



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD / BOARD ROOM
MONDAY, APRIL 14, 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 March 10, 2014 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [New water fees](#)
 - B. [Request to purchase Utility storage facility furnishings and enhance I-43 lift station](#)
 - C. [Ninth Avenue lift station professional services amendment 1](#)
 - D. [1st Quarter SDWA Sampling](#)
 - E. [5-Year Capital Improvement Program-Utility](#)
 - F. [Utility projects update](#)
 - G. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Falls Road redesign project](#)
 - B. [Request to reject 2014 Street Improvement Program bids](#)
 - C. [Utility Garage/Septic Receiving Station-Change Order 2](#)
 - D. [Purchase Aerial Lift Truck](#)
 - E. [5-Year Capital Improvement Program-Department of Public Works](#)
 - F. [Major projects update](#)
 - G. [Report of benchmark measurements-Department of Public Works](#)
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**