



GRAFTON
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**BOARD OF PUBLIC WORKS MEETING AGENDA
MUNICIPAL SERVICES FACILITY – BOARD ROOM
675 NORTH GREEN BAY ROAD
MONDAY, OCTOBER 10, 2016 – 6:00 PM**

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the September 12, 2016 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. Consideration of [Milwaukee River Watershed Conservation Partnership](#) Commitment Memo of Understanding
 - B. SDWA Compliance Sampling - 2016
 - C. [Utility projects update](#)
 - D. Report of benchmark measurements-[Utility](#)
5. Public Works
 - A. [Truck chassis](#) and cab to be used for 10 yard tandem dump body
 - B. [Major projects update](#)
 - C. 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.