



GRAFTON
QUALITY LIFE. NATURALLY.

**PUBLIC HEARING BEFORE THE VILLAGE BOARD
AND
VILLAGE BOARD MEETING AGENDA**

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

MONDAY, MAY 18, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Statement of Public Notice By Village Clerk

The purpose of this hearing is for public review and comment regarding the Special Assessments for Public Improvements. The Village Board of the Village of Grafton has declared its intention to exercise its special assessment power under Sec. 66.0703, of the Wisconsin State Statutes, upon property within the proposed assessment location of 255 Chateau Drive, Tax Parcel Number 10-040-0026-003 and 2134 Wisconsin Avenue, Tax Parcel Number 10-040-0028-000, for the construction of sidewalk on Chateau Drive with benefits to the properties listed below for pedestrian safety.

4. Hear All Interested Parties or Their Agents
5. Hearing adjournment
6. Statement of Public Notice By Village Clerk

The purpose of this hearing is for public review and comment regarding the Special Assessments for Public Improvements. The Village Board of the Village of Grafton has declared its intention to exercise its special assessment power under Sec. 66.0703, of the Wisconsin State Statutes, upon property within the proposed assessment location, as indicated on the attached Public Hearing notice for the construction of Falls Road and special charges upon annexation into the Village of Grafton for existing Town properties' benefits of the properties below by either water service, sanitary sewer service, and/or new road section with drainage improvements.

7. Hear All Interested Parties or Their Agents
8. Hearing adjournment

9. Approval of the [05-04-2015 Village Board](#) and [05-04-2015 Finance Committee](#) and File the [05-06-2015 Community Development Authority](#); [05-11-2015 Board of Public Works](#); and [05-12-2015 Public Safety Commission meeting minutes](#), as presented.
10. Consideration and approval of the Amendment to 04-06-2015 Village Board meeting minutes, as presented.
11. PERSONS REQUESTING TO BE HEARD
12. BUSINESS PRESENTED BY THE PRESIDENT
 - A. ["Evaluating the Effectiveness of Board Meetings"](#) - article
13. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Finance Committee](#)
 1. Consideration to accept the Comprehensive Annual Financial Report for the year ending December 31, 2014
 2. Approval for the [2016 – 2020 Five Year Capital Improvement Program](#), as presented
 3. Approval for the 2016 Areas of Emphasis, as presented
 4. Approval of an [ordinance to amend Chapter 2.44 to identify residency restrictions](#) for the Village Administrator position
 5. Approval for amendment to Section 19.10 of the Personnel Handbook to identify residency restrictions for the Village Administrator position
 - B. [Report of Board of Public Works](#)
 1. Approval to pay Canadian National \$10,000 for providing a new crossing at Spring Street and provide flag staff during work within their right-of-way
 - C. [Report of Public Safety Commission](#)
 1. Approval to donate \$15,000 to the Aurora Health Care Foundation for the purchase of Emergency Medical Dispatch software and related training
 2. Authorization of the Police Department to participate in the U.S. Office of Justice Programs grant application process for body-worn cameras
14. DEPARTMENT AND OFFICERS REPORTS
15. LICENSES
 - A. Approval to Issue [Operators Licenses](#), as presented
 - B. [Denial of Issuance of Operator License](#) to Richard S. Minott, as presented
16. REPORT OF BILLS
 - A. Approval of Village Expenditures: [\\$697,594.68](#)
17. OLD BUSINESS
18. NEW BUSINESS
19. CONVENE TO CLOSED SESSION: Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (litigation/mandamus action by Continental Grafton, LLC)

20. RECONVENE TO OPEN SESSION

21. 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**