



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

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

**MONDAY, JANUARY 4, 2016 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 request to rescind the historic designation of 1757 12<sup>th</sup> Avenue](#) (parcel #10-111-01-04-001) on behalf of the property owner.

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 12-21-2015 Village Board meeting minutes and File the 12-17-2015 Historic Preservation Commission and 12-23-2015 Parks and Recreation meeting minutes, as presented.

8. PERSONS REQUESTING TO BE HEARD

9. BUSINESS PRESENTED BY THE PRESIDENT

10. RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. [Report of the Historic Preservation Commission](#)

1. Rescission of Historic Property Designation for 1757 12th Avenue, (Parcel 10-111-01-104.001), Edith Zaun property owner in the Village of Grafton as it relates to Municipal Code Section 19.07.0210(A)(2) relating

to the public hearing and Village Board action on Historic Structures and Historic Sites

B. [Report of the Parks and Recreation Board](#)

1. Approval of the proposed fee increase for the 2016 Family Aquatic Center non-resident Season Pass fees
2. Acceptance of the donation of play equipment for Centennial Park in the amount of \$352,000.00

11. DEPARTMENT AND OFFICERS REPORTS

12. LICENSES

- A. Denial of Issuance of Operator License to [Joseph B. Timreck](#), as presented

13. REPORT OF BILLS

- A. Approval of Village expenditures: [\\$188,363.18](#)

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."*