



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON WATER & WASTEWATER UTILITY
1900 NINTH AVENUE
CONFERENCE ROOM**

MONDAY, OCTOBER 12, 2009 - 6:00 PM

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

NOTE: A tour of the Water and Waste Water Utility will be held at 6:00 p.m. The regular meeting will convene at the end of the tour at approximately 6:30 p.m. in the Utility conference room

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the August 10, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Preliminary Assessment Resolution – North Green Bay Road properties sewer extension](#)
 - B. [Utility 2010 Budget](#)
 - C. [Closeout digester mixing project](#)
 - D. [2009 DNR water system sanitary survey](#)
 - E. [Utility projects update](#)
 - F. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Removal of dead tree – 1138 Eleventh Avenue](#)

- B. [Change order no. 2 project 09-01 / First Avenue reconstruction \(Highland Drive to the Ozaukee Interurban Trail\)](#)
 - C. [Install Curb and Gutter on Hickory Street - Thermoset](#)
 - D. [Municipal Services Facility construction change order 1 and 2](#)
 - E. [Telephone System for the Municipal Services Facility](#)
 - F. [Purchase office furniture for Municipal Services Facility](#)
 - G. [Pavement rating – 2009](#)
 - H. [2010 DPW budget](#)
 - I. [Major project update](#)
 - J. [Report of benchmark measurements-DPW](#)
- 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**