



VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 1, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 01-18-2016 Village Board meeting minutes; 01-18-2016 Finance Committee meeting minutes and File the 01-20-2016 Parks and Recreation Committee; 01-21-2016 Historic Preservation Committee; 01-25-2016 Joint Library Board; 01-26-2016 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Preliminary Resolution vacating a portion](#) of 11th Avenue
 - B. [Resolution Designating Public Depositories](#)
 - C. [Report of the Finance Committee](#)
 1. Authorize Ehlers Investment Partners, Waukesha, WI, as the Village's Investment Advisor
 2. Create the Citizen Engagement Program as presented
 - D. [Report of the Parks and Recreation Committee](#)
 1. Award the Veterans Memorial Park Riverwalk Project Base Bid and Supplemental Bid to TP Concrete Inc. of Fredonia, WI for the amount of \$313,699
 - E. [Report of Plan Commission](#)
 1. [Ordinance amending Chapter 22](#) Shoreland-Wetland Zoning
 2. Contract with Vandewalle & Associates for the Comprehensive Plan Amendment

7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. [Approval to issue Operators Licenses](#), as presented
 - B. [Denial issuance of Operators Licenses](#) Lisa A. Sohrweide and Shawna Wehmeier, as presented
9. REPORT OF BILLS
 - A. [Approval of Village expenditures: \\$1,497,005.30](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. 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."