



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, JULY 19, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 7-6-2010 Village Board meeting minutes and File the 7-6-2010 Finance Committee; 7-6-2010 Parks and Recreation Board; 7-12-2010 Board of Public Works; 7-12-2010 Joint Library Board and the 7-14-2010 Community Development Authority meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of [Government Finance Officers Association Distinguished Budget Presentation Award](#) for fiscal year beginning January 1, 2010
 - B. Confirmation of appointment / [David Harvey to Police & Fire Commission](#) – 2010-2015
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Finance Committee](#)
 1. Authorize Village Staff to create an annual condensed Community Survey
 2. Approve the 2011 Areas of Emphasis and related goals as presented
 3. Authorize hiring of Ehlers, Inc., Brookfield, WI to complete an amended project plan for TID No. 5 not to exceed \$9,000
 4. Elect not to participate in the Urban Alliance in 2011
 5. Authorize the requirement that Federal FMLA be concurrent with any Workers' Compensation-related sick leave usage

- B. [Report of the Board of Public Works](#)
 - 1. Approve Change Order #1, Ozaukee Excavating, Inc. – Grafton, WI, in the amount of \$10,900 for necessary piping revisions per field investigations
 - 2. Award project 10-04 / Cedar Creek Road Reconstruction, with alternate “A” to Payne and Dolan, Inc., Jackson, WI for a cost of \$344,765
 - 3. Approve Change Order #2 to Ozaukee Excavating to add removing and replacing 1,650 linear feet of curb for a cost of \$30,145
 - 4. Approve allocating up to \$14,000 of the Municipal Services Facility’s budget for an electronic sign on the Grafton School District’s Washington Street campus contingent that the Public Works and Park and Recreation Departments receive a high priority for Village information being placed on the sign
- C. Acceptance of an [Emerald Ash Bore related donation](#) in the amount of \$1,500 from the “T. Rowe Price Program for Charitable Giving”
- D. [Report of the Community Development Authority](#)
 - 1. Award Project 10-03 / Building Demolition – 1435 Wisconsin Avenue, to Guelic Waste Removal & Demolition, Eden, WI, in the amount of \$18,022
 - 2. Authorize the hiring of Ehlers, Inc., Brookfield, WI, to complete an amended project plan for TID No. 3, in an amount not to exceed \$5,5
- E. Report of the Parks and Recreation Board
 - 1. Award contract for construction of the Grafton Lions Park pavilion
 - 2. Safety surface installation at Centennial Park and Veterans Memorial Park

7. LICENSES

- A. Approval to issue [Operator’s Licenses](#), as presented
- B. Approval to issue Special Picnic License to Tom Stanton-agent - Mel’s Pig Roast, Inc. / Paramount Plaza - 1300 Wisconsin Avenue / August 21, 2010
- C. Approval to issue Special Picnic License to Lester Bartel, Jr.-agent, Grafton Athletic Booster Club, Inc. – Veterans Memorial Park – 1000 13th Avenue / August 29, 2010 Corn Roast
- D. Approval for expansion/change in premises to allow consumption of alcoholic beverages on outdoor deck for remainder of current licensing period – Bridge Inn / Dave Schultz-agent – Bridge Inn, LLC / 1216 Bridge Street

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$407,681.99

10. OLD BUSINESS

11. NEW BUSINESS

12. 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**