



GRAFTON
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA
GRAFTON MULTI-PURPOSE SENIOR CENTER
1665 7TH AVENUE
UPPER LEVEL DINING ROOM**

MONDAY, NOVEMBER 16, 2009 – 5:15 PM

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

NOTE: Please note the meeting time and location

1. Call to order / Roll call
2. Hear persons wishing to be heard
3. Approval of the October 12, 2009 Board of Public Works meeting minutes.
4. Public Works
 - A. [2010-2011 Lime Kiln Park groundwater monitoring contract](#)
 - B. [Municipal Services Facility construction change order 3](#)
 - C. [Major projects update](#)
 - D. [Report of benchmark measurements-DPW](#)
5. Water & Wastewater
 - A. [Sludge hauling and disposal proposals](#)
 - B. [North Green Bay Road sewer extension bid results](#)
 - C. [Bridge Street lift station consultant selection](#)
 - D. [Donation of 32" TV from Trustee Scott Volkert](#)
 - E. [Utility project 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**