



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

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

MONDAY, MARCH 8, 2010 – 6:00 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 wishing to be heard
3. Approval of the February 8, 2010 Public Information Meeting and Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [Pine Street and 14th Avenue sewer relining proposal](#)
 - B. [Final Assessment Resolution – Grafton Avenue water main project](#)
 - C. [Utility projects update](#)
 - D. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Award Project 10-01 / Street Reconstruction \(15th Avenue / 9th Avenue / Power Street\)](#)
 - B. [Award Project 10-02 / Sidewalk Replacement](#)
 - C. [Purchase mid-size excavator](#)
 - D. [Falls Road consultant selection](#)
 - E. [Approve 2009 Stormwater Annual Report](#)
 - F. [Major projects update](#)
 - G. [Report of benchmark measurements-DPW](#)
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**