



**VILLAGE BOARD MEETING AGENDA**  
**GRAFTON VILLAGE HALL BOARD ROOM**  
**860 BADGER CIRCLE**  
**MONDAY, AUGUST 1, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 07-18-2016 Village Board and 07-18-2016 Finance Committee meeting minutes; and file; 07-12-16 Public Safety Commission, 07-25-2016 Joint Library Board, 07-26-2016 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Fire Department Surplus Equipment](#)
  - B. [Participation in the AED Grant Application Process](#)
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: \$812,545.69
10. OLD BUSINESS
  - A. [Comprehensive Plan update](#)
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. (Director of Public Works)
13. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
14. ACTION PERTAINING TO CLOSED SESSION
  - A. Approve the Director of Public Work/Village Engineer Conditional Offer of Employment
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."*