



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, JULY 20, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Commence Public Hearing / Statement of Public Notice
The purpose of this public hearing is for public review and comment on Resolution [No. 019, Series 2009](#) declaring the Village of Grafton's intent to special assess the following project: Construction of STH 60 Pedestrian Path
4. Hear all interested parties or their agents
5. Close discussion on public hearing matter
6. Commence Public Hearing / Statement of Public Notice
7. The purpose of this public hearing is for public review and comment on [Resolution No. 026, Series 2009](#)/ declaring the Village of Grafton's intent to special assess the following project: Installation of water main in Grafton Avenue/CTH V
8. Hear all interested parties or their agents
9. Close discussion on public hearing matter
10. Approval of the 7-6-2009 Village Board meeting minutes and File the 7-1-2009 Community Development Authority; 7-13-2009 Board of Public Works; 7-13-2009 Joint Library Board; 7-14-2009 Architectural Review Board; and the 7-14-2009 Public Safety Committee meeting minutes, as presented.
11. PERSONS REQUESTING TO BE HEARD

12. BUSINESS PRESENTED BY THE PRESIDENT

- A. Materials Distributed

13. RESOLUTIONS/ORDINANCES/ACTION ITEMS

- A. [Resolution](#) declaring intent to reimburse expenditures from proceeds of borrowing – Storm Water Pond Project
- B. [Initial Resolution](#) authorizing \$3,415,000 General Obligation Bonds for a Municipal Services Facility
- C. [Initial Resolution](#) authorizing \$335,000 General Obligation Bonds for a Family Aquatic Center Project
- D. [Initial Resolution](#) authorizing \$345,000 General Obligation Bonds for Parking Facilities
- E. [Initial Resolution](#) authorizing \$3,690,000 General Obligation Bonds for Refunding Purposes
- F. [Initial Resolution](#) authorizing \$320,000 General Obligation Bonds for Storm Water Management Purposes
- G. [Initial Resolution](#) authorizing \$2,625,000 Taxable General Obligation Bonds for Refunding Purposes
- H. [Resolution](#) Providing for the Sale of General Obligation Bonds
- I. Award contract – Grafton Avenue water main project
- J. [Economic Development Revolving Loan Program](#) loan request - WIGBY, LLC in the amount of \$100,000
- K. [Report of the Board of Public Works](#)
 1. Removal of the Bridge Street dam as part of the NOAA grant funding
 2. Approve change order #5, to August Winter & Sons, Inc., for painting of guide boxes in digester tank #1, at a cost not to exceed \$2,731.00
 3. Establish a surcharge of \$20 on requests for time-of-sale inspections that allow less than 48 hours notification prior to time of closing. Said notification to be during and applicable to regular business hours (Monday-Friday)
 4. Ordinance amending Chapter 12.12 of the Village Code to provide more detail regarding inspection requirements for cross connection and backflow prevention
 5. Deny the request, by Silverthorn Construction Co., Inc., Grafton, WI, for an additional \$1,400, to provide replacement windows with white finish as specified in the contract documents
 6. Approve the implementation of a rain barrel program for Village of Grafton residents and establish a sale price of \$45 per barrel if delivered to the property and \$40 per barrel if picked up by the homeowner
 7. Approve Change Order 1 / Project 09-05 – Parking Lot Construction at 1231 13th Avenue to Poblocki Paving Corp., Wauwatosa, WI, in the amount of \$3,727.26
 8. Approve Change Order No. 2 for the Falls Road Detention Pond / Project 09-02 to C.W. Purpero, Inc. in the amount of \$45,333.00
 9. Approve a contract with J & H Heating, Port Washington, WI, for a forced air heating system in the Timothy Wooden building in the amount of \$48,950.00, plus electrical costs in an amount not to exceed \$5,000.00

10. Implement a policy for the residential drop site that requires residents to obtain an access card for an annual cost of \$20. Cards will be programmed to allow yard access April 1 through November 30 on a two times per week basis. Hours of operation will be adjusted according to sunrise and sunset of daylight savings time
 - L. [Report of the Public Safety Committee](#)
 1. Approve the request to hold the Lakefront Marathon run on Sunday, October 4, 2009, beginning at 8:00 a.m. at the Grafton High School
 - M. [Ordinance](#) amending Section 2.54.020 – Polling location
 - N. Designation of Jim Brunnquell as representative to Joint Review Board
14. LICENSES
 - A. Approval to issue / Special Class “B” Picnic License to the Grafton Blues Association / Paramount Blues Festival - August 21-22, 2009 / Lime Kiln Park 2020 S. Green Bay Road
 - B. Approval to issue [Operators licenses](#), as presented:
 15. DEPARTMENT AND OFFICERS REPORTS
 16. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$340,411.36
 17. OLD BUSINESS
 18. NEW BUSINESS
 19. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (negotiations – North Shore Academy of the Arts Lease Agreement and intergovernmental services agreement with the Town of Cedarburg)
 20. Re-Convene to Open Session and the Regular Order of Business
 21. ADJOURN

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**