



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, APRIL 6, 2015 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-16-2015 Village Board and File the 03-18-2015 Park and Recreation Board; 03-19-2015 Historic Preservation Commission; 03-24-2015 Architectural Review Board; and 03-24-2015 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Proclamation](#) establishing Friday, April 10, 2015, as the Honoree Marlaina Perelshtein Prudential Spirit of Community Recognition Day in the Village of Grafton
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Approval of ordinance amending Chapter 9.63](#) Digital Security Imaging System requirements
  - B. [Donation of television stand](#)
  - C. [Report of Finance Committee](#)
    1. [Resolution](#) opposing the elimination of the personal property tax and the computer aid payments to local governments
    2. [Resolution](#) opposing county assessment proposal in the State Budget Bill
  - D. [Report of Park and Recreation Board](#)
    1. Approval of the Centennial Park field lighting fee of \$500.00 per season for the Ozaukee Christian Men's Softball League
  - E. [Report of Plan Commission](#)
    1. Approval of Ordinance amending the Village of Grafton Zoning Code Section 19.03.0603 Table of permitted and conditional uses in Nonresidential Zoning Districts to add "Eating place with drive through facilities" as a conditional use in the C-4 Freeway Interchange Business District and Section 19.03.0703 Detailed Standards for Conditional Uses in Nonresidential Districts
7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
  - A. [Approval to Issue Operators Licenses](#), as presented
9. REPORT OF BILLS
  - A. [Approval of Village Expenditures](#): \$364,649.84
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85 (1)(c) for considering performance evaluation data of Village Administrator and Statutes 19.85 (1)(e) for negotiation of agreement with McDonald's Real Estate Company and sale of property, parcel number 10-084-0042.000, located at 132 West Bridge Street
13. RECONVENE TO OPEN SESSION
14. Approval of Village Administrator 2015 Salary
15. Agreement between McDonald's Real Estate Company and the Village of Grafton regarding existing McDonald's restaurant located at 606 Falls Road
16. Resolution: Sale of property, parcel number 10-08-0042.000, located at 132 West Bridge Street
17. Adjourn Village Board meeting to date of Tuesday, April 21, 2015 at 6:00 p.m.

**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**