



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

MONDAY, JUNE 8, 2009 - 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. Hear persons wishing to be heard
3. Approval of the May 11, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Tecumseh Power billing adjustment](#)
 - B. [Digester project change order 4](#)
 - C. [Preliminary assessment resolution – Grafton Avenue water main](#)
 - D. [Utility projects update](#)
5. Public Works
 - A. [Purchase dump body, spreader, plow, wing and hydraulic system with anti-icing tank](#)
 - B. [Approval to fund Multi Modal path on STH 60 from First Avenue to Canary Court](#)
 - C. [Major projects update](#)
 - D. [Report of benchmark measurements](#)
6. Old Business
 - A. Revenue loss update – commercial billing
7. New Business
 - A. Sustainable Grafton Initiative and restriction on use of herbicides on municipal-owned properties
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**