



## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, DECEMBER 5, 2016 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-21-2016 Village Board meeting minutes; and file; 11-22-2016 Plan Commission, 11-28-2016 Joint Library Board, meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Report of the Plan Commission](#)
    1. Ordinance amending Table 19.03.0603 Permitted and Conditional Uses in the Nonresidential Zoning Districts to add Plastics Foam Products SIC #3086 as a conditional use in the M-1 Industrial District
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: [\\$124,439.14](#)
10. OLD BUSINESS
11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2017 non-represented regular and seasonal employee compensation)
13. RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
14. Resolution approving the 2017 Wage Adjustment Factor for non-represented regular Village employees
15. Resolution approving the establishment of a pay schedule for seasonal part-time employees for 2017
16. Resolution approving the revision of the classification structure for the non-represented regular Village employees for 2017
17. 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."*