



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, AUGUST 16, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the July 19, 2010 Village Board meeting minutes and File the July 19, 2010 Parks and Recreation Board; July 20, 2010 Public Safety Committee; July 26, 2010 Sustainable Grafton Ad Hoc Committee; July 27, 2010 Plan Commission; July 28, 2010 Public Arts Board; August 5, 2010 Architectural Review Board; 8-9-2010 Grafton Fire Department Resource Management Ad-Hoc Committee; 8-9-10 Falls Road Information meeting; 8-9-10 Board of Public Works and the 8-9-10 Joint Library Board 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 Community Development Authority](#)
 1. Ordinance amending Section 10.36.060 – Two-hour parking as follows: From 8:00 a.m. to 6:00 p.m. Monday through Saturday in the public parking spaces located in any public parking lot in the 1200 block between 12th and 13th Avenues
 - B. [Report of the Public Safety Committee](#)
 1. Ordinance amending Chapter 10.36.020 / No parking on Cheyenne Court from the Grafton School District property to Cheyenne Avenue, from Monday through Friday, 6:00 a.m. to 4:00 p.m.
 2. Approve the request for the Lakefront Marathon race to be held on October 3, 2010

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

1. Preliminary Assessment Resolution for urbanization of Falls Road from Blackhawk Drive to Port Washington Road
2. Final Assessment Resolution for construction of the WIS 60 Pedestrian Path
3. Approve the UV Disinfection Engineering Services Agreement with Donohue & Associates, Inc., Sheboygan, WI, for a not to exceed cost of \$4,860

7. LICENSES

- A. Denial of the issuance of Operator's License, [as presented](#)
- B. Approve the issuance of Operator's Licenses, [as presented](#)
- C. Approve the issuance of a Special Picnic License to Kris Raymond-agent, Grafton Blues Association / Lime Kiln Park 2020 S. Green Bay Road / Grafton Blues Festival September 17-18, 2010

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$900,045.06

10. OLD BUSINESS

- A. Update from Grafton Little League on status of Little League Complex construction project

11. NEW BUSINESS

12. Convene to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Teamster Local 200 - 2011 Contract Proposal and 2010 Non-represented employee compensation) and 19.85(1)(e) for Real Estate and Competitive Bargaining related matters (Zimmermann lease, We Energies), and 19.85(1)(g) for Litigation related matters (Cedarburg Pharmaceuticals and Grafton Direct, LLC)

13. Re-Convene to Open Session and the regular order of business

14. Approve one year lease with Scott and Jennifer Zimmermann for Village property located at 887 N. Green Bay Road with monthly rent of \$850

15. 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**