



## VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, SEPTEMBER 21, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-08-2015 Village Board and File the 09-10-2015 Architectural Review Board; 09-14-2015 Board of Public Works; and 09-15-2015 Public Safety Commission, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Presentation to Wisconsin Humane Society - Ozaukee Campus of \$510 donation from Doggy Paddle Days
  - B. [Resignation of Annette Batista](#) as a Citizen member on Public Arts Board
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Resolution amending the 2015 General Fund Budget](#) - Unclassified Wage Reserve and Reserve for Contingency accounts
  - B. [Report of the Board of Public Works](#)
    1. Resolution authorizing the submittal of an Urban Forestry Grant Application for Tree Treatment and Planting
  - C. [Report of the Public Safety Commission](#)
    1. Acceptance of a \$10.00 donation from Michelle Menges
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. [Approval to issue Operators Licenses](#), as presented
  - B. Approval to issue Special Class "B" Beer and "Class B" Wine Picnic License / St. Joseph Congregation – Nicole Vaculik-agent / 1619 Washington Street / Family Fun Night - October 30, 2015

9. REPORT OF BILLS
  - A. [Approval of Village expenditures](#): \$420,823.55
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 (Continental Grafton, LLC v. Village of Grafton Inspection Department, Ozaukee County Case #15-CV-000186, and Continental Grafton, LLC v. Village of Grafton Plan Commission, Chapter 68 Appeal), Wisconsin State Statutes 19.85(1)(c) for Personnel Matters (2016 non-represented employee compensation including benefits for Village employees – change in premium percent), and Statutes 19.85(e) for real estate and competitive bargaining matter (Providence Place PILOT Agreement and MLG Commercial).
13. RECONVENE TO OPEN SESSION
14. Letter of Intent to Elect Uniform Dental Benefits Effective 1/1/2016
15. Resolution for Option Selection of Wisconsin Public Employer's Group Health Insurance Program Effective 1/1/2016
16. Approval of 2016 health insurance premium percentage for non-represented employees
17. 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."*