



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, JUNE 21, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Commence Public Hearing  
The purpose of this public hearing is for public review of the proposed issuance of Village of Grafton, Wisconsin Industrial Development Revenue Bonds, Series 2010 (Midwestern Disaster Area Bond Financing) for the Grafton Medical Partners LLC (formerly CSM Grafton Partners, LLC) Project, in an amount not to exceed \$2,950,000
4. Hear all interested persons or their agents
5. Close public hearing discussion
6. Approval of the 6-7-2010 Village Board meeting minutes and File the 6-3-2010 Village/School Liaison Committee; 6-7-2010 Finance Committee; 6-9-2010 Community Development Authority; 6-10-2010 Board of Review; and the 6-14-2010 Board of Public Works meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Materials Distributed
9. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Final Resolution regarding Industrial Development Revenue Bond Financing for Grafton Medical Partners, LLC, \(not to exceed \\$2,950,000\)](#)

B. [Report of the Finance Committee](#)

1. Approval of the 2011-2015 5-Year Capital Improvement Program
2. Approval of a Conduit Bond Policy with a charge associated with the cost at \$1,000

C. [Report of the Board of Public Works](#)

1. Resolution accepting and dedicating roads, curb, gutter, and sidewalk in Falls Crossing Subdivision, Village of Grafton, Ozaukee County, Wisconsin
2. Resolution accepting and dedicating roads, curb, gutter, and sidewalk in Cheyenne Estates Subdivision, Village of Grafton, Ozaukee County, Wisconsin
3. Approval of change order 4 on the Green Bay Road sewer extension project totaling \$2,211
4. Approval of change order 2 for Rawson Contractors, Inc., Sussex, WI which results in a project cost credit of \$10,471.09 to the Utility
5. Approval of project closeout and final payment to Rawson Contractors, Inc., in the amount of \$16,909.00 contingent upon receipt of final lien waivers

10. LICENSES

- A. [Approve the issuance of Operator's Licenses](#), as presented
- B. [Denial of Operator's Licenses](#), as recommended
- C. [Approve the issuance of various Class "A" and Class "B" Fermented Malt Beverage licenses and on "Class A" and "Class B" Intoxicating Liquor and Fermented Malt Beverage licenses and "Class C" Wine licenses](#), as presented
- D. Approve the issuance of a "Class B" Fermented Malt Beverage/Intoxicating Liquor license to Fausto Ramirez-agent (Corporation) Senor Luna, Inc. d/b/a Senor Luna / 2185 Wisconsin Avenue, contingent upon written notification from the Wisconsin Department of Revenue that all outstanding issues have been cleared
- E. [Action on issuance of Coin Machine Permit licenses](#), as presented
- F. [Action on issuance of Cigarette/Tobacco Products licenses](#), as presented
- G. Approval to issue Special Class "B" Picnic License to Todd Boesch – Mike Boesch Memorial ALS event – July 7-11, 2010 at Centennial Park – 1370 17<sup>th</sup> Avenue

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS

- A. [Approval for the Payment of Village Expenditures](#): \$619,564.12

13. OLD BUSINESS

14. NEW BUSINESS

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

16. 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**