



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, JULY 6, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-15-2009 Village Board meeting minutes and File the 5-28-2009 and 6-11-2009 Architectural Review Board; 6-10-2009 and 6-24 2009 Historic Preservation Commission; 6-17-2009 Sustainable Grafton Ad-Hoc Committee; 6-17-2009 Community Development Authority and the 6-23-2009 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Appointment of Fran Betz as the Senior Representative on the Parks and Recreation Board](#) (2009-2012)
 - B. Appointment of Alan Kletti to the Joint Town/Village Ad-Hoc Committee
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Plan Commission](#)
 1. Resolution approving a certified survey map for the division of property located south of STH 60, east of Sixth Avenue, and west of the Canadian National Railways right-of-ways, owned by St. Paul Lutheran Church Inc, subject to conditions
 - B. [Report of the Historic Preservation Commission](#)
 1. Accepting a \$1,000.00 donation to the Historic Preservation Commission for the purchase of a glass negative scanner from the Zaun Memorial Fund, LTD

2. Accepting the bid from Rock of Ages, Grafton, WI, in the amount of \$1,208, to engrave Walk of Fame piano keys with the names of the 2009 Inductees, "The Mississippi Sheiks" and "Ida Cox"
- C. [Paramount Plaza Lease with Paramount Grille and Bakehouse LLC](#)
7. LICENSES
 - A. Action on request for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License by Jennifer Whiteside – agent Grafton Hotel Associates, LLC / d.b.a. [Hampton Inn & Suites](#) / 2633 Washington Street
 - B. Denial of Operators license request – [Karl Dean Johnson](#) (tabled at 6-15-09 meeting)
 - C. Denial of Operators license request - [Troy Schallitz](#)
 - D. Approval to issue [Operators licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$275,484.48
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Purchase of property for redevelopment purposes / Status of negotiations - Intergovernmental Agreement with the Town of Cedarburg)
13. Re-Convene to Open Session and the Regular Order of Business
14. ADJOURN

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**