



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, MAY 17, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-3-2010 Village Board meeting minutes and File the 5-3-2010 Finance Committee; 5-10-2010 Joint Library Board; 5-3-2010 and 5-10-2010 Board of Public Works; and the 5-11-2010 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Confirmation of appointment of Linda Steffen as School District representative on Joint Library Board
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Consideration of an Initial Resolution regarding Midwestern Disaster Area Bond Financing for CSM Grafton Partners, LLC](#) (not to exceed \$3,300,000)
  - B. [Report of the Finance Committee](#)
    1. Accepting the Comprehensive Annual Financial Report for the year ending December 31, 2009
    2. Approve a policy which authorizes non-represented employees to be paid when responding to Grafton Volunteer Fire Department emergency calls during their normal Village work hours
    3. Approve the Village of Grafton Identity Theft Program
    4. Resolution Amending the 2010 Annual Program Budget
  - C. [Report of the Board of Public Works](#)
    1. Award the contract for Bridge Street lift station replacement to Ozaukee Excavating Inc., Grafton, WI, for the low bid amount of \$260,707.

2. Resolution to accept the 2009 Compliance Maintenance Annual Report and submit the report electronically to the DNR as required
  3. Approve Change Order 1 to the Street Reconstruction Project (15th Avenue / 9th Avenue / Power Street) – Project 10-01, to Ozaukee Excavating, in the amount of \$12,450, for the water main loop on Cedar Creek Road
  - D. [Report of the Public Safety Committee](#)
    1. Ordinance amending Section 10.36.060 / Elimination of 2-hour parking on 7th Avenue (1500-1600 block)
    2. Ordinance repealing and recreating Section 1.08 / Penalties
    3. Ordinance creating Chapter 9.01 / Adopting state statutes
    4. Ordinance amending Chapter 10.32 / Stop and Yield Intersections
    5. Ordinance amending Chapter 5.34 / Direct Sellers
    6. Ordinance repealing and recreating Section 2.56.035 / Service fees
  - E. [Resolution authorizing the splitting of wards for the Fall 2010 elections](#)
7. LICENSES
- A. Action on Special Picnic License / Kris Raymond-agent – Grafton Blues Association / Lime Kiln Park-2020 S. Green Bay Rd. - June 26, 2010 - 9:00 a.m. - 9:00 p.m.
  - B. Action on issuance of an Operator's Licenses, as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. [Approval for the Payment of Village Expenditures: \\$1,149,252.48](#)
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(g) for Litigation matters (Status of Cedarburg Pharmaceuticals Loan default action / Grafton Direct, LLC Receivership)
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**