



VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 17, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-03-2015 Village Board and 08-03-2015 Finance Committee and File the 06-30-2015 Police and Fire Commission; and 08-05-2015 Community Development Authority, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Appointment of Molly Lucareli as School District Member on Library Board
 - B. Appointment of [Charles Kramer as Citizen Member](#) on Library Board to fill vacancy for a three-year term, commencing in October 2015
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Request for street closure during weekly [Car Meet and Social at the Dam event](#)
 - B. Authorize the purchase of a truck chassis and cab to be used for 3 yard dump body from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$39,230
 - C. Authorize the purchase of a heavy duty Ford 550 cab and chassis truck to be used from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$39,383.
 - D. Authorize the purchase of a heavy duty regular cab 3/4 ton 2 wheel drive pickup truck from Ewald's Hartford Ford, LLC, Oconomowoc, WI for \$22,635
 - E. [Report of Finance Committee](#)
 1. Approval to accept the 2015 Community Survey question, as presented
 2. Approval to authorize the reclassification of the Inspection Department's Limited Term part-time Office Assistant position to a Regular part-time Office Assistant position
 3. Approval to accept the 2016 Long Term Financial Plan and related Fiscal Policies as proposed
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES

- A. Approval to Issue Operators Licenses, as presented
 - B. Approval for Issuance of Amended "Class B" Liquor License
 - 1. El Lobo, LLC, d/b/a, Lobos Place Authentic Mexican Restaurant / Luis Calix-agent / 1305 Wisconsin Avenue, amended premise description to include new front patio per terms of lease agreement, in addition to the existing areas: front porch, restaurant area, interior bar area and storage in basement and contingent upon Plan Commission's approval of the patio site plan, as attached.
 - C. Approval for Issuance of "Class B" Temporary Expansion of Premise
 - 1. Atlas BBQ, LLC, d/b/a Atlas BBQ / Michael Tsuchihashi-agent / 1304 12th Avenue / Event-Oktoberfest / September 26, 2015 from 12:00 p.m. – 10:00 p.m./ Alcohol in [Expansion of Premise area to include outdoor areas, as indicated in the attached August 10, 2015 letter.](#)
9. REPORT OF BILLS
- A. [Approval of Village Expenditures: \\$310,917.82](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. 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."