



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JULY 20, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-06-15 Village Board and 07-06-2015 Finance Committee and File the 06-25-2015 Zoning Board of Appeals; 07-01-2015 Community Development Authority; 07-13-2015 Public Art Board; 07-13-2015 Board of Public Works; and 07-14-2015 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Cash Grant Development Agreement for Kacmarcik Family LLC](#) (Kapco, Inc)
 - B. [Report of Finance Committee](#)
 1. Approval to authorize Cornerstone Community Bank, Grafton, WI, as the Village's banking services provider
 2. Approval to authorize the discontinuation Accela (IQM2) Agenda Management Software, paperless packet
 - C. [Report of Board of Public Works](#)
 1. Approve adding 9,000 square yards of Geo-Grid to the Falls Road Improvement contract at a cost of \$0.64 per square yard for a total cost of \$5,760
 2. Approve vacating the Village Pointe Commons water main and access easement granted in CSM 1447 upon Village Attorney Mike Herbrand's approval of the recording documents
 3. Approve vacating the Village Pointe Commons water main and access easement granted in CSM 3726 upon Village Attorney Mike Herbrand's approval of the recording documents
 4. Approve the Village Pointe Commons new easement document upon Village Attorney Mike Herbrand's approval of the recording documents
 5. Motion to authorize the Public Works Department's purchase of a Vermeer BC1500 Brush Chipper from Vermeer, Butler, WI in the amount of \$50,491

6. Adoption of [Resolution accepting the 2014 Compliance Maintenance Annual Report](#) and submitting the report electronically to the DNR as required
- D. [Report of Public Safety Commission](#)
 1. Approval to authorize the South Green Bay Road street closure for the PumpkinCross event on October 17, 2015
 2. Approval for the Grafton Fire Department purchase of a 2016 Ford F350 4 X 4 Crew Cab Pick-Up for \$37,394 from Ewald Automotive Group, Oconomowoc, WI
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approval to Issue Operators Licenses, [as presented](#)
 - B. [Denial of Issuance of Operator License to Karen Mata Cruz, as presented](#)
9. [Approval of the issuance for "Class B" Fermented Malt Beverage/ Intoxicating Liquor License](#) to Luis Calix – Agent, El Lobo, LLC, d/b/a, Lobo's Place Authentic Mexican Restaurant, 1305 Wisconsin Avenue for the July 20, 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 inspections, as presented
10. REPORT OF BILLS
 - A. Approval of Village Expenditures: [\\$249,282.05](#)
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)
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."