



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 15, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-01-2016 Village Board, 08-01-2016 Finance Committee meeting minutes; and file; 08-08-2016 Public Arts Board, 08-08-2016 Board of Public Works, 08-11-2016 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Finance Committee](#)
 1. [2016 Community Survey Questions](#)
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approval to issue [Operator's Licenses](#), as presented
 - B. Deny the issuance of an Operator's license to [Travis Taylor Barth](#)
 - C. Approval to issue "Class A" Fermented Malt Beverage/ Intoxicating Liquor [License to Dhavel Patel – Agent, Grafton Group LLC, d/b/a, Citgo of Grafton, 1706 Wisconsin Avenue for the period ending June 30, 2017](#)
9. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$689,233.53](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. 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."