



VILLAGE BOARD MEETING AGENDA

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

MONDAY, DECEMBER 19, 2016 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-05-2016 Village Board, 12-05-2016 Finance Committee meeting minutes; and file; 12-07-2016 Community Development Authority, 12-08-2016 Architectural Review Board, 12-13-2016 Public Safety Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of Stephanie Bachrach to fill out the current term as a regular member on the Board of Appeals through April, 2017
 - B. [Tourism Promotion and Development Report](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Public Safety Commission](#)
 1. Approve the donation of equipment valued at \$3,908.00 from the Grafton FBLA to the Police Department
 2. [Ordinance](#) to place stop signs at the intersection of Bobolink Avenue at West Falls Road, for both north and south bound traffic
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: \$412,467.89

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. 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 pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."