



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 3, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-19-2016 Village Board meeting minutes; and file; 09-21-2016 Parks and Recreation, 09-26-2016 Joint Library Board, 09-27-2016 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 [Steve Nauta](#) to the Parks and Recreation Board
 - B. Amendment to the lease agreement between the Village of Grafton and [Grafton Little League](#)
 - C. [Report of the Plan Commission](#)
 1. Ordinance recommending a [Zoning Ordinance](#) amendment to allow for columbarium in the I-Institutional District
 2. Ordinance recommending an amendment to [The Providence Place](#) Planned Unit Development (PUD) to allow an addition for 12 residential units to the current facility located at 815 Washington 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: [\\$497,367.64](#)

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 (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."