



VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 19, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-05-2015 Village Board and the 10-13-2015 Joint Village Board/Town Board meeting minutes and File the 9-03-2015 Zoning Board of Appeals; 10-07-2015 Community Development Authority; 10-08-2015 Architectural Review Board; 10-12-2015 Board of Public Works; and the 10-14-2015 Committee of the Whole Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Update of Village Vision Statement
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Report of the Board of Public Works
 1. Authorize the Village Engineer to send the [USDA NRCS Regional Conservation Partnership Program](#) grant support letter as presented
 2. [Approve Change Order 2 for the Falls Road](#) Improvement project in the amount of \$19,442.34
 3. Approve the proposal from Ruekert and Mielke, Waukesha, WI, to calibrate the Trimble with the system maps for a total sum not to exceed \$3,100
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. [Approval to issue Operators Licenses, as presented](#)

9. REPORT OF BILLS
 - A. [Approval of Village expenditures: \\$337,783.54](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (NAI/MLG Commercial / 2016-2018 Fire Protection and Emergency Services Agreement with Town of Grafton)
13. RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. Action on 2016-2018 Fire Protection and Emergency Services Agreement between the Village of Grafton and the Town of Grafton
15. 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."