



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

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

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-1-2010 Village Board meeting minutes and file the 3-1-2010 Finance Committee; 3-8-2010 Grafton Fire Department Resource Management Ad-Hoc Committee; 3-8-2010 Board of Public Works; and the 3-8-2010 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Acceptance of resignation / Ralph Zaun from the Historic Preservation Commission
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Resolution commending David Harvey](#) on his retirement as Chief of the Grafton Volunteer Fire Department
  - B. [Resolution opposing the 2011-2015 Library Services Plan](#)
  - C. Approval of contracts with Wisconsin Central Ltd, (CN Railroad) for labor, materials, and equipment to renew the Beech Street crossing with a composite surface (\$47,989) and the Wisconsin Avenue crossing with a concrete surface (\$82,795)
  - D. Acceptance of anonymous donation of up to \$5000 in matching funds for Ash Tree treatment efforts, with funds to be used specifically for Village park and boulevard trees only
  - E. [Report of the Finance Committee](#)
    1. Acceptance of the 2010 Tourism Events Services agreement with Celebrate Grafton

2. Approval to write off the Village portion of 2008 delinquent personal property taxes of \$857.99 and authorize Village staff to continue collection efforts on unpaid accounts
3. Ordinance amending Chapter 5.48 creating an annual hotel-motel operations permit
4. Authorize the extension of interest only payments on the Economic Development Revolving Loan Program loan to Shady Lady Lighting, Inc., 1350 14th Avenue, for 6 months

F. [Report of the Board of Public Works](#)

1. Approval of the proposal by Visu Sewer Trenchless Solutions, Pewaukee, WI, to install sanitary sewer liner in approximately 984 linear feet of sanitary sewer in South Pine Street and in 14th Avenue at a unit cost of \$31.49 per linear foot with an estimated project cost of \$30,986.16
2. Final Assessment Resolution for the Grafton Avenue water main project
3. Award project 10-01 / Street Reconstruction (15th Avenue/9th Avenue/Power Street) to Ozaukee Excavating, Grafton, WI, for a cost of \$573,770.70
4. Award contract 10-02 / Sidewalk Replacement to A & M Concrete Construction, Seymour, WI, for an amount not to exceed \$33,000
5. Authorize the purchase of a mid-sized excavator from Miller Bradford & Risberg, Inc., Sussex, WI, for \$93,125 with the understanding that the Department of Public Works will reimburse the Utility \$10,500 per year for a 4-year term
6. Authorize hiring Gremmer and Associates, Inc., Fond du Lac, WI, to complete the design engineering to urbanize Falls Road for time and materials not to exceed \$53,719,
7. Acceptance of the 2009 Storm Water Annual Report

7. LICENSES

- A. Approval to issue [Operator's Licenses](#), as presented

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$1,181,509.07

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (terms of loan associated with redevelopment purposes)

13. Re-convene to open session and the regular order of business

14. 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**