



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

TUESDAY, APRIL 20, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Welcome returning and new Village Board members
3. Roll Call / Trustees / Department Heads / Officials
4. Approval of the 4-5-2010 Village Board meeting minutes and File the 4-8-2010 Architectural Review Board; 4-12-2010 Joint Library Board; 4-12-2010 Board of Public Works; 4-13-2010 Public Safety Committee and the 4-14-2010 Community Development Authority meeting minutes, as presented.
5. PERSONS REQUESTING TO BE HEARD
 - A. Tree City USA award presentation – Kim Sebastian
6. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of [Village Board Committee assignments](#) as recommended by President Brunnquell
 - B. [Appointment of William Hass and Sue Hass to Historic Preservation Commission](#) (term expiring 2013)
 - C. Materials Distributed
7. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Board of Public Works](#)
 1. Approval of Change Order #1 (\$1,490.88), #2 (\$6,851.50), and #3 (\$650) on the Green Bay Road sewer extension project totaling \$8,992.38
 2. Authorization to complete necessary repairs to water Tower 1, complete further investigations regarding maintenance contracts, and meet with the Finance Department regarding setting up a restricted account for tower maintenance funding

- B. [Report of the Public Safety Committee](#)
 - 1. Authorization for the Ride of the Arts to travel through the Village of Grafton on June 6, 2010
- C. [Report of the Community Development Authority](#)
 - 1. Approval of the Paramount Grille and Bakehouse, LLC outdoor seating lease agreement, with the addition of a provision to maintain the placement of the Village of Grafton outdoor sound system equipment in the restaurant facility and a provision to allow other uses in the outdoor dining area, with the permission of the landlord

8. LICENSES

- A. Action on issuance of an [Operator's Licenses](#), as presented
- B. Approval to issue Special Picnic License to Lara Zwick-agent Grafton Area Jaycees – Veterans Memorial Park, 1000 13th Avenue / April 25, 2010 Canoe Race

9. DEPARTMENT AND OFFICERS REPORTS

10. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$779,868.07

11. OLD BUSINESS

12. NEW BUSINESS

13. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Status of loan negotiations – Direct Development, LLC) and 19.85(1)(g) for Litigation matters (Potential litigation –Notice of Claim and Circumstance)

14. Re-Convene to Open Session and the regular order of business

15. Action on Notice of Claim and Circumstance – Urban Planning and Development, LLC, Grafton Riversite Partner LLC, and The Dillon Group, LLC

16. 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**