



VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 3, 2015 AT 6:00 PM
*AMENDED

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-20-15 Village Board and File the 07-22-2015 Parks and Recreation Board; 07-27-2015 Joint Library Board; and 07-28-2015 Plan Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Distinguished Budget Presentation Award by Government Finance Officers Association
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. League of Wisconsin Municipalities request for a one-year waiver from new property tax bill information requirement created by State budget
 - B. [Report of Plan Commission](#)
 1. [Approval of Ordinance](#) amending the Zoning Ordinance Table 19.03.0307 BP Business Park District Development Standards related to the minimum landscape surface ratio
 2. [Adopt Resolution](#) to amend the Village's Public Hearing notice mailing policy from certified mail to first class mail
 - C. [Report of Park and Recreation](#)
 1. Approval to authorize the use of the north quarry at Lime Kiln Park for fill associated with the Lumberyard 1505 project
 - D. *Approval to vacate Village Pointe Commons water main and access easements
 1. 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
 2. 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
 3. Approve the Village Pointe Commons new easement document upon Village Attorney Mike Herbrand's approval of the recording documents
7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
 - A. [Approval to Issue Operators Licenses](#), as presented
9. REPORT OF BILLS
 - A. [Approval of Village Expenditures: \\$692,081.50](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. 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 potential litigation with 2M Group LLC for Cheyenne Estates), Wisconsin State Statutes 19.85(1)(c) for Personnel Matters (2016 non-represented employee compensation including benefits for Village employees), and Statutes 19.85(e) for real estate and competitive bargaining matter (Providence Place PILOT Agreement).
13. RECONVENE TO OPEN SESSION
14. 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."