



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, MARCH 3, 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; 02-10-2014 Board of Public Works; 02-10-2014 Public Arts Board; 02-13-2014 Architectural Review Board; 02-19-2014 Park and Recreation Board; 02-24-2014 Joint Library Board 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. [Approval of a pre-annexation agreement for property located at 1308 and 1314 Port Washington Road](#)
  - C. [Report of Plan Commission \(January meeting\)](#)
    1. [Adopt a Resolution for 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 an 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. [Approval of an 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 an 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)
5. [Approval of an 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
- D. [Report of Board of Public Works](#)
  1. Approval of the new fee schedule including four new fees 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: \\$751,607.67](#)
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)
13. RECONVENE TO OPEN SESSION
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**