



VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 17, 2016 AT 6:00 PM

1. Call public hearing to order
2. Statement of public notice

The purpose of this hearing is for public review and comment on the proposed amendments to the Village of Grafton Comprehensive Plan for 2035

3. Hear all interested persons or their agents
4. Close public hearing
5. Call to Order / Pledge of Allegiance
6. Roll Call / Trustees / Department Heads / Officials
7. Approval of the 10-03-2016 Village Board minutes; and file;10-10-2016 Board of Public Works, 10-11-2016 Public Safety Commission meeting minutes, as presented.
8. PERSONS REQUESTING TO BE HEARD
9. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Certificate of Achievement from International City County Management Association for Grafton's use of performance measurement in local government management
 - B. Presentation of the Doggy Paddle Day check to the Beth Maresh representing the Ozaukee Humane Society
 - C. Resignation of Erin Blum, as a Citizen member of Public Arts Board
 - D. Resignation of Tara Wisdorf, as a Citizen member of Public Arts Board

10. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Approve the purchase of two marked police interceptor utility vehicles](#) from Ewald Automotive, Oconomowoc, WI, with delivery and payment to be made after January 1, 2017
 - B. Report of Finance Committee
 1. [Renewal of two year contract \(2017-2018\) with Houseman and Feind, LLP, Grafton, WI for attorney services, effective January 1, 2017.](#)
 - C. Report of the Board of Public Works
 1. [Milwaukee River Watershed Conservation Partnership](#) memorandum of understanding
 2. Purchase of a 2017 truck chassis and cab to be used for a 10 yard dump from Milwaukee Sales (Kriete Group), Milwaukee, WI, in the amount of \$121,196.
 - D. [Report of the Public Safety Commission](#)
 1. [Ordinance to amend Chapter 5.24 Direct Sales.](#) Remove subsections 5.24.030(D) and 5.24.030(J). Add text to subsections 5.24.040(C)(1) and 5.24.055, as presented
 - E. [Report of Plan Commission](#)
 1. Ordinance adopting amendments to the [Village of Grafton Comprehensive Plan](#)
11. DEPARTMENT AND OFFICERS REPORTS
12. LICENSES
 - A. Approval to issue [Operator's Licenses](#), as presented
13. REPORT OF BILLS
 - A. Approval of Village expenditures: [\\$274,321.67](#)
14. OLD BUSINESS
15. NEW BUSINESS
16. 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 (Providence Place PILOT Agreement and Pedestrian Path Easement)
17. RECONVENE TO OPEN SESSION
 - A. Approval of the PILOT Agreement with The Providence Place, Inc.
 - B. Approval of a Pedestrian Path Agreement with The Providence Place, Inc.
18. 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. Only Village Board action will be taken.