



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
UPPER LEVEL COMMITTEE ROOM**

MONDAY, AUGUST 10, 2009 - 6:00 PM

**This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the July 13, 2009 Board of Public Works meeting minutes and July 20, 2009 Special Board of Public Works meeting minutes.
4. Public Works
 - A. [Security system](#) for Municipal Services Facility and Residential Drop off site
 - B. [Radio / Paging system](#) for Municipal Services Facility
 - C. [Purchase office furniture](#) for Municipal Services Facility
 - D. [Major projects update](#)
 - E. [Report of benchmark measurements-DPW](#)
5. Water & Wastewater
 - A. [Approve change order 6](#) / Digester project
 - B. [Preliminary assessment resolution](#) / North Green Bay Road sewer extension
 - C. [Update on water/sewer rate study](#) and recommended rate increases
 - D. [Plant heating evaluation study](#)
 - E. [Utility projects update](#)
 - F. [Report of benchmark measurements-Utility](#)
6. Old Business
7. New Business
8. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**

