



SPECIAL VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 23, 2016 AT 5:30 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. ACTION ITEMS
 - A. [Business Development Grant](#) request by Paul Alexander, co-owner of the proposed Grafton Filling Station, 1228 11th Avenue, in the maximum allowable amount of \$9,500 contingent upon Plan Commission approval for the conditional use permit.
4. CONVENE TO CLOSED SESSION under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review of Administrator Applicant Resumes and Selection of Finalist Candidates and Review of Administrator Contract)
5. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
6. ACTION PERTAINING TO CLOSED SESSION
7. 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."