



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, APRIL 4, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-21-2016 Village Board meeting minutes; and file; 03-22-2016 Plan Commission and 03-23-2016 Parks and Recreation Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Resolution approving [Vacation of 11<sup>th</sup> Avenue](#)
  - B. Resolution approving Certified Survey Map for the [Lumberyard 1505](#)
  - C. Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$4,100,000 general obligation corporate purpose bonds, [Series 2016A](#)
  - D. Ordinance creating Chapter 11.18 of the Grafton Municipal Code relating to the occupancy of [public rights-of-way by utilities](#)
  - E. [Report of the Plan Commission](#)
    1. Ordinance amending the [Meijer Planned Unit Development](#) to remove parcel 10-020-10-007.00 (CSM #3854 Lot 2) -1.29 acres, parcel 10-020-10-008.00 (CSM #3854 Lot 3) -1.50 acres, and parcel 10-020-10-009.00 (CSM #3854 Lot 4) -6.59 acres
    2. Ordinance creating a [Planned Unit Development for the Meijer outlots](#) for parcel 10-020-10-007.00 (CSM #3854 Lot 2) -1.29 acres, parcel 10-020-10-008.00 (CSM #3854 Lot 3) -1.50 acres, and parcel 10-020-10-009.00 (CSM #3854 Lot 4) -6.59 acres

- F. [Report of the Parks and Recreation Board](#)
  - 1. Approve contract with Spectrum Lighting Ltd., Waukesha, WI for the purchase and installation of decorative light poles for the Veterans Memorial Riverwalk Project in the amount of \$49,940.00
- G. Award contract with executive search firm for the [Village Administrator position](#)
- 7. DEPARTMENT AND OFFICERS REPORTS
- 8. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
- 9. REPORT OF BILLS
  - A. Approval of Village expenditures: [\\$190,098.75](#)
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Outlot 1 in Cheyenne Estates, Pedestrian Easement with Posterity LLC, and Amendment to MLG Commercial, LLC agreement) and Wisconsin Statutes 19.85(1)(c) for personnel matters (employee compensation)
- 13. RECONVENE TO OPEN SESSION
- 14. Discussion and possible action to accept donation of Outlot 1 in Cheyenne Estates and \$2000 from 2M Group, LLC, contingent upon the grant of the pedestrian easement from Posterity LLC, as listed in next agenda item
- 15. Discussion and possible action to adopt Resolution regarding Pedestrian Easement with Posterity LLC
- 16. Discussion and possible action to approve Amendment to MLG Commercial, LLC agreement regarding business park feasibility project
- 17. 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."*