



GRAFTON
QUALITY LIFE. NATURALLY.

**VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, NOVEMBER 21, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-07-2016 Village Board, 11-07-2016 Finance Committee meeting minutes; and file; 11-10-2016 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution adopting the 2017 Annual Program Budget](#) and establishing the 2016 tax levy
 - B. [2016 Community Survey Results](#)
 - C. [Resolution to approve employment contract](#) with the Grafton Professional Police Officers Association for 2017 and 2018.
 - D. [Approval of an Agreement](#) between the Village of Grafton and the Grafton Area Chamber of Commerce's Tourism Promotion and Development Committee.
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: [\\$445,296.05](#)
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.