



VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 1, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 05-18-2015 Village Board and File the 05-20-2015 Parks and Recreation Board; 05-21-2015 Board of Review; 05-21-2015 Bicycle and Pedestrian Plan Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Approve the appointment of [Ann Murray](#) as Citizen member on Public Arts Board
 - B. Approve the appointment of [Annette Batista](#) as Citizen member on Public Arts Board
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Resolution commending [Thomas Richard](#) for his 20 years of service as a citizen member on Architectural Review Board and Zoning Board of Appeals
 - B. Resolution commending [John A. TeStrake](#) for his 43 years of service as a citizen member on Zoning Board of Appeals
 - C. Discussion and possible action to approve [Second Amendment to Escrow Agreement](#) by and between Oak Street #1, Village Pointe Commons, LLC, the Village of Grafton, Village of Grafton CDA and Chicago Title Insurance Co
 - D. Discussion and possible action to approve [Second Amendment to Termination of the Oak Street #1 Agreements](#)
 - E. Discussion and possible action to approve [Settlement and Mutual Release Agreement by and between the Village of Grafton, Village of Grafton CDA, Oak Street #1, LLC, and guarantors of the Oak Street Development Agreements, conditioned upon successful completion of the terms of the Escrow Agreement, as amended](#)
 - F. [Report of Parks and Recreation Board](#)
 1. Approval to enter into an agreement with Coca Cola to place beverage vending machines at Centennial and Lime Kiln Parks in return for revenues
7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES

- A. Approval to Issue [Operators Licenses](#), as presented
- B. [Denial of Issuance of Operator License](#) to Alan M. Schroeder and Darren Bradley Thomas, as presented
- C. [Approval of the issuance for renewals of the various establishments](#) attached for Class "A" and Class "B" Fermented Malt Beverage, "Class A" and "Class B" Fermented Malt Beverage/ Intoxicating Liquor and "Class C" Wine Licenses for the July 1, 2015, to June 30, 2016 licensing period, subject to the satisfaction of all outstanding financial obligations to the Village of Grafton and completion of a passing inspection at those establishments whose premise failed, as presented
- D. Approval to issue [Tobacco Products Licenses](#), as presented
- E. Approval to Issue [Coin Machine \(Amusement devices\) permits](#), as requested
- F. Approval to issue Special Picnic License
 - 1. Kent Hunt / Grafton Athletic Booster Club Annual Corn Roast / 1000 13th Avenue (Veterans Memorial Park) / Sunday, August 23, 2015

9. REPORT OF BILLS

- A. Approval of Village Expenditures: \$151,848.45

10. OLD BUSINESS

11. NEW BUSINESS

12. 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)

13. RECONVENE TO OPEN SESSION

14. ADJOURN

"Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."