



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, JUNE 20, 2016 AT 6:00 PM**

**\*Amended**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-04-2016 Village Board, 06-06-2016 Village Board, 06-06-2016 Finance Committee meeting minutes; and file; 06-14-2016 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Distinguished Budget Presentation Award by Government Finance Officers Association
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Accept the 2017 Long Term Financial Plan and related Fiscal Policies
  - B. [Resolution-2015 Compliance Maintenance Annual Report](#)
  - C. [Report of Finance Committee](#)
    1. Temporary paid time off policy maximum accrual exception for Administrative Assistant I – Administration/Administrative Services, Administrative Assistant I – Public Works and Director of Administrative Services effective June 1, 2016 and ending December 31, 2016 and the maximum PTO payout upon separation would remain at the maximum amount allowable
  - D. [Report of the Public Safety Commission](#)
    1. Refurbishment of Engine 865
    2. Purchase of a Brush Fire Skid unit from EJ Metal of New London, Wisconsin at a cost of \$30,860

7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
  - B. Deny the Issuance of an Operator's License to [Kevin James Patt](#)
  - C. Approval to issue Class "A Fermented Malt Beverage, "Class A" Fermented Malt Beverage and Intoxicating Liquor, Class "B" Fermented Malt beverage, "Class B" Fermented Malt Beverage and Intoxicating Liquor, and "Class C" Wine licenses, as presented
  - D. Approval to [issue Tobacco Products Licenses](#), as presented
  - E. Approval to [Issue Coin Machine \(Amusement devices\) permits](#), as presented
9. REPORT OF BILLS
  - A. [Approval](#) of [Village expenditures](#): \$782,300.26
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 Selection)
13. \*RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
14. \*POSSIBLE ACTION ON THE MATTER DISCUSSED
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."*