



VILLAGE BOARD MEETING AGENDA

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

MONDAY, JANUARY 18, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 01-04-2016 Village Board including Public Hearing Before the Village Board meeting minutes; and File the 09-16-2015 Bicycle and Pedestrian Plan Committee, 10-21-2015 Bicycle and Pedestrian Plan Committee, 01-11-2016 Public Arts Board, 01-12-2016 Public Safety Commission, 1-13-2016 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Public Safety Commission](#)
 1. Select Pierce Manufacturing as a Sole Source Vendor and authorize the Fire Chief to use comparable pricing for the 2016 purchase of the Fire Department ladder truck
 2. Purchase of a 2016 Pierce-Arrow-XT 105 foot aerial ladder with 1500 GPM PUC Pump and 500 gallon water tank from Pierce Manufacturing, Appleton, WI utilizing the prepayment option with the purchase price of \$973,500
 - B. [Report of Plan Commission](#)
 1. [Ordinance](#) to rezone property located at 1421 Wisconsin Avenue, 1435 Wisconsin Avenue, 1505 Wisconsin Avenue, 1517 Wisconsin Avenue, 1005 Beech Street, 1001 Beech Street, 905-07 Beech Street, 1405-1407 11th Avenue, 1413 11th Avenue, and 1417 11th Avenue from (M-1) Industrial District and (CBD) Central Business District to (PUD) Planned

Unit Development to allow for a mixed use redevelopment project to be known as Lumberyard 1505

7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approval to issue Special "Class B" Beer and Wine Picnic License / Family Enrichment Center of Ozaukee - Renie Rathke-agent / 885 Badger Circle / FEC Gourmet Gala - February 27, 2016
 - B. [Approval to issue Operators Licenses, as presented](#)
9. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$201,955.92](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Shaffer Development LLC (Lumberyard 1505) development agreement)
13. RECONVENE TO OPEN SESSION
14. Action on Shaffer Development LLC (Lumberyard 1505) development agreement
15. Action on Shaffer Development LLC (Lumberyard 1505) environmental indemnification agreement
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."