



**VILLAGE BOARD PUBLIC HEARING
AND REGULAR MEETING AGENDA**

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

MONDAY, NOVEMBER 16, 2015 AT 6:00 PM

1. Call public hearing to order

2. Statement of public notice

The purpose of this hearing is for public review and comment on the proposed Village of Grafton Needs Assessment Study / Parks and Recreational Facilities Impact Fees and related Ordinance amending Chapter 3.44 Impact Fees of the Grafton Municipal Code.

3. Hear all interested persons or their agents

4. Close public hearing

5. Commence regular Village Board meeting / Pledge of Allegiance

6. Roll Call / Trustees / Department Heads / Officials

7. Approval of the 11-02-2015 Village Board meeting minutes and File the 11-2-2015 Finance Committee; 11-09-2015 Board of Public Works; and the 11-10-2015 Public Safety Commission meeting minutes, as presented.

8. PERSONS REQUESTING TO BE HEARD

9. BUSINESS PRESENTED BY THE PRESIDENT

10. RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. Confirm Village Administrator's appointment of [new Village Clerk](#)

B. Amendment to [Providence Place PILOT Agreement](#)

C. [Report of the Finance Committee](#)

1. Authorize Employers Mutual Casualty Company, Des Moines, IA as the Village's provider of property insurance for 2016
 2. Authorize the withdrawal from the Local Government Insurance Fund, Madison, WI, effective January 1, 2016
 3. Approve the Village of Grafton Park and Recreational Facilities Impact Fee Study (dated September 9, 2015)
 4. [Approve an ordinance to amend Section 3.44 Impact Fee regarding the establishment of the Park and Recreational Facilities Fees](#)
- D. Report of the [Board of Public Works](#)
1. Approve the Bicycle and Pedestrian Plan as designed and presented by Toole Design Group
 2. Approve the vacation and termination of a portion of the storm water/retention pond easement at 1456 Blackfoot Avenue as described in the attached document, contingent upon the Village Attorney's approval and property owner reimbursement of Village Attorney's review fee
 3. Approve Well #3 emergency repairs at an estimated cost of \$33,355
- E. [Report of the Public Safety Commission](#)
1. Approve the amendment of the Five Year Capital Improvement Program to reflect an Engine replacement in 2018 for \$600,000 and refurbishment of two Engines in 2018 for an estimated cost of \$175,000
- F. [Approve the purchase of two marked police](#) interceptor utility vehicles from Ewald Automotive, Oconomowoc, WI, with delivery and payment to be made after January 1, 2016
- G. Adopt Resolution to authorize Village staff to apply for [Fund for Lake Michigan](#) grant for Veterans Memorial Park riverbank restoration project

11. DEPARTMENT AND OFFICERS REPORTS

12. LICENSES

- A. [Approval to issue Operators Licenses, as presented](#)

13. REPORT OF BILLS

- A. Approval of Village expenditures: [\\$208,053.82](#)

14. OLD BUSINESS

15. NEW BUSINESS

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."