



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

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

**TUESDAY, SEPTEMBER 8, 2009\* AT 6:00 PM**

\*Please note date change to Tuesday due to Labor Day Holiday.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Commence public hearing – Statement of public notice  
The purpose of this public hearing is for [review of proposed amendments to the Park and Recreational Facilities impact fee structure](#)
4. Hear all persons or their agents
5. Close discussion on public hearing issue
6. Approval of the 8-17-09 Village Board meeting minutes and File the 8-12-09 Joint Review Board; 8-17-09 Finance Committee; 8-19-09 Sustainable Grafton Ad-Hoc Committee; 8-19-19 Parks and Recreation Board; 8-25-09 Joint Town/Village Ad-Hoc Committee; 8-25-2009 Plan Commission and the 9-2-2009 Community Development Authority meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Materials Distributed
9. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Set informational meeting date / Bridge Street Dam removal project
  - B. [Report of the Parks and Recreation Board](#)

1. Ordinance amending Chapter 3.44 – Impact Fees to implement the park and recreational impact fees as recommended in the Needs Assessment Study
  2. Implement an annual membership fee of \$10.00 per single participant and \$15.00 for couples for both residents and non-residents of the Multi-purpose Senior Center beginning with January 2010 memberships of which \$5.00 is allocated to the Senior Friendship Club
  3. Change in hours of operation for the Multi-purpose Senior Center to coincide with the Parks and Recreation Department’s move into the new Municipal Services Facility: Monday – Thursday 9:00 a.m. to 3:30 p.m. and Friday 9:00 a.m. to 1:00 p.m.
  4. Approve the creation of 1 part-time (0.28 FTE) Senior Center Assistant position in Pay Grade 8, effective Spring 2010
- C. [Report of the Plan Commission](#)
1. Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 2, Village of Grafton, Wisconsin
  2. Resolution approving an amendment to the Project Plan of Tax Incremental District No. 5, Village of Grafton, Wisconsin
10. LICENSES
- A. [Approval to issue Operators licenses, as presented](#)
  - B. Approval to issue Special Picnic license to Janet Marien-agent / St. Paul Lutheran Church – 701 Washington Street / September 13, 2009
11. DEPARTMENT AND OFFICERS REPORTS
- A. Update on residential lease agreement – 887 N. Green Bay Road.
12. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures](#): \$781,197.45
13. OLD BUSINESS
14. NEW BUSINESS
15. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(c) for Personnel Matters (Non-represented employee compensation package) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (TID No. 3 Agreement – Grafton Hotel Building and Site / Sale of Village Hall property – 1971 Washington Street)
16. Re-Convene to Open Session and the Regular Order of Business
17. Development Agreement – Grafton Hotel Building and Site
18. Revised terms of Village Hall property sale to PJJ Group
19. 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**