



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE

MONDAY, JULY 7, 2014 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-016-2014 Village Board and File the 06-23-2014 Joint Library Board; and 06-24-2014 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Termination of Development Agreement](#) between All in Real Estate, LLC and the Village
 - B. Consideration of [Grafton Lion's Club](#) request for waiver of \$50 temporary sign permit
 - C. Consideration of [Mel's Pig Roast](#) request for waiver of \$50 temporary sign permit
 - D. Recruitment of the [Deputy Village Clerk](#) in the Administrative Services Department
 - E. [Report of Plan Commission](#)
 1. [Adopt Resolution for the CSM](#) requested by Habitat for Humanity Lakeside Ozaukee Chapter, property owners for parcel located on the north side of Columbia Road west of the Sendik's Store
 2. Approve [Ordinance](#) approving a petition to rezone a parcel owned by Habitat for Humanity Lakeside Ozaukee Chapter located on the north side of Columbia Road west of the Sendik's Store from A-3 Agricultural Holding District to PUD Planned Unit Development
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. [Approval to Issue Operators Licenses, as presented](#)
 - B. Approval to issue Special Picnic Licenses
 1. Peter Raymond / Grafton Blues Association – Lime Kiln Park (upper park and building) / Paramount Blues Festival / September 5 and 6

9. REPORT OF BILLS
 - A. [Approval of Village Expenditures, as presented](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes) 19.85 (e) for real estate and competitive bargaining matters (amendment of Highland Ridge development incentive agreements) and 19.85 (c) for Personnel Matters (amendment to 2014 Teamster Collective Bargaining Agreement
13. RECONVENE TO OPEN SESSION
14. Resolution: Sale of Village Property
15. 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**