



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, FEBRUARY 1, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Commence Public Hearing / Statement of Public Notice
The purpose of this public hearing is for public review and comment on the proposed reissuance and amendment of Village of Grafton, Wisconsin Industrial Development Revenue Bonds, Series 1995 (Calibre, Inc. Project), in an aggregate amount not to exceed \$1,095,000, pursuant to Section 66.1103 of the Wisconsin Statutes. Said project owned by Jonathon A Reno, and leased to Calibre, Inc., a Wisconsin Corporation. The purpose of the proposed amendment is to modify the interest rate on said bonds.
4. Hear all interested persons or their agents
5. Close public hearing discussion
6. Approval of the 1-18-2010 Village Board meeting minutes and File the 12-3-2009 Historic Preservation Commission; 9-3-2009, 9-17-2009 and the 1-7-2010 Zoning Board of Appeals; 1-14-2010 Architectural Review Board; 1-20-2010 Sustainable Grafton Ad-Hoc Committee; 1-20-2010 Parks and Recreation Board; 1-26-2010 Plan Commission, and the 1-27-2010 Community Development Authority meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed

9. RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. [Report of the Plan Commission](#)

1. Ordinance repealing and recreating Section 19.03.0403 (F) and (G) Planned Unit Developments and amending Section 19.03.0603 Permitted and Conditional Use Table of the Grafton Municipal Code
2. Ordinance rezoning the property located at 1312 Wisconsin Avenue owned by the Village of Grafton, known as the Grafton Hotel property from CBD Central Business District to PUD Planned Unit Development to allow mixed use development including Retail-Commercial space and Residential apartments
3. Resolution approving a Certified Survey Map for the division of a (20) twenty acre property, owned by the Village of Grafton and located adjacent to Falls Crossing Subdivision, west of Port Washington Road and south of Falls Road being part of the southwest quarter of the Northeast quarter of Section 30, Town 10 North, Range 22 East, Village of Grafton, Ozaukee County, Wisconsin

B. Ordinance [rezoning 10.14 acres, owned by the Village of Grafton, located south of River Bend Road from A-3 Agricultural Holding zoning district to PR Park and Recreation](#) zoning district (from December 22, 2009 meeting)

C. Action on [Amended Developers Agreement](#) between CDA, Village of Grafton and Mueller Hotel, LLC – Historic Grafton Hotel Building and Site – 1312 Wisconsin Avenue

10. LICENSES

A. Action on request for [“Class A” Fermented Malt Beverage and Intoxicating Liquor License / Benjamin N. Goodness-agent – Target Corporation](#) d/b/a/ Target Store #1212 / 1250 Port Washington Road

B. Action on Operator’s Licenses, as presented

1. [Approval](#)
2. [Denial](#)

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS

A. Approval for the [Payment of Village Expenditures](#): \$248,447.36

13. OLD BUSINESS

14. NEW BUSINESS

15. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters-Compensation (Union contracts and personnel policy provisions) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Purchase of property for redevelopment purposes / Riverwalk Easement Agreement modification)

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

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**