



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, DECEMBER 14, 2009 – 6:00 PM

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

NOTE: Please note the change in meeting location

1. Call to Order / Roll Call
2. Public informational meeting regarding removal of the [Lime Kiln Dam](#).
3. Hear persons wishing to be heard
4. Approval of the November 16, 2009 Board of Public Works meeting minutes.
5. Public Works
 - A. Downtown [parking on Wisconsin Avenue](#), between Bridge Street and Beech Street
 - B. [Vertical storage tanks](#) – salt brine
 - C. [Major projects update](#)
 - D. Report of [benchmark measurements](#)
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**