



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA  
MUNICIPAL SERVICES FACILITY – BOARD ROOM  
675 NORTH GREEN BAY ROAD  
MONDAY, NOVEMBER 9, 2015 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the October 12, 2015 Board of Public Works meeting minutes.
4. Public Works
  - A. Presentation/approval of [Bike and Pedestrian Plan](#) – Adam Wood
  - B. [Easement vacation](#) – 1456 Blackfoot Avenue
  - C. Report of benchmark measurements-[Public Works](#)
5. Water and Wastewater
  - A. [Well #3 Emergency Repairs](#)
  - B. [2015 Utility projects update](#)
  - C. [Report of benchmark measurements-Utility](#)
6. Old Business
7. New Business
8. 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 of the Village Board or 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 the Village Board and 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.*