



GRAFTON
QUALITY LIFE. NATURALLY.

SPECIAL VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL COMMITTEE ROOM
860 BADGER CIRCLE**

MONDAY, MAY 24, 2010 AT 4:45 PM

1. Call to Order / Roll call
2. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for Litigation matters (Update on negotiations – Grafton Direct, LLC Receivership)
3. Re-convene to Open Session and the regular order of business
4. Discussion and possible action approving amendment to TID #3 Agreement for the Village Center and/or settlement stipulation in Grafton Direct, LLC Receivership litigation
5. 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**