



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA
VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, AUGUST 18, 2014 – 4:00 PM

Note: Meeting location change

*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 June 9, 2014 Board of Public Works meeting minutes.
4. Water & Wastewater / Public Works
 - A. [Addendums to maintenance contracts for Water Tower 1 and 2](#)
 - B. [Utility Garage/Septic Receiving Station Change Order 3](#)
 - C. [Status of WWTP sludge hauling, disposal options, and future contract agreement](#)
 - D. [River Bend Road / 17th Avenue road project](#)
 - E. [Falls Road Improvement Project and related cost allocation](#)
 - F. [Bridge Street dam lighting – light placement](#)
 - G. [Bridge Street dam Change Order 4](#)
 - H. [East Side Sanitary Sewer Study](#)
 - I. Projects update: [Department of Public Works](#) / [Utility](#)
 - J. Report of benchmark measurements: [Department of Public Works](#) / [Utility](#)
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**