



## VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, JUNE 15, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-01-15 Village Board and File the 05-26-2015 Plan Commission; 05-28-2015 Architectural Review Board; 06-04-2015 Board of Review; and 06-09-2015 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Approve the [appointment of Richard Rieck](#) as Citizen member on Board of Zoning Appeals
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$9,985,000 [General Obligation Corporate Purpose Bonds](#), Series 2015A
  - B. Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$3,540,000 [Taxable General Obligation Corporate Purpose Bonds](#), Series 2015B
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. Approval to Issue [Operators Licenses](#), as presented
  - B. [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
  - C. Approval to issue [Tobacco Products Licenses](#), as presented
  - D. Approval to Issue [Coin Machine \(Amusement devices\) permits](#), as requested
  - E. Approval to issue Special Picnic License

1. Tom Stanton / Mel's Slow-Pitch Classic & Music Festival / Centennial Park / 1370 17th Avenue / Friday, July 10, 2015 through Sunday, July 12, 2015
2. Pam King / Celebrate Grafton / Grillin' In Grafton / Centennial Park / 1370 17th Avenue / Friday, June 26 and Saturday, June 27, 2015
3. Pam King / Celebrate Grafton / Giro d'Grafton / Paramount Plaza / Saturday, June 20, 2015
4. Kris Raymond / Grafton Blues Association / Hot Rod 'N Blues / Lime Kiln Park (Upper Park) – 2020 S. Green Bay Road / Sunday, June 28, 2015
5. Kris Raymond / Grafton Blues Association / Paramount Blues Festival / Lime Kiln Park (whole park )– 2020 S. Green Bay Road / Friday, September 11, 2015 – Saturday, September 12, 2015, ending at 10:30 p.m.

9. REPORT OF BILLS

- A. Approval of Village Expenditures: [\\$586,947.14](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. 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."*