



**VILLAGE BOARD MEETING AGENDA**  
**GRAFTON VILLAGE HALL BOARD ROOM**  
**860 BADGER CIRCLE**  
**MONDAY, JUNE 2, 2014 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 05-19-2014 Village Board and 05-19-2014 Finance Committee meeting minutes and File the 05-20-2014 Plan Commission; and 05-21-2014 Park and Recreation Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Appointment of Lewis Herro as Citizen Member on Village/Town Ad Hoc Committee](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Approval of the Grafton Fire Department to be a sponsor of the Grafton Explorer Post 9431
  - B. [Approve award Rose Street for \\$695,387.75 and Fourth Avenue for \\$629,461.25 for a total amount of \\$1,324,849 to PTS Contractors, Inc., Green Bay, WI and reject the bids for Third Avenue and Yuma Court](#)
  - C. [Report of Plan Commission](#)
    1. [Adopt Resolution for the Certified Survey Map requested by Rick Schmit, property owner of existing parcels \(Parcels: 06-017-11-005.00, 06-017-002.00, and Public right-of-way\)](#)
  - D. [Report of Park and Recreation Board](#)
    1. Approval of the donation of up to \$2,100 for the purchase of a memorial bench and tree for Grafton Lion's Park in memory of Grant Schoen
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. [Approval to issue Class "A Fermented Malt Beverage, "Class A" Fermented Malt Beverage and Intoxicating Liquor, Class "B" Fermented malt beverage, "Class B" Fermented Malt Beverage and intoxicating liquor, and "Class C" Wine licenses, as presented.](#)

- B. [Approval to issue Tobacco Products Licenses](#), as presented
  - C. [Approval to Issue Coin Machine \(Amusement devices\) permits, as requested](#)
  - D. [Approval to Issue Operators Licenses, as presented](#)
  - E. Approval to issue Special Picnic Licenses
    - 1. Ken Hunt / Grafton Athletic Booster Club – Veterans Memorial Park – 1000 13<sup>th</sup> Avenue for the Grafton Athletic Booster Club Annual Corn Roast / August 24, 2014
9. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures: \\$142,487.26](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes) 19.85 (e) for competitive bargaining matters (amend lease with NSAA for Timothy Wooden Building and amend ALL N Real Estate LLC Development Agreement), 19.85 (c) for Personnel Matters (amendment to 2014 Teamster Collective Bargaining Agreement), and 19.85 (1)(g) WIGBY, LLC Revolving Loan Fund
13. RECONVENE TO OPEN SESSION
14. Amendment to Development Incentive Agreement for ALL N Real Estate LLC
15. Approval of amended 2014 Teamster "General" Local Union No. 200 contract
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**