



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, JUNE 7, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-17-2010 Village Board and the meeting minutes and File the 5-13-2010 Architectural Review Board; 5-19-2010 Joint Committee of the Whole – Board of Public Works - Parks and Recreation Board; and the 5-25-2010 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Board of Public Works](#)
 1. Direct Ozaukee County to design and construct the NOAA-funded fish ladder on the east side of the Milwaukee River at the Bridge Street Dam
 - B. [Accept award from the Northwestern Mutual Foundation in the amount of \\$500.00](#)
 - C. [Accept a statewide-compatible trunked emergency radio grant from Wisconsin Office of Justice Assistance, Homeland Security, in the amount of \\$4,500, if awarded](#)
7. LICENSES
 - A. Approval to issue [Operator's Licenses](#);
 1. Christopher Keilholz – Pick 'n Save
 2. Scott McLean – Gateway BP
 3. Katie Molitor – Gateway BP
 4. Michelle Kloss – John's Pizzeria

- B. Approval for the [temporary expansion of premises for The Hutch](#) – 1321 Wisconsin Avenue – to accommodate the 4th Annual Milwaukee River Fishing Derby to benefit Project Care / June 12 and June 13, as presented
- C. Approval for the [temporary expansion of premises for Bridge Inn](#) – 1216 Bridge Street - to accommodate 1st anniversary celebration / June 12 Noon to 10:00 p.m.

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the Payment of [Village Expenditures](#): \$746,026.20

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for Litigation Matters (Grafton Direct, LLC Receivership action)

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**