



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD / BOARD ROOM
MONDAY, MARCH 10, 2014 – 6:00 PM**

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the February 10, 2014 Board of Public Works meeting minutes.
4. Public Works
 - A. [Ayres Associates Contract Amendment](#)
 - B. [Award Project 14-01 / Bridge Street Dam Lighting](#)
 - C. [Storm water annual report](#)
 - D. [Major projects update](#)
 - E. [Report of benchmark measurements-Department of Public Works](#)
5. Water & Wastewater
 - A. [Utility projects update](#)
 - B. [Report of benchmark measurements-Utility](#)
6. Old Business
7. New Business
8. 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**