



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

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

MONDAY, DECEMBER 7, 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 final Engineers Report for the Falls Road Improvement Project (Falls Road – Blackhawk Drive to Port Washington Road, as outlined in Resolution No. 002, Series 2015. Said resolution was adopted by the Village Board on the 19th day of January, 2015.

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 11-16-2015 Village Board meeting minutes and File the 11-12-2015 Architectural Review Board; 11-23-2015 Joint Library Board and 11-24-2015 Plan Commission meeting minutes, as presented.
8. PERSONS REQUESTING TO BE HEARD
9. BUSINESS PRESENTED BY THE PRESIDENT

10. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Resolution expressing concern about [fair property valuation of national chain commercial properties](#)
 - B. [Report of the Plan Commission](#)
 1. Ordinance to rezone the property located at 1003-1005 Washington Street/1206-1214 10th Avenue (Parcel 10-108-04-09.001) from C-1 Neighborhood Business District to CBD Central Business District
11. DEPARTMENT AND OFFICERS REPORTS
12. LICENSES
 - A. [Approval to issue Operators Licenses, as presented](#)
13. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$323,122.95](#)
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."