



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, APRIL 11, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
 - A. Scott Van Dyke, 419 Washington Street
3. Approval of the March 14, 2016 Board of Public Works meeting minutes.
4. Public Works
 - A. Groundwater Monitoring: [Lime Kiln Landfill](#) & West Plume Area–B.J. Leroy – AECOM
 - B. [Village Pointe Commons Additional Water Main](#)
 - C. Bridge Street [Dam Scour Survey](#)
 - D. [Riverbend Road Lift Station Interceptor Connection Fee \(ICF\)](#)
 - E. Department of Public Works [5-Year Capital Improvement Program](#)
 - F. [Major projects](#) update
 - G. Report of benchmark measurements-[Public Works](#)
5. Water & Wastewater
 - A. Rehabilitation of [Primary Clarifier #2](#)
 - B. [Audubon Avenue Lift Station](#) engineering proposal and consultant selection
 - C. [Sludge hauling contract amendment and extension](#)
 - D. 1st Quarter – [2016 SDWA Compliance Results](#)
 - E. [Utility 5-Year Capital Improvement Program](#)
 - F. [Utility projects update](#)
 - G. Report of benchmark measurements-[Utility](#)
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.