



## SPECIAL VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, APRIL 18, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 04-04-2016 Village Board and 04-04-2016 Finance meeting minutes; and file; 04-06-2016 Community Development Authority, 04-11-2016 Board of Public Works, 04-12-2016 Public Safety Commission, 04-14-2016 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [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
  - B. Discussion and possible action to [adopt Resolution](#) regarding Pedestrian Easement with Posterity LLC
  - C. Resolution Designating [Public Depositories](#)
  - D. [Resolution](#) commending Dave Murphy for his 12 years of service as Director of Public Works to the Village of Grafton
  - E. [Resolution](#) commending Darrell Hofland for his 25 years of service as a Village Administrator to the Village of Grafton
  - F. [2016 Atlas BBQ Patio Lease](#)
  - G. [Report of the Board of Public Works](#)
    1. Water Utility to compensate Village Pointe Commons \$34,564 for the installation of the additional water main for the stripping tower

2. Award contract for the Bridge Street Dam Scour Survey to Ayres and Associates for a lump sum cost, not to exceed \$4,800
3. Eliminate the existing ICF fee of \$3,360.23 per acre and create two new ICF fees as follows: River Bend Lift Station north service area ICF at \$1,539 per acre; and River Bend Lift Station east service area ICF at \$2,402 per acre.
4. Primary Clarifier #2 Rehabilitation project and award the contract to Crane Engineering, Kimberly, WI, in the amount of \$73,480
5. Engineering scope of services proposal for the Audubon Avenue Lift Station project from Applied Technologies Inc., Brookfield, WI, in the amount of \$54,800.

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: [\\$257,288.94](#)

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."*