



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 1, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-18-2009 Village Board meeting minutes and File the 5-20-2009 Sustainable Grafton Ad-Hoc Committee; 5-20-2009 Parks and Recreation Board; 5-20-2009 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Parks and Recreation Board](#)
 1. Amend the Municipal Services Facility budget to include the costs associated with the construction of two replacement tennis courts
 2. Authorize staff to enter into negotiations with the Grafton School District for the relocation of the Meadowbrook Park tennis courts to the John Long Middle School property
7. LICENSES
 - A. Approval to issue "Class B" fermented malt beverage and intoxicating liquor license to [Dave Schultz-agent / Bridge Inn, LLC](#) - d.b.a. Bridge Inn - 1216 Bridge Street for the licensing period ending June 30, 2009
 - B. Approval to expand premises at [1412 Wisconsin Avenue / Scooters Place](#) / June 6, 2009 from 7:00 a.m. to 9:00 p.m., to accommodate a benefit for the Hunger Task Force

- C. Approval to issue [Operators Licenses](#), as presented
- 8. DEPARTMENT AND OFFICERS REPORTS
- 9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$357,582.39
- 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 (Purchase of downtown property for redevelopment and parking purposes)
- 13. Re-Convene to Open Session and the Regular Order of Business
- 14. 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**