



VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 2, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 04-18-2016 Village Board meeting minutes; and file; 04-20-2016 Parks and Recreation, 04-21-2016 Historic Preservation Commission, 04-25-2016 Joint Library Board, 04-26-2016 Plan Commission meeting minutes, as presented
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of [Village Board Committee/Commission assignments](#) - April 2016 - April 2017
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Lobos Place 2016 [Patios Lease](#)
 - B. Resolution for [Combining of Wards](#)
 - C. Discuss disbanding the [Historic Preservation Commission](#) and assignment of duties related to historic preservation
 - D. [Report of Finance Committee](#)
 1. 2017 [areas of emphasis](#) as presented with the accompanying strategic plan
 2. [Fund Balance Policy](#)
 - E. [Report of the Plan Commission](#)
 1. Ordinance amending Table 19.03.0603 Permitted and Conditional Uses in the Nonresidential Zoning Districts to remove Auto Supply Stores (SIC # 5531) as a conditional use the [C-4 Freeway Interchange Business District and M-1 Industrial Zoning District](#)

2. Ordinance amending Section 19.03.0303 (D) [Outdoor Display and Sale of Merchandise](#) in the C-2 District
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approve Special Class B Picnic License for Pilgrim United Church of Christ/Gala Night on Friday, May 13, 2016/Candace Sinner, Agent
 - B. Approval to issue [Operator's Licenses](#), as presented
9. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$219,878.11](#)
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Discuss Village of Grafton Comprehensive Plan Update
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."