



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

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

MONDAY, MAY 16, 2016 – 5:30 PM

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the April 11, 2016 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Sludge hauling contract amendment](#)
 - B. [Resolution allowing WE Energies to install and maintain electrical utilities to serve the new River Bend Road Lift Station](#)
5. Public Works
 - A. [Security System Software Upgrade](#)
 - B. [Purchase Zero Turn Mower](#)
7. Old Business
8. New Business
9. 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.