



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA**

**VILLAGE HALL  
860 BADGER CIRCLE / BOARD ROOM\***

**MONDAY, MAY 12, 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 April 14, 2014 Board of Public Works meeting minutes.
4. Water & Wastewater
  - A. [Ninth Avenue Lift Station Replacement – Construction bid award](#)
  - B. [Compact Plant #1 Recoating](#)
  - C. [Wastewater Treatment Plant Roof #4 Replacement](#)
  - D. [Utility projects update](#)
  - E. [Report of benchmark measurements-Utility](#)
5. Public Works
  - A. [Major projects update](#)
  - B. [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**

\* Please note change in meeting location