



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, JUNE 15, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-1-2009 Village Board and the 6-8-2009 Special Village Board meeting minutes and File the 5-26-2009 Plan Commission; 6-1-2009 Finance Committee; 6-4-2009 Board of Review; 6-8-2009 GFD Resource Management Ad-Hoc Committee; and the 6-8-2009 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2009
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Approve the purchase of a Village Hall-based terminal server](#) including installation and licenses from Taylor Computer Services, Hartland, WI, at a cost not to exceed \$6,943.30
 - B. [Resolution amending the 2009 General Fund Budget](#) – Terminal Server
 - C. [Report of the Finance Committee](#)
 1. Authorize to appoint Harris Bank NA, Chicago, IL, as the Village's banking services provider
 2. Resolution amending the 2009 General Fund Budget - Salaries
 3. Resolution declaring Official Intent to Reimburse Expenditures on purchase of property and Municipal Services Facility from proceeds of borrowing
 - D. [Report of the Board of Public Works](#)
 1. Reject the TecumsehPower Company proposal to reduce the back-billed charges by one half or equivalent to \$3,108.91

2. Approval of Change Order No. 4 to the Digester Project for a change in the roofing system for a net savings of \$300
 3. Preliminary Assessment Resolution for the Grafton Avenue water project and schedule a public hearing for July 6, 2009
 4. Authorize the purchase of a dump body, spreader, plow, wing, and hydraulic system with anti-icing tank as well as the carbide cutting edge and the stainless steel dump body from Casper's Truck Equipment, Appleton, WI for \$65,309
 5. Authorize staff to construct in 2009 the multi-modal path on STH 60 from First Avenue to Canary Court with the use of \$10,305 from the Street Reconstruction account (405.573350.885)
- E. [Request to update municipal bond schedule](#)
7. LICENSES
- A. Approval to issue / Special Picnic License to Kris Raymond-agent for Grafton Blues Association / June 26 and June 27 / Lime Kiln Park – 2020 S. Green Bay Road
 - B. Approval to issue / Fermented malt beverages, Wine and Intoxicating Liquors licenses, [as presented](#)
 - C. Approval to issue / "Class B" Fermented malt beverages and Intoxicating liquors license to Brian A. Bernier - agent [Paramount Grille & Bakehouse, LLC](#) – d.b.a. Paramount Grill & Bakehouse - 1304 12th Avenue
 - D. Approval to issue Operators licenses, [as presented](#)
 - E. Approval to issue tobacco products licenses, [as presented](#)
 - F. Approval to issue coin machine permits, [as presented](#)
 - G. [Denial of Operators License](#) – Karl D. Johnson
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the [Payment of Village Expenditures](#): \$524,858.53
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (lease negotiations)
13. Re-Convene to Open Session and the Regular Order of Business
14. 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**