



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA**

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

**MONDAY, FEBRUARY 8, 2010 – 6:30 PM**

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

**NOTE:** Please note the meeting location and time change

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the January 11, 2010 Board of Public Works meeting minutes.
4. Public Works
  - A. [2009 Annual Report - DPW](#)
  - B. [Report of benchmark measurements-DPW](#)
5. Water & Wastewater
  - A. [Donohue engineering agreement for plant boiler replacement](#)
  - B. [2009 Annual Report - Utility](#)
  - C. [Utility projects update](#)
  - D. [Report of benchmark measurements-Utility](#)
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**