



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 5, 2014 AT 6:00 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is not present.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 04-21-2014 Village Board meeting minutes and File the 04-22-2014 Plan Commission; and 04-23-2014 Parks and Recreation Board; and 04-28-2014 meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Acceptance of resignation](#) for Norbert C. Studelska, Sr., Historical Preservation Commission, to be effective Monday, May 5, 2014.
 - B. [Confirmation of Citizen Member Board/Committee/Commission](#) appointments, as presented
 - C. Materials Distributed
 - D. [Proclamation establishing the week of May 4 – 10, 2014, as Municipal Clerks Week](#) in the Village of Grafton
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Resolution providing for the [splitting of voting wards for fall 2014 elections](#)
 - B. [Report of Parks and Recreation Board](#)
 1. Approval to accept the donation of \$500 by Columbia St. Mary's toward the purchase of an outdoor screen and marketing materials for the Friday Night Flicks Program

C. [Report of Plan Commission](#)

1. [Approval of Resolution](#) amending the boundary of the South Commercial District Redevelopment Plan
2. [Approval of Ordinance](#) a petition to rezone a 25,392 sq ft parcel owned by Steve Weston located just south of 1929-31 First Avenue from PUD-Planned Unit Development to A-3 Agriculture Holding

7. LICENSES

- A. [Approval to Issue Operators Licenses, as presented](#)

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures: \\$168,996.89](#)

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 competitive bargaining matters (TID No. 2 – Developers 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**