



VILLAGE BOARD MEETING AGENDA

GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE

MONDAY, SEPTEMBER 19, 2016 AT 6:00 PM
*AMENDED

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-06-2016 Village Board, 09-06-2016 Finance Committee meeting minutes; and file; 08-23-16 Police and Fire Commission, 09-07-2016 Community Development Authority, 09-08-2016 Architectural Review Board, 09-12-2016 Public Arts Board, 09-12-2016 Board of Public Works, 09-13-2016 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. *Resolution Amending the [2016 General Fund Budget](#) – Unclassified Wage Reserve and Reserve for Contingency Accounts
 - B. [Report of Finance Committee](#)
 1. Transfer of the Village's Revolving Loan Program to Ozaukee Economic Development
 - C. *[Report of the Board of Public Works](#)
 1. Authorize payment of the claim reimbursement request to Habitat for Humanity in the amount of \$5,057
 2. Resolution supporting the [Tree Treatment/Planting Grant Application](#)
 - D. [Report of the Public Safety Commission](#)
 1. Ordinance to add subsection 9.44.060 [Loitering – Illegal Drug Activity](#), to Chapter 9.44

2. Ordinance to add subsection 10.36.010 Aw – [No Parking on Hickory Street](#), on the north side of the street, for a distance of 40 feet east of the western exit drive for 700 Hickory Street; and to add subsection 10.36.010 Ax - No Parking on Hickory Street, on the north side of the street, for a distance 40 feet west of the western exit drive for 700 Hickory Street

7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
 - A. Approval to issue [Operator's Licenses](#), as presented

9. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$726,045.15](#)

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."