



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

TUESDAY, SEPTEMBER 2, 2014 AT 5:15 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 requesting to be heard
3. [Survey for salary staff and recommendation for Pay Grade adjustment for several positions](#)
4. [Resolution - 2014 General Fund Budget amendment for personnel costs](#)
5. [Municipalities Continuing Disclosure Cooperative Initiative and Engagement with Quarles and Brady, LLP, Milwaukee, WI](#)
6. Old Business
 - a) [Update on residency requirement and affected personnel](#)
 - b) Update on Election equipment purchase – Ozaukee County
8. New Business
 - a) Credit Card Policy
 - b) [Room Tax revenue update](#)
9. 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.