



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 15, 2016 AT 6:00 PM

*Amended

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 02-01-2016 Village Board meeting minutes and File the 02-03-2016 Community Development Authority, 02-08-2016 Public Arts Board, 02-08-2016 Board of Public Works 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 Board of Public Works](#)
 1. Accept the 2015 Water System Master Plan
 2. Award Project 16-02 Riverbend Road/Lift Station to Advanced Construction, Green Bay, WI in the amount of \$2,717,945.00
 3. Set the following 2016 fees: Interceptor Connection Fee Cap (per acre) - \$3,360.23, 8" Equivalent Sanitary Sewer Fee (per foot) - \$85.99, 8" Equivalent Water Main Charge (per foot) - \$69.67, Road Construction - \$209.10, I-43 Lift Station \$2,798.07, I-43 Sewer & Water Crossing-Water main/per acre - \$424.02, I-43 Sewer & Water Crossing-Sanitary sewer/per acre - \$531.58, and ERC Fee - \$915.00
 4. Accept the 2015 Storm Water Annual Report
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES

- A. Approve Special Class B Picnic License for St. Joseph Congregation/2016 School Dinner and Auction on Saturday, May 7, 2016/Mary Stallmann, Agent
 - B. [Approval to issue Operators Licenses](#), as presented
9. REPORT OF BILLS
- A. [Approval of Village expenditures: \\$224,331.74](#)
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 (Heartland Development Group, LTD pre-annexation agreement amendment and Blackhawk Valley Subdivision development agreement amendment) and Wisconsin Statutes 19.85(1)(c) for considering performance evaluation data of Village Administrator
13. RECONVENE TO OPEN SESSION
14. * Approval of Village Administrator 2016 Salary
15. First Amendment to Pre-Annexation Agreement with Heartland Development Group, LTD
16. First Amendment to Agreement Relating to Public Improvements in Blackhawk Valley Subdivision
17. 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."