



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, JUNE 14, 2010 – 6:00 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 wishing to be heard
3. Approval of the May 10, 2010 Board of Public Works meeting minutes.
4. Public Works
 - A. [Resolution accepting Falls Crossing Subdivision](#) – road, curb, gutter, and sidewalk
 - B. [Resolution accepting Cheyenne Estates Subdivision](#) – road, curb, gutter, and sidewalk
 - C. [Major projects update](#)
 - D. [Report of benchmark measurements](#) – Public Works
5. Water & Wastewater
 - A. [Green Bay Road sewer extension](#) – change order 4
 - B. [Green Bay Road Lift Station](#) – change order 2
 - C. [News from the field](#) – The Perfect Storm of Upgrades
 - D. [Utility projects update](#)
 - E. [Report of benchmark measurements](#) - Utility
6. Old Business
 - A. Bridge Street Dam fish passage – update
7. New Business
8. 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**