



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, NOVEMBER 7, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Statement of public notice

The purpose of this hearing is for public review and comment regarding the proposed [2017 Village of Grafton Annual Program Budget](#) and related levy.

4. Hear all interested persons or their agents
5. Close public hearing
6. Approval of the 10-17-2016 Village Board, 10-17-2016 Finance Committee, 10-26-2016 Committee of the Whole meeting minutes; and file; 10-13-2016 Architectural Review Board, 10-19-2016 Parks and Recreation, 10-24-2016 Joint Library Board, 10-25-2016 Plan Commission, 11-01-2016 Police and Fire Commission meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
9. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Approval of the first amendment to the lease with the Grafton American Little League](#)

B. [Report of the Plan Commission](#)

1. Ordinance amending Table 19.03.0603 Permitted and Conditional Uses in the Nonresidential Zoning Districts to add a conditional use SIC #1711 Plumbing, Heating and Air-Conditioning Contractors in the C-1 Neighborhood Business District

10. DEPARTMENT AND OFFICERS REPORTS

11. LICENSES

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

12. REPORT OF BILLS

- A. [Approval of Village expenditures](#):

13. OLD BUSINESS

14. NEW BUSINESS

15. 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)

16. 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 and must be noticed as such."*