



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, JANUARY 4, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-21-2009 Village Board meeting minutes and File the 12-22-2009 Plan Commission 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. [Approval of the Fire Protection and Ambulance Services Agreement between the Grafton Volunteer Fire Department, Inc. and the Village of Grafton in the amount of \\$241,996.73](#)
  - B. [Resolution confirming the Grafton Fire Department Officers and Board of Directors](#)
  - C. [Report of the Plan Commission](#)
    1. Ordinance repealing and recreating Section 19.03.0301 CBD Central Business District and amending Section 19.03.0603 – Permitted and Conditional Uses in Non-residential zoning districts
    2. Ordinance creating Section 19.03.0703 (S) Pawn Shops and check Cashing Stores
  - D. [2010 Community Survey](#)
7. LICENSES
  - A. Approve the issuance of an [Operator's License](#) to Katie Ensaldo-Noodles & Company
8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

A. Approval for the [Payment of Village Expenditures](#): \$2,207,578.17

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Non-represented employee 2010 compensation) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Amended Development Agreement – 1312 Wisconsin Avenue-former Grafton Hotel property)

13. Re-Convene to Open Session and the regular order of business

14. Resolution establishing the pay schedule for seasonal part-time employees for 2010

15. Resolution revising the wage schedule for non-represented permanent employees for 2010

16. Resolution approving a base wage adjustment factor and other benefits for non-represented permanent employees for 2010

17. 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**