



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA  
MUNICIPAL SERVICES FACILITY CONFERENCE ROOM  
675 NORTH GREEN BAY ROAD**

**WEDNESDAY, DECEMBER 17, 2014 AT 6:00 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. Approval of the November 19, 2014 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. [Veterans Memorial Park Riverwalk/Canoe Launch and Bank Stabilization Project engineering and planning consultant selection](#)
5. [Family Aquatic Center non-resident season pass fees](#)
6. Summary of [Benchmark measurements](#)
7. Old business
8. New business
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**