



GRAFTON
QUALITY LIFE. NATURALLY.

FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, JANUARY 5, 2015 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. Review of [tourism promotion services reports with the Grafton Area Chamber of Commerce](#)
4. Review of tourism events reports with [Celebrate Grafton](#)
5. Vacant [Office Assistant position](#) (Administrative Services)
6. Vacant [Utility Operator position](#) (Public Works)
7. Amendment to [Section 4.06 of the Personnel Handbook](#) regarding procedure for filling vacant positions
8. Establish compensation program of [Fire Department paid-on-call members](#)
9. Old Business
 - A. Update on WIGBY, LLC Economic Revolving Loan Status
10. New Business
11. 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.