



VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE

MONDAY, JULY 6, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-15-15 Village Board and 06-15-2015 Finance Committee and File the 06-18-2015 Architectural Review Board; 06-22-2015 Library Board; and 06-23-2015 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Adopt [Resolution](#) establishing support for a sustainable solution to adequately fund the State of Wisconsin's transportation
 - B. [Report of Finance Committee](#)
 1. Acceptance of the updated Investment Policy
 2. Acceptance of the 2016-2017 inspection contract with the Village of Saukville
 - C. [Report of Plan Commission](#)
 1. Approve Ordinance amending the Planned Unit Development located at 1953 Wisconsin Avenue (Village Pointe Commons senior living community) to clarify [permitted and conditional uses](#)
 2. Approve Ordinance amending the Planned Unit Development located at 2070 and 2090 Wisconsin Avenue ([Cornerstone Community Bank](#)) to clarify permitted and conditional uses
 3. Approve Ordinance amending the Planned Unit Development located on Port Washington Road north of Dick's Sporting Goods (Parcel 10-017-11-007.00) ([Patriot Commons multi-tenant retail center](#)) to clarify permitted and conditional uses
 4. Approve Ordinance amending the Planned Unit Development located at 4708 Columbia Avenue ([Habitat for Humanity](#)) to clarify permitted and conditional uses
7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
 - A. Approval to Issue Operators Licenses, [as presented](#)
 - B. [Denial of Issuance of Operator License](#) to Charles David Cotter, Anne N. Fahey, and Michael C. Shippen, as presented
9. REPORT OF BILLS
10. Approval of Village Expenditures: [\\$433,712.07](#)
11. OLD BUSINESS
12. NEW BUSINESS
13. 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) and Statutes 19.85(e) for real estate and competitive bargaining matter (Fire Department funding agreement with Town of Grafton and development agreement with Shaffer Development for Lumberyard 1505)
14. RECONVENE TO OPEN SESSION
15. 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."