



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, JULY 18, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-05-2016 Village Board meeting minutes; and file; 06-27-2016 Joint Library Board, 07-11-2016 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Board of Public Works](#)
 1. Exception to the concrete requirement for driveway improvements at 325 Prairie Run and allow asphalt
 2. Change orders 1, 2, and 3 for Dorner Inc. adding various pay items to the contract in the amount of \$10,400
 3. Resolution supporting the Wisconsin RPC and DNR Emerald Ash Borer [\(EAB\) Mitigation Grant Program](#)
 4. Five percent sewer rate increase and publishing a public notice and filing of a simplified rate case with the PSC that would increase water rates by three percent effective September 20, 2016

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: \\$664,572.97](#)
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 (Employee Grievance).
13. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
14. POSSIBLE ACTION PERTAINING TO CLOSED SESSION
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.