



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

MONDAY, JANUARY 12, 2009 - 6:00 PM

**This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the December 8, 2008 Public Informational meeting regarding garbage and recycling and construction of a storm water quality pond and the Regular Board of Public Works meeting minutes and the December 17, 2008 Joint Board of Public Works and Community Activities Commission meeting minutes
4. Public Works
 - A. [2009 Equivalent Charges](#) – water, sewer & road projects
 - B. [Vacate Sanitary Sewer and Water Easement at 1300 Hickory Street](#)
 - C. [Departments of Public Works and Community Activities site update](#)
 - D. [Meadowbrook Park storm water pond enlargement](#)
 - E. [Fuel usage report](#)
 - F. [Report of benchmark measurements](#)
5. Water & Wastewater
 - A. [Regional water supply plan update](#)
 - B. [ERC program](#) ordinances
 - C. [Skid loader proposals](#)
 - D. Authorization to [fill Utility Clerk 1 position](#)
 - E. [4th Quarter 2008 Safe Drinking Water Act compliance results](#)
 - F. News from the field – [Great Lakes Compact](#)
 - G. [Utility project update](#)
 - H. [Report of benchmark measurements](#)

6. Old Business
7. New Business
8. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**