



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, JULY 11, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
 - A. [Driveway Improvements / Lisa Schneider – 325 Prairie Run](#)
3. Approval of the June 20, 2016 Board of Public Works meeting minutes.
4. Public Works
 - A. [Change Order 1, 2, 3 – 2016 Street Reconstruction Project](#)
 - B. [Resolution Authorizing the Wisconsin RPC and DNR Emerald Ash Borer Mitigation Grant Program](#)
 - C. [Major projects update](#)
 - D. Report of benchmark measurements - [Public Works](#)
5. Water & Wastewater
 - A. [Simplified water rate increase application, and sewer rate increase](#)
 - B. [Utility projects update](#)
 - C. Report of benchmark measurements - [Utility](#)
6. Old Business
7. New Business
8. 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 of the Village Board or 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 the Village Board and 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.