



## VILLAGE BOARD MEETING AGENDA

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

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

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-03-2014 Village Board meeting minutes and File the 02-25-2014 Plan Commission, 03-10-2014 Public Arts Board meeting minutes 03-10-2014 Board of Public Works, and 03-11-2014 Public Safety Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Acceptance of resignation for Mary Mendla, Public Arts Board, to be effective immediately
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Adoption of [Resolution for Patti Hofstad](#) on her retirement and years of service
  - B. [Request for Village of Grafton Police Department to accept donation of exercise equipment](#)
  - C. [Report of Plan Commission](#)
    1. Approval of Ordinance amending Table 19.0603 Permitted and Conditional Uses in non-residential districts to allow for SIC# 4119 [Local Passenger Transportation as a conditional](#) use in the M-1 Industrial Zoning District
    2. [Approval of Ordinance](#) to repeal Section 19.03.0703(F), create Section 19.03.0704 regarding regulations for Mobile Service Support Structures and Facilities, and amend Table 19.03.0602 Permitted and Conditional Uses in Residential Districts regarding Mobile Service Support Structures and Facilities
    3. [Adoption of Resolution](#) certifying the Village of Grafton Park and Open Space Plan update
  - D. [Report of Board of Public Works](#)
    1. Approval of the Bridge Street dam project contract amendment to Ayres Associates Inc., dated January 9, 2014 in the amount of \$15,900
    2. Approval to reject all bids for Project 14-01 / Bridge Street dam lighting project
    3. Approval of the [2013 Storm Water Annual Report](#)

- E. [Report of Public Safety Commission](#)
  - 1. [Approval of Ordinance regarding amendments to Chapter 16](#) - Inspection fees and regulations regarding abandoned, unoccupied, or foreclosed structures, properties, or premises
  - 2. [Approval of a request](#) from the United Performing Arts Fund to allow a bike ride to pass through the Village on June 1, 2014
  
- 7. LICENSES
  - A. [Approval of Operators Licenses, as presented](#)
  - B. Approval to issue Special Class "B"/"Class B" Picnic License to Candace Sinner - agent / Pilgrim United Church of Christ / 1621 Second Avenue (10-066-0012-000) / Gala Nite (Narthex area only) / May 2, 2014
  
- 8. DEPARTMENT AND OFFICERS REPORTS
  
- 9. REPORT OF BILLS
  - A. Approval for the [Payment of Village Expenditures](#): \$452,890.68
  
- 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 pursuant to Wisconsin State Statutes) 19.85(1)(c) considering employment matters (Grafton Professional Police Association grievances)
  
- 13. RECONVENE TO OPEN SESSION
  
- 14. Escrow Agreement with Oak Street #1 LLC, Village Pointe Commons LLC, Community Development Authority, and Chicago Title Insurance Co. regarding former residential phase of Highland Ridge
  
- 15. Termination Agreement of Developer Incentive Agreement for Highland Ridge with Community Development Authority, Oak Street #1, LLC, E.J. Plesko and Associates, Inc., Fitchburg Pines Apartments, LLC and E.J. Plesko
  
- 16. 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**