



VILLAGE BOARD MEETING AGENDA

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

TUESDAY, JULY 5, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-20-2016 Village Board meeting minutes; and file; 06-20-2016 board of Public Works, 06-22-2016 Parks and Recreation, 06-28-2016 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Discussion and Possible Approval of [Ambulance Billing Services](#) Contract with ebix, Inc., Greendale, WI
 - B. Discussion and Possible Approval of the [Agreement on Confidentiality of Protected Health Information](#) between the Village of Grafton and ebix, Inc.
 - C. [Report of the Parks and Recreation Board](#)
 1. Donation of \$1,000 from Paul and Toni Dickmann for purchase of a bench on the Veterans Memorial Park Riverwalk.
 2. Donation of a Little Library from Debbie Krueger.
 - D. [Disbanding of the Historic Preservation Society](#)
 - E. [Ordinance Amending Chapter 2 of the Village of Grafton Municipal Code](#)
 - F. [Report of the Plan Commission](#)
 1. Ordinance amending Village of Grafton Zoning Ordinance Section 19.03.0603 to add ["Parks, Private" as a conditional use and "Parks, Public" as a permitted by right use in the I Institutional Zoning District](#)
 2. Ordinance amending Village of Grafton Zoning Ordinance Section [19.07.0210 Historic Structures and Historic Sites and HPO Historic](#)

Preservation Overlay District Designation and Procedures and responsibilities

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: [\\$850,089.21](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Collateral Assignment of Development Agreement-Lumberyard 1505)
13. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
14. Discussion and possible action to approve Collateral Assignment of Development Agreement with WRA-1505 Apartments, LLC relating to the Lumberyard redevelopment.
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."