



GRAFTON  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, OCTOBER 5, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-21-2015 Village Board and the 09-02-2015 Joint Town Board/Village Board meeting minutes and File the 09-21-2015 Finance Committee; 09-22-2015 Plan Commission; 09-23-2015 Parks and Recreation Board and 09-28-2015 Joint Library Board, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Certificate of Achievement from [International City County Management Association](#) for Grafton's use of performance measurement in local government management
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Report of the Finance Committee](#)
    1. Approve an adjustment in the Pay Grade for Crewperson (Mechanic) from Pay Grade 13 to Pay Grade 14, effective January 1, 2016
  - B. Review and possible action to increase the publication fee for liquor license applications from \$2 to \$15 (This item was forwarded from the Finance Committee with no recommendation)
  - C. [Report of the Plan Commission](#)
    1. Ordinance amending Section 19.02.0206 / [Number of Buildings on a Zoning Lot](#)
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. Approval to issue [Operators Licenses](#), as presented
  - B. Approval to issue Class "A" Fermented Malt Beverage (Beer) license to: Dave Vogel-agent for [Shopko Stores Operating Co., LLC / d.b.a. Shopko #90 / 1771 Wisconsin Avenue](#), for the licensing period ending June 30, 2016.

9. REPORT OF BILLS
  - A. [Approval of Village expenditures: \\$222,831.47](#)
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), and Statutes 19.85(e) for real estate and competitive bargaining matter (NAI/MLG Commercial).
13. RECONVENE TO OPEN SESSION
14. Settlement Agreement between Continental Grafton, LLC and the Village of Grafton regarding the development of McDonald's
15. Mutual Release Agreement between Continental Grafton, LLC and the Village of Grafton on legal matters associated with the development of McDonald's
16. 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."*