



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, FEBRUARY 8, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the December 14, 2015 Board of Public Works meeting minutes.
4. Water and Wastewater
 - A. 2015 [Water System Master Plan Update](#) – P. Planton of SEH
 - B. 2015 Annual Report – [Water and Wastewater Utility](#)
 - C. [Utility projects update](#)
 - D. Report of 2015 benchmark measurements-[Utility](#)
 - E. Report of benchmark measurements-[Utility](#)
5. Public Works
 - A. Award Project 16-02 – [Riverbend Road Resurfacing/Lift Station](#)
 - B. 5-Year Capital Improvement Program - [Streets](#)
 - C. 2016 Equivalent Charges – [Water, Sewer and Road Projects](#)
 - D. 2015 Annual Report – [Department of Public Works](#)
 - E. [Storm Water Annual Report](#)
 - F. Report of 2015 benchmark measurements-[Public Works](#)
 - G. Report of benchmark measurements-[Public Works](#)
6. Old Business
7. New Business
8. 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.