



VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 2, 2015 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-19-2015 Village Board and the 10-28-2015 Public Hearing Before the Village Board meeting minutes and File the 10-12-2015 Public Arts Board; 10-15-2015 Historic Preservation Commission; 10-21-2015 Parks and Recreation Board; 10-26-2015 Joint Library Board; 10-27-2015 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution adopting the 2016 Annual Program Budget and establishing the 2015 tax levy](#)
 - B. [Report of the Plan Commission](#)
 1. [Ordinance to amend the Zoning Table in Section 19.03.0603, Permitted and Conditional Uses in Nonresidential Zoning Districts to add Water Supply \(SIC #4941\) and Sewerage System \(SIC #4952\) as conditional uses in the PR-Park and Recreation District](#)
 - C. [Resolution supporting #JustFixItWI Campaign](#)
 - D. [Resolution providing for the combining of wards for the Spring, 2016 elections](#)
 - E. [Business Development Grant request by Sally A. Maydak – Agent, Maydak Enterprises, LLC, d/b/a, Pourvino Winebar and Bistro, 1251 Washington Street, Unit #2](#)
7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
 - A. Approval to issue a Reserve "Class B" Fermented Malt Beverage/ Intoxicating Liquor License to Sally A. Maydak – Agent, Maydak Enterprises, LLC, d/b/a, Pourvino Winebar and Bistro, 1251 Washington Street, Unit #2 for the period ending June 30, 2016, subject to the satisfaction of all outstanding financial obligations to the Village of Grafton and completion of a passing inspection, as presented
 - B. [Approval to issue Operators Licenses, as presented](#)
 - C. [Approval to issue Coin Machine Permit – Luis Calix / El Lobo, LLC / 1305 Wisconsin Avenue \(4 machines\)](#)
9. REPORT OF BILLS
 - A. [Approval of Village expenditures: \\$392,623.69](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2016 non-represented regular and seasonal employee compensation)
13. RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. Resolution approving the 2016 Wage Adjustment Factor for non-represented regular Village employees
15. Resolution approving the establishment of a pay schedule for seasonal part-time employees for 2016
16. Resolution approving the revision of the classification structure for the non-represented regular Village employees for 2016
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."