



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, MARCH 7, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 2-15-2016 Village Board meeting minutes; and file; 2-22-16 Joint Library Board; 2-23-16 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Unlawful tax claim on 2015 property taxes received from parcel number 10-050-02-13-003, [New Life Church](#), 1402 Seventh Avenue
 - B. [Report of the Plan Commission](#)
 1. [Resolution endorsing the Comprehensive Economic Development Strategy \(CEDS\)](#) for Southeastern Wisconsin: 2015-2020
 2. Resolution approving the [Public Participation Plan](#) for the Comprehensive Plan update
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Reconsideration of Denial of Issuance of Operators License to Lisa A. Sohrweide
9. REPORT OF BILLS
 - A. [Approval of Village expenditures: \\$464,226.84](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. 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."