



VILLAGE BOARD MEETING AGENDA

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

TUESDAY, SEPTEMBER 6, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 08-15-2016 Village Board meeting minutes; and file; 06-08-2016 and 08-11-2016 Board of Review, 08-17-2016 Parks and Recreation, 08-22-2016 Joint Library Board, 08-23-2016 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Appointment of [Clark Evans to the Joint Library Board](#)
 - B. Liability insurance denial appeal of 2346 Wisconsin Avenue, [Habitat for Humanity - Water Main Break](#)
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 [Justin Beaver](#)
 - C. Approval to issue "Class A" Fermented Malt Beverage/ Intoxicating Liquor License to Hertejvir Singh – Agent, Bottle Shop of Grafton Inc, d/b/a, [The Bottle Shop](#), 1237-1239 12th Avenue for the period ending June 30, 2017
 - D. Approval to issue "Class B" Fermented Malt Beverage/ Intoxicating Liquor License to Rick Steger – Agent, [The 024 LLC](#), d/b/a, The 024, 1300 14th Avenue for the period ending June 30, 2017

9. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$713,987.47](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) - deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (possible development of business park)
13. RECONVENE TO OPEN SESSION
14. 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."