



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, JULY 13, 2015 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the May 11, 2015 Board of Public Works meeting minutes.
4. Public Works
 - A. [Change Order 1 – Falls Road Improvements](#)
 - B. [Village Pointe Commons Easement](#)
 - C. [Purchase brush chipper](#)
 - D. [Major projects update](#)
 - E. [Report of benchmark measurements-DPW](#)
5. Water and Wastewater
 - A. [2014 Compliance Maintenance Annual Report](#)
 - B. [Utility projects update](#)
 - C. [Report of benchmark measurements-Utility](#)
6. Old Business
7. New Business
8. 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 of the Village Board or 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 the Village Board and 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."