



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**VILLAGE HALL - 860 BADGER CIRCLE
COMMITTEE ROOM**

MONDAY, JANUARY 11, 2010 – 6:00 PM

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

NOTE: Please note the meeting location

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the December 14, 2009 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Green Bay Road lift station project – Change Order No. 1](#)
 - B. [Utility projects update](#)
 - C. [Report of benchmark measurements](#)
5. Public Works
 - A. [2010 Equivalent Charges – Water, Sewer and Road Projects](#)
 - B. [Department of Public Works Site Change Order No. 4](#)
 - C. [Municipal Services Facility - shelving, files, and brackets](#)
 - 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**