



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 4, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 04-21-2015 Village Board and File the 04-16-2015 Architectural Review Board; 04-22-2015 Park and Recreation Board; 04-27-2015 Joint Library Board; and 04-28-2015 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Don Colber and Debra Treskow-Colber: purchase of property at 132 West Bridge Street
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Confirmation of Citizen Member Board/Committee/Commission appointments, as presented](#)
 - B. Resignation of Architectural Review Board member Tom Richart
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Plan Commission](#)
 1. Approval of the Veterans Memorial Park Riverwalk and Canoe Launch project
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. [Approval to Issue Operators Licenses](#), as presented
9. REPORT OF BILLS
 - A. [Approval of Village Expenditures: \\$157,749.49](#)
10. OLD BUSINESS
11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(e) for real estate and competitive bargaining matter (sale of property at 132 West Bridge Street)
13. RECONVENE TO OPEN SESSION
14. Rescind Resolution No. 006, Series 2015 - sale of property at 132 West Bridge Street, parcel number 10-08-0042.000 to Debra Treskow – Colber for \$136,338.81.
15. Resolution: Sale of property located at 132 West Bridge Street
16. 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**