



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

MONDAY, MARCH 2, 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. [Determining Pay Grade for Division Chief of Fire Protection and Public Education](#)
4. [2016 Areas of Emphasis](#)
5. [Amendments to Personnel Handbook](#)
6. [Chargeback of Delinquent 2013 Personal Property Bills Payable 2014](#)
7. [Letter of Engagement to Retain Ehlers, Inc. as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission Rule 15c2-12](#)
8. Old Business
9. New Business
 - a. [2014 Room Tax Report](#)
 - b. [Ozaukee Economic Development – 2014 Report](#)
10. 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.