



VILLAGE BOARD MEETING AGENDA

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

TUESDAY, SEPTEMBER 8, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-17-2015 Village Board and File the 08-17-2015 Board of Public Works; 08-19-2015 Parks and Recreation Board; 08-20-2015 Architectural Review Board; 08-24-2015 Joint Library Board; 08-25-2015 Plan Commission; and the 09-02-2015 Community Development Authority, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Approval of appointment of Molly Lucareli as School District Member on Library Board
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Plan Commission](#)
 1. Approval of Ordinance to amend the Zoning Table Section 19.03.0603 Permitted and Conditional Uses in the Nonresidential Zoning Districts to add SIC #8322 Individual and Family Social Services as a conditional use in the C-2 Community Business Zoning District
 - B. [Report of Community Development Authority](#)
 1. Approval of a 2015 lease for a section of Wisconsin Avenue plaza with Lobo's Place
 - C. [Report of Parks and Recreation](#)
 1. Approval to allow Atlas BBQ use of the Paramount Plaza on September 26, 2015 for an Oktoberfest event
 - D. [Approval of donation from Aurora Health Care Foundation](#)
 - E. [Approval of an Agreement for Medical Direction and Medical Control of Emergency Medical Dispatch with Aurora Medical Center Grafton LLC](#)
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. [Approval](#) to Issue Operators Licenses, as presented
 - B. Approval to amend renewal Class "A" Beer Liquor License

1. 1604 Wisconsin Enterprises of Grafton, Inc., d/b/a, 1604 Wisconsin Enterprises of Grafton, Inc. (Wisconsin Avenue BP) / Judith Ann Schwartz-agent / 1604 Wisconsin Avenue, amended Class "A" Beer Liquor License to include Class "A" Cider Only Liquor License (Less than seven percent alcohol) for the period beginning September 8, 2015 and ending June 30, 2016, as attached.
- C. Approval to issue Special Picnic License
 1. Gary Hilgendorf / Church Picnic / St. Paul Lutheran Church and School / 701 Washington Street / Sunday, September 20, 2015
 2. David Scherzer / St. Paul Sweetest Day Auction / St. Paul Lutheran Church and School / 701 Washington Street / Saturday, October 17, 2015
9. REPORT OF BILLS
 - A. [Approval of Village Expenditures](#): \$573,543.99
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."