



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, MAY 16, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 05-02-2016 Village Board, 05-02-2016 Finance Committee, 05-11-2016 Special Village Board meeting minutes; and file; 05-04-2016 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [60 Day Extension for Assessment Services](#)
  - B. [Report of Finance Committee](#)
    1. [Comprehensive Annual Financial Report for the year ending December 31, 2015](#)
    2. [2017 – 2021 Five Year Capital Improvement Program](#)
  - C. Board of Public Works
    1. [Sludge Hauling Contract Amendment](#)
    2. [Resolution Allowing WE Energies](#) to Install and Maintain Electrical Utilities to Serve the New River Bend Road Lift Station
    3. [Security System Software Upgrade](#)
    4. [Purchase Zero Turn Mower](#)
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: [\\$614,658.94](#)
10. OLD BUSINESS
  - A. Discuss [Village of Grafton Comprehensive Plan Update](#)
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."*