



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA  
MUNICIPAL SERVICES FACILITY – BOARD ROOM  
675 NORTH GREEN BAY ROAD  
MONDAY, SEPTEMBER 12, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the July 11, 2016 and August 8, 2016 Board of Public Works meeting minutes.
4. Water & Wastewater
  - A. Well #3 and Water Supply Investigation Report
  - B. Milwaukee River Watershed Conservation Partnership Commitment – Presentation by [MRWCP](#) and Ozaukee County Land & Water Management)
  - C. [Habitat for Humanity](#) claim for reimbursement
  - D. Review 2017 Proposed Budget-[Utility](#)
  - E. [Utility projects update](#)
  - F. Report of benchmark measurements-[Utility](#)
5. Public Works
  - A. Resolution supporting [forestry grant application](#)
  - B. Review 2017 Proposed Budget-[Public Works](#)
  - C. [Major projects update](#)
  - D. Report of benchmark measurements-[Public Works](#)
6. Old Business
7. New Business
8. 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 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, although said boards, commissions or committees will not take any formal action at this meeting.*