



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA  
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM**

**MONDAY, FEBRUARY 1, 2010 AT 5:00 PM**

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

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [2010-2012 Tourism Promotion Services Agreement and 2010 Action Plan](#)
4. Review of Baymont Inn and Suites room tax
5. [2011 Pay rate – Part time Inspectors](#)
6. [Ordinance creating a Public Arts Board](#)
7. Old business
8. New business
  - A. Ordinance: Hotel-Motel Operations Permit Requirement
9. 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**