



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, FEBRUARY 15, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Continuation of [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 2-1-2010 Village Board meeting minutes and file the 2-1-2010 Finance Committee; 2-8-2010 Grafton Fire Department Resource Management Ad-Hoc Committee; 2-8-2010 Street Reconstruction Informational Meeting; 2-8-2010 Board of Public Works; and the 2-8-2010 Joint Library Board meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2008
  - B. Appointment of [Harry E. Rollings](#) to Joint Library Board (term expiring 2012)
  - C. Materials Distributed

9. RESOLUTIONS/ORDINANCES/ACTION ITEMS

- A. [Resolution](#) authorizing amendments to \$2,300,000 Village of Grafton, Wisconsin, Industrial Development Revenue Bonds, Series 1995 (Calibre Inc. Project) issued November 17, 1995
- B. [Report of the Finance Committee](#)
  - 1. Accept the 2010-2012 Tourism Promotion Services Agreement with the Grafton Area Chamber of Commerce and accept the Grafton Area Chamber of Commerce Tourism Development - 2010 Action Plan
  - 2. Placement of all part time inspectors on administrative contract, at a rate of \$28 per inspection, effective January 1, 2011
  - 3. Ordinance creating Section 2.58 Public Arts Board
- C. [Report of the Board of Public Works](#)
  - 1. Approve the engineering services agreement by Donohue & Associates, Sheboygan, WI, in an amount not to exceed \$29,852, to provide design, construction related services and start up services for installation of a new natural gas condensing boiler at the Wastewater Treatment Plant

10. LICENSES

- A. Action on issuance of an [Operator's License](#) to Dalip Singh – Clark Station

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$618,174.25

13. OLD BUSINESS

14. NEW BUSINESS

15. 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**