



VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, MARCH 16, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-02-2015 Finance Committee and 03-02-2015 Village Board and File the 02-23-2015 Joint Library Board; 03-04-2015 Community Development Authority; 03-09-2015 Public Arts Board; 03-09-2015 Board of Public Works; and 03-10-2015 Public Safety 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 Finance Committee](#)
 1. Approval to amend the Personnel Handbook as requested
 2. Approval to write off the Village portion of 2013 delinquent personal property taxes of \$185.22 and to chargeback a total of \$2,620.83 to the appropriate tax district
 3. Approval to authorize the services of Ehlers and Associates, Waukesha, WI for providing Full Continuing Disclosure Services at a fee not to exceed \$3,800
 - B. [Report of Public Safety Commission](#)
 1. Approval of Ordinance to update Section [9.44.021](#) – Truancy
 2. Approval of Ordinance to amend Section [10.36.010](#) – No Parking on both the east and west side of Cheyenne Avenue, for a distance of 750 feet north of the north curb line of WIS 60
 3. Approval of Ordinance to amend [Chapter 16.20](#) – Residential, Industrial and Commercial Alarm System Permits and Requirements
 4. Approval of Ordinance to amend [Chapter 9.63](#) – Digital Security Imaging Systems
 - C. [Report of Board of Public Works](#)
 1. Approval to increase the miles of streets to be reconstruction to approximately 1.0 miles annually
 2. Approval to award the River Bend Road Lift Station and Road Reconstruction engineering services proposal work to Applied Technologies, Inc., Brookfield, WI in the amount of \$178,600

3. Approval of amendment No. 1 of the Gremmer & Associates, Inc. Falls Road Design contract in the amount of \$7,951 for a total cost of \$37,856
4. Approval to award Falls Road staking and construction observation contract with Gremmer & Associates, Inc., Stevens Point, WI for an amount not to exceed \$39,785
5. Approval to award project 15-01 / Falls Road – Blackhawk Drive to Port Washington Road and 16th Avenue/North Pine Street – Willow Court to 16th Avenue to Kopplin & Kinas Co., Inc., Green Lake, WI for a cost of \$1,270,293.96
6. Approval for the 2014 Storm Water Annual Report
7. Approval to award the WWTP anaerobic digester cleaning and inspection work to United Liquid Waste Recycling, Inc., Clyman, WI for a cost not to exceed \$26,988
8. Approval to award the Water System Master Plan update project to Short Elliott Hendrickson Inc., Milwaukee, WI in the amount of \$35,000
9. Approval to award the Compact Plant #2 recoating project to Goldsmith Painting Inc., Sheboygan Falls, WI in the amount of \$58,385
10. Approval to award the orthophosphate analyzer and chemical feed equipment proposal to Mulcahy Shaw Water, Cedarburg, WI in the amount of \$25,087.50

7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES

- A. [Approval to Issue Operators Licenses, as presented](#)
- B. Approval to issue Special Picnic License – Class “B” / “Class B”
 1. Mary Stellmann / St. Joseph Congregation – 1619 Washington Street (lower level of church and gathering space) / St. Joseph Parish 2015 Dinner & Auction / May 9, 2015

9. REPORT OF BILLS

- A. [Approval of Village Expenditures: \\$389,445.86](#)

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 (sale of property, parcel number 10-084-0042.000, located at 132 West Bridge Street)
13. Reconvene to open session
14. Sale of property, parcel number 10-08-0042.000, located at 132 West Bridge Street
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**