



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, SEPTEMBER 14, 2015 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the July 13, 2015 and August 17, 2015 Board of Public Works meeting minutes.
4. Public Works
 - A. [Resolution supporting forestry grant application](#)
 - B. [Review 2016 proposed Public Works budget](#)
 - C. [Major projects update](#)
 - D. [Report of benchmark measurements-DPW](#)
5. Water & Wastewater
 - A. [2015 DNR Water System Sanitary Survey](#)
 - B. [Review 2016 proposed Utility budget](#)
 - C. [Utility projects update](#)
 - D. [Report of benchmark measurements-Utility](#)
6. Old business
7. New business
8. 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 of the Village Board or 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 the Village Board and 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.