



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA**

**\*\*\* VILLAGE HALL – VILLAGE BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, AUGUST 8, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. 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)
3. RECONVENE TO OPEN SESSION Under Wisconsin Statute Section 19.85(2)
6. Adjourn

**\*\*\* Please note the location change to the Village Hall Board Room**

*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.*