



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, MARCH 2, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 02-16-2015 Finance Committee and 02-16-2015 Village Board and File the 02-12-2015 Architectural Review Board; 02-18-2015 Park and Recreation Board; and 02-24-2015 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Plan Commission](#)
 1. Approve [ordinance](#) amending the Village of Grafton Zoning section 19.03.0603 Table of permitted and conditional uses in Nonresidential Zoning Districts to add SIC #7699- Repair Shops and Related Services, Not Elsewhere Classified as a conditional use in the C-1 Neighborhood Business district
 2. Approve [ordinance](#) amending the Planned Unit Development for Village Pointe Commons senior housing development at 1953 Wisconsin Avenue (former Highland Ridge development) as requested by Capri Communities
 3. Adopt [resolution](#) amending the Cedarburg and Grafton Sanitary Sewer Service areas prepared by Southeastern Wisconsin Regional Planning Commission (SEWRPC)
 - B. [Report of Finance Committee](#)
 1. Motion to authorize changing the Pay Grade from 17 to 18 for the position of Division Chief of Fire Prevention and Public Education.
7. DEPARTMENT AND OFFICERS REPORTS
 - A. Police Chief Charles Wenten - Employee Recognition for Heroism and Professionalism
8. LICENSES

- A. Approval to issue a Class "A" Retail Fermented malt Beverage License for the period ending June 30, 2015, to Judith A. Schwartz – agent / 1604 Wisconsin Enterprises of Grafton, Inc., d/b/a BP, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations and permitting of premise.
 - B. Approval to issue a new [Cigarette and Tobacco Products Retail License](#) for the period ending June 30, 2015, to Judith A. Schwartz – agent / 1604 Wisconsin Enterprises of Grafton, Inc., d/b/a BP, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations and permitting of premise.
9. REPORT OF BILLS
 - A. [Approval of Village Expenditures: \\$146,040.95](#)
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matter (Village Pointe Commons development agreement)
 13. Reconvene to open session
 14. Development Agreement between Village Pointe Commons LLC, CDA and Village Board
 15. 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**