



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 2, 2009 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-19-2009 Regular Village Board, 10-22-2009 and 10-28-2009 Public Hearings Before the Village Board meeting minutes and File the 10-17-09 2009 Committee of the Whole Budget Workshop; 10-21-2009 Sustainable Grafton Ad-Hoc Committee; and the 10-21-09 Parks and Recreation Board 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 adopting the 2010 Annual Program Budget and Establishing the 2009 Tax Levy](#)
 - B. [Report of the Plan Commission](#)
 1. Ordinance creating Chapter 5.30 Garage and Rummage Sales of the Grafton Municipal Code
7. LICENSES
 - A. [Approval to issue Operators licenses, as presented](#)
 - B. [Denial of Operators license: Kelly A. Gierach](#)
 - C. Approval to issue Special Picnic license to Kris Raymond-agent - Grafton Blues Association / Humpday Blues event / Black Swan Banquet Room – 1218 13th Avenue / November 18, 2009 from 6:00 p.m. to 10:00 p.m.

8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. [Approval for the Payment of Village Expenditures](#): \$453,153.10
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(g)
(Conferring with legal counsel related to potential dam removal litigation)
13. Reconvene to Open Session and the regular order of business
14. 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**