



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE

MONDAY, MARCH 21, 2016 AT 6:00 PM

1. Call public hearing to order

2. [Statement of public notice](#)

The purpose of this hearing is for public review and comment on a proposed resolution approving of the vacation of a small unpaved portion of Eleventh Avenue within the Village.

3. Call to Order / Pledge of Allegiance

4. Roll Call / Trustees / Department Heads / Officials

5. Approval of the 03-07-2016 Village Board and 03-07-2016 Finance Committee meeting minutes; and file; 03-09-2016 Police and Fire Commission, 03-10-2016 Architectural Review Board, 03-14-2016 Public Arts Board, 03-14-2016 Board of Public Works, 03-15-2016 Public Safety Commission meeting minutes, as presented.

6. PERSONS REQUESTING TO BE HEARD

7. BUSINESS PRESENTED BY THE PRESIDENT

A. Proclamation declaring Tuesday, March 29, 2016 as [National Vietnam Veteran's Day](#)

8. RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. Rescind 2015 personal property taxes for parcel number 10-000-2008-021, [Merle Norman Cosmetics](#), 1317 Wisconsin Avenue

B. [Unlawful Tax Claim on 2015 personal property taxes](#) received from parcel number 10-000-0231-000, Time Warner Cable

C. [Report of Finance Committee](#)

1. Ordinance amending Chapter 16.24-Property Maintenance Code Fees

D. [Report of Board of Public Works](#)

1. Ordinance repealing and recreating [Chapter 23-Stormwater Management and Erosion Control](#)

2. Award Project 16-03 / 2016 Street improvement Program to Dorner Incorporated, Luxemburg, WI in the amount of \$1,897,885.13

3. Award Project 16-04 / Sidewalk Replacement to RAZA of Racine, Racine, WI in the amount of \$33,178.00

E. [Report of the Public Safety Commission](#)

1. [Ordinance amending Chapter 16](#)-Electrical and Plumbing Fees
2. Donation of one HP Envy Convertible laptop to the Grafton Fire Department by Regal Beloit and their employee Richard Lynch
3. Donation of \$500.00 awarded to the Grafton Police Department of behalf of the Reserve Officer Program by the Northwestern Mutual Foundation Volunteer Support Program

F. [Amendment of First Amendment to Pre-Annexation Agreement](#) with Heartland Development Group, Ltd

G. [Executive Search Firm for Village Administrator position](#)

9. DEPARTMENT AND OFFICERS REPORTS

10. LICENSES

- A. Approval to issue [Operators Licenses](#), as presented
- B. [Denial issuance](#) of Operators Licenses Ross Patrick Martin, as presented

11. REPORT OF BILLS

- A. Approval of Village expenditures: [\\$235,946.21](#)

12. OLD BUSINESS

13. NEW BUSINESS

14. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters regarding the feasibility of a business park and 19.85(1)(c) for considering compensation of Village Administrator

15. RECONVENE TO OPEN SESSION

16. 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."