



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA
VILLAGE HALL - 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, APRIL 12, 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 March 8, 2010 Board of Public Works meeting minutes.
4. Public Works
 - A. [Bridge Street Dam Fish Passage](#) – Update
 - B. [DPW 5-Year Capital Improvement Program](#)
 - C. [Major projects update](#)
 - D. Report of [benchmark measurements](#)-DPW
5. Water & Wastewater
 - A. [Green Bay Road sewer extension change orders 1, 2, and 3](#)
 - B. [Water tower\(s\) maintenance agreement](#)
 - C. Utility [5-Year Capital Improvement Program](#)
 - D. [Utility projects update](#)
 - E. 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**