



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA  
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM**

**MONDAY, JUNE 7, 2010 AT 5:00 PM**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [2011 – 2015 Capital Improvement Plan](#)
4. [Conduit Bond Policy](#)
5. [Debt Service and Rate of Return on Investments](#)
6. Old business
  - A. Annual Operating Permit for Grafton Hotels
  - B. [Room Tax Summary](#)
7. New business
8. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(g) for Litigation Matters (Cedarburg Hauser Pharmaceuticals)
9. Re-Convene to Open Session and the regular order of business
10. 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**