



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, FEBRUARY 9, 2015 – 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 January 12, 2015 Falls Road Public Information amended meeting minutes and the January 12, 2015 Board of Public Works meeting minutes.
4. Public Works
 - A. Ordinance amending section 10.40.202 / [Other weight limits](#)
 - B. Ordinance amending section 10.36.010 / [No parking at any time](#)
 - C. [2014 Annual Report](#)
 - D. Report of benchmark measurements-[Public Works](#)
5. Water & Wastewater
 - A. [CMOM Program Development Proposal](#) consideration
 - B. [2014 Utility Annual Report](#)
 - C. WWTP [Biosolids Disposal Update](#)
 - D. [Utility projects update](#)
 - E. Report of benchmark measurements-[Utility](#)
6. Old Business
7. New Business
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**