



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, APRIL 5, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-15-2010 Village Board meeting minutes and File the 3-16-2010 Community Development Authority; 3-17-2010 Sustainable Grafton Ad-Hoc Committee; 3-17-2010 Parks and Recreation Board 3-18-2010 Historic Preservation Commission; and the 3-23-2010 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Economic Development Revolving Loan Program Loan to Shady Lady Lighting, Inc.](#)
  - B. [Report of the Parks and Recreation Board](#)
    1. Approve of a \$25 fee for Residents and \$50 fee for Non-residents for Future Stars Baseball
    2. Revise the fees to \$20 Resident and \$35 Non-resident (\$5 increase) for Micro Soccer program
  - C. [Report of the Plan Commission](#)
    1. [Ordinance amending Table 19.03.0603](#) Permitted and conditional uses in non-residential districts – to eliminate SIC 5261 Retail nurseries and garden stores as a conditional use in the C-4 Freeway Interchange business zoning district based upon action by the Zoning Board of Appeals on January 7, 2010

7. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
  - B. Approval to issue Special Class "B" Picnic License / Linda Weiner-agent – Cedarburg Players, Inc. / NSAA 1111 Broad Street / Event beginning April 15, 2010
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. Approval for the [Payment of Village Expenditures](#): \$364,193.48
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 agreement with P JL Group for sale of Village Hall property / Temporary construction easement)
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**