



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**TUESDAY, JULY 6, 2010\* AT 6:00 PM**

\*Note date change due to observance of Independence Day Holiday on July 5.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the June 21, 2010 Village Board meeting minutes and File the June 15, 2010 Sustainable Grafton Ad Hoc Committee; the June 17, 2010 Historic Preservation Commission; and the 6-22-2010 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 Plan Commission](#)
    1. Ordinance repealing and recreating Section 19.03.0300 Landscaping and Buffer Development Regulations ordinance in the Village of Grafton Zoning Code
  - B. Report of the Parks and Recreation Board
    1. Approval of Mississippi Blues Historic Marker
  - C. [Report of the Sustainability Ad Hoc Committee](#)
    1. Approval to adopt the final version of the Sustainability Guide Plan
7. LICENSES
  - A. Approve the issuance of [Operator's Licenses](#), as presented
  - B. Denial of Operator's Licenses, as recommended
    1. [Denial 1](#)
    2. [Denial 2](#)

- C. Approval to issue a Special Class “B” Picnic License to North Shore Academy of the Arts – Paula Christensen-agent / 1111 Broad Street / August 7-8, 2010
- D. Approval to issue Special Class “B” Picnic License to Grafton Volunteer Fire Department – Badger Fireman Association Softball Tournament – July 23-25, 2010 at Centennial Park – 1370 17<sup>th</sup> Avenue

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the Payment of [Village Expenditures](#): \$357,869.75

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURN

**PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**