



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET
LOWER LEVEL BOARD ROOM**

MONDAY, AUGUST 17, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 8-3-09 Village Board meeting minutes and File the 7-28-2009 Plan Commission, 8-3-09 Finance Committee, 8-5-09 Community Development Authority, and 8-10-09 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution awarding the sale of \\$8,085,000 General Obligation Corporate Purpose Bonds, Series 2009A](#)
 - B. [Resolution Awarding the sale of \\$2,625,000 Taxable General Obligation Refunding Bonds, Series 2009B](#)
 - C. Authorize Village Staff to submit application for WDNR permit to allow for removal of Lime Kiln Park dam
 - D. [Amend ordinance Chapter 2.22 / Failure to return library materials](#)
 - E. [Ordinance repealing and recreating section 1.12.030 of the code of ordinances relating to bond amounts for citations](#)
 - F. [Report of the Finance Committee \(8/3/09\)](#)
 1. Consider the Economic Development Revolving Loan Program loans to Cedarburg Pharmaceuticals, 870 Badger Circle, in default
 2. Authorize payment to Country Estates totaling \$194,875.62 per the Developer Agreement dated July 1996

3. Authorize Village Staff to create a 2010 Community Survey using a combination of internet-based and paper survey
4. Approve the changes to the Personnel Policy as identified
- G. [Report of the Board of Public Works](#)
 1. Approve submittal to the Public Service Commission of the application to increase water rates per the results of the August 2009 Water Rate Study
 2. Accept the results of the August 2009 Sewer Rate Study with rate increases to be implemented with the effective date of proposed water rate increases
 3. Accept the report by Donohue & Associates entitled "Wastewater Treatment Plant Heating Evaluation" dated August 2009
 4. Approve change order #6 which provides a total contract credit of \$40,000 as originally allowed for cover and tank structural defects
 5. Approve a contract with S-O-S Electronics Corporation, Glendale, WI for installation of the security system at the Municipal Services Facility and the residential yard waste drop off site for \$59,631
 6. Approve a contract with Carpenter Technology, Butler, WI for installation of the two-way radio/paging equipment for \$8,094.95
 7. Approve the purchase of refurbished office furniture from Office Furniture Resources, Milwaukee, WI for an amount not to exceed \$22,901.57
- H. [Report of the Community Development Authority](#)
 1. Ordinance amending Section 10.36.060 (m) to limit parking to 2 hour parking between 8:00 a.m. and 5:00 p.m. Monday through Friday for all spaces on the east side of 12th Avenue south of Paramount Plaza to the Beech Street intersection except accessible parking spaces
- I. Report of the Finance Committee (8/17/09)
 1. Approve a contract with SOS Electronics, Glendale, WI for installation of security system at the new Village Hall for \$31,600
7. LICENSES
 - A. Approval to issue [Operators licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
 - A. Appeal status of DNR's determination that Bridge Street dam is a Significant Hazard
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$857,369.49
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (lease for property located on 887 North Green Bay Road, lease with North Shore Academy of the Arts, and intergovernmental services agreement with the Town of Cedarburg) and 19.85(1)(c) for Personnel Matters (non-represented employee compensation)

13. Re-Convene to Open Session and the Regular Order of Business
14. Approval of a lease agreement for property located at 887 N. Green Bay Road
15. Approval of a [15 year lease agreement with NSAA](#) for the Timothy Wooden Building
16. Report of the Board of Public Works (7/13/09)
 - A. Award heating, ventilation and air conditioning contract for Timothy Wooden Building to J&H Heating, Port Washington, WI
17. 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**