



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, MAY 3, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-20-2010 Village Board meeting minutes and File the 4-21-2010 Parks and Recreation Board; and the 4-27-2010 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Tree City USA Award Presentation – Kim Sebastian
 - B. [Acceptance of citizen member Board / Committee / Commission appointments](#) as presented by President Brunnuell
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution designating May 3-May 9 as Public Service Recognition Week](#)
 - B. [Report of the Community Development Authority \(omitted from 4-14-10 report\)](#)
 1. Approval of the 2010 lease of 15 parking spaces for the 5 participating tenants of the Village Center in the amount of \$1 per participating tenant per year
 - C. [Report of the Parks and Recreation Board](#)
 1. Accept the donation of a custom bench from the 2010 Eighth Grade Class at John Long Middle School
 - D. [Report of the Plan Commission](#)
 1. Resolution certifying and amendment to the Redevelopment Area One Project Plan – Downtown Master Plan and the Comprehensive Plan 2035 / Lumberyard Site Plan

- E. Award bid – Utility Boiler Replacement Project
- F. [Disallowance of Claim – UPAD, LLC](#), Grafton Riverside Partners, LLC and the Dillon Group, LLC

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](#): \$193,410.76

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 (Status of loan negotiations – Grafton Direct, LLC)

- 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**