



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**PARKS AND RECREATION BOARD MEETING AGENDA  
MUNICIPAL SERVICES FACILITY CONFERENCE ROOM  
675 N. GREEN BAY ROAD**

**WEDNESDAY, JULY 22, 2015 AT 6:00 PM**

1. Call to Order / Roll Call
2. Approval of the May 20, 2015 Parks and Recreation Board meeting minutes
3. Hear persons wishing to be heard
4. Reject construction bids for [Veterans Memorial Park Riverwalk](#)
5. Review and consideration to place fill in [Lime Kiln Park](#)
6. Benchmark measurements – [June](#)
7. Senior report
8. Old business
9. New business
10. 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."*