



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, MAY 18, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-4-2009 Village Board meeting minutes and File the 5-4-2009 Finance Committee; 5-7-2009 Architectural Review Board; 5-11-2009 Board of Public Works; 5-11-2009 Joint Library Board; 5-12-09 Village/School Liaison Committee and the 5-12-2009 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Approval of [additional Board, Committee, Commission appointments](#)
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Award contract for Village Hall Remodeling Project](#)
 - B. [Change Order No. 1 / Green Bay Road/Falls Road storm water project](#)
 - C. [Report of the Finance Committee](#)
 1. Accept the Comprehensive Annual Financial Report for the year ending December 31, 2008
 2. Approve pay grade changes for the following positions: Office Assistants (Inspection) and Senior Coordinator/ Recreation Program Supervisor; the revised position title and the pay grade changes for the following positions: Deputy Clerk (Clerk/Finance), Office Assistant (Parks and Recreation), and Assessment Technician (Inspection); and the revised pay scale for the AFSCME, AFL-CIO union position of Assistant Utility Clerk per approved Letter of Understanding; as presented
 3. Approve the 2010 – 2014 5 Year Capital Improvement Program as presented,
 4. Approve Ehlers & Associates, Brookfield, WI, as the Village's financial advisor, effective immediately

D. [Report of the Board of Public Works](#)

1. Award contract to Miron Construction Corporation, Neenah, WI for the construction project to include the Municipal Services Facility and the residential drop-off area by accepting the base bid, alternates 1, 2, 3, 6, 7, 9, 10, P-1, H-1, E-2, and E-3 for a total amount of \$5,198,096
2. Approve Change Order No. 1 for Project 09-01 / First Avenue Reconstruction in the amount of \$87,784.70
3. Approve additional fees of \$550 to Guelig Waste Removal and Demolition, Eden, WI, for Project 09-04 / House Razing
4. [Approve an ordinance amending Chapter 8.20 relating to garbage and refuse and Chapter 8.21 relating to recycling](#) as presented
5. Approve Change Order No. 11 for 2009 groundwater monitoring to AECOM, Sheboygan, WI for \$22,967
6. [Preliminary Assessment Resolution for construction of a pedestrian path on State Trunk Highway 60 from Lone Oak Subdivision and First Avenue](#)
7. Enter into an agreement with Ozaukee County Highway Department for the construction of the pedestrian path along STH 60 from Lone Oak Subdivision to First Avenue
8. [Resolution to accept the 2008 Compliance Maintenance annual Report](#) and submit the report electronically to the DNR as required

E. [Report of the Public Safety Committee](#)

1. Authorization to close Chateau Drive between Wisconsin Avenue and Green Bay Road on the following dates and times: Friday, August 28, 2009 from 6:00 p.m. to midnight, Saturday, August 29, 2009 from 11:00 a.m. to midnight, and Sunday, August 30, 2009 from 12:00 p.m. to 6:00 p.m. in conjunction with the 2009 Luna Fest

7. LICENSES

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures: \\$322,007.40](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Sale of municipal property / purchase of property for municipal purposes)

13. Re-Convene to Open Session and the Regular Order of Business

14. Resolution authorizing the sale of municipal property (Village Hall)

15. Resolution authorizing the purchase of property for municipal purposes (Aquatic Center)

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**