



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, JUNE 6, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 05-16-2016 Village Board and 05-23-2016 Special Village Board meeting minutes; and file; 05-12-2016 Architectural Review Board, 05-16-2016 Board of Public Works, 05-18-2016 Parks and Recreation, 05-24-2016 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Amendment to the [Certified Survey Map for Lumberyard 1505](#)
  - B. Report of the [Parks and Recreation Board](#)
    1. Donation of Three (3) Little Libraries to be Placed at Lime Kiln Park, Grafton Lions Park, and Veterans Memorial Park from Ian Schermer
  - C. Report of the [Plan Commission](#)
    1. [Resolution-Certified Survey Map](#) Requested by Blue Stem Acquisition for the Division of Property (Parcel 10-030-05-007.00) to Create Four Lots, Dedicate Public Right of Way and identify Easements for the Parcel on Falls Road
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. Approve Special Class B Picnic License for Grafton Athletic Booster Club/Annual Corn Roast on Sunday, August 28, 2016/ Jason Tietz, Agent

- B. Approval to issue [Operator's Licenses](#), as presented
- 9. REPORT OF BILLS
  - A. Approval of Village expenditures: [\\$780,455.25](#)
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. 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. (Village Administrator Appointment and Administrator Employment Agreement)
- 13. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
- 14. ACTION PERTAINING TO CLOSED SESSION
  - A. Appointment of Village Administrator and Approving the Employment Agreement thereof
- 15. 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"*