



GRAFTON
QUALITY LIFE. NATURALLY.

FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, DECEMBER 7, 2015 AT 5:00 PM

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [2016 Extension of Tourism Promotion Services Contract](#) with Grafton Area Chamber of Commerce
4. Review of Tourism Promotion Services reports with [Grafton Area Chamber of Commerce](#)
5. 2016 Extension of Tourism Events Contract with [Celebrate Grafton](#)
6. Review of Tourism Events reports with [Celebrate Grafton](#)
7. [Cloud-based email service](#)
8. [Health Reimbursement](#) Arrangement Amendment
9. Amendment to [Section 1.04 of the Personnel Handbook](#) regarding employee political activity
10. Amendment to [Section 20.10 and Section 20.12](#) of the Personnel Handbook regarding fringe benefits
11. [2015 Community Survey Results](#)
12. Creation of [Accounting Clerk](#) Position
13. Wage review of [Deputy Village Clerk](#) position
14. [Administrative Services](#) Organization Chart

15. [Ordinance amending Chapter 1.16](#) / Posting of legal notices

16. [Citizen Engagement Program](#)

17. Old business

18. New business

19. 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."