, Rick Schmit

4. Approval of Ordinance regarding a petition to rezone a 3 acre parcel owned by [Rich Schmit located on the east side of Port Washington Road north of Dick’s Sporting Goods Store](#) (parcels 06-017-11-005.00 and 06-017-11-002.00) from A3-Agriculture to PUD-Planned Unit Development for the purpose of a Multi-tenant Commercial Building
5. Approval of Ordinance regarding [the annexation of 3 acres of property owned by Rick Schmit](#), located in the Town of Grafton (parcels 06-017-11-005.00 and 06-017-11-002.00)

C. [Report of Board of Public Works](#)

1. Approval of the new fee schedule and to acknowledge March 19 as the effective date for both water and sewer increases
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 \$74,802.47, and to change the substantial completion date to May 23, 2014
3. Approval of a contract with M Squared Engineering, LLC, Cedarburg, WI, for the east side sanitary sewer study for a cost not to exceed \$14,450
4. Approval to award contract 14-02 / Sidewalk Replacement to Marvin Gleason Contractor, Inc., Franksville, WI for a project amount not to exceed \$39,000

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: [\\$430,055.31](#)

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**