



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE

TUESDAY, SEPTEMBER 7, 2010 AT 6:00 PM*

Please note date change due to the Labor Day Holiday.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 8-16-2010 Village Board meeting minutes and File the 8-16- 2010 Finance Committee; 8-18-2010 and 9-1-2010 Community Development Authority; 8-18-2010 Parks and Recreation Board; and the 8-24-2010 Plan Commission meeting minutes as presented
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of check to Ozaukee Humane Society – Doggie Paddle Day at Family Aquatic Center
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Finance Committee](#)
 1. Approve the continuation of the operation of Time Warner Cable Access Channel 14, contingent upon additional \$1,441 in donations/ commitments being received by September 15, 2010, to offset the remaining 2010 programming costs of continued broadcasting. In the event that adequate donations/commitments are not received, all programming on Time Warner Cable Access Channel 14 will be discontinued beginning October 1, 2010
 2. Approve the purchase and development costs of Crystal Dashboard for financial and performance measure reporting in 2010
 - B. [Report of the Parks and Recreation Board](#)
 1. Authorize the Department of Parks and Recreation to establish a community garden and set fees at \$50 for a 20' x 30' plot size and \$100 for a 20' x 60' plot

size, contingent upon the lease of 21,780 square feet of land (1/2 acre) and partnership with a local community group, effective in 2011

2. Resolution amending the 2010 Park and Open Space Fund Budget

7. LICENSES

- A. Approval to issue a "[Reserve Class B](#)" Intoxicating Liquor/Fermented Malt Beverage License to Robert C. Schmidt, Jr. – agent / WSB-Grafton, Inc. - d.b.a. Water Street Brewery / 2615 Washington Street
- B. Approve the issuance of [Operator's Licenses](#), as presented
- C. Approve the issuance of a special Class "B" Picnic License to Janet Marien-agent, St. Paul Lutheran Church – 701 Washington Street / September 12, 2010
- D. Approve the issuance of a special Class "B" Picnic License to Sharon Irwin-agent , Grafton Area Chamber of Commerce – Grand Night Out in Grafton / Hampton Inn & Suites - 2633 Washington Street / September 10, 2010

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$544,706.62

10. OLD BUSINESS

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 (We Energies / Grafton Little League Lease Amendment / Rental Agreement – 887 N. Green Bay Road), 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. Lease amendment with Grafton Little League for Village-owned land to be utilized as a future Little League Complex

15. Approve one year rental agreement for Village property located at 887 N. Green Bay Road with monthly rent of \$850

16. Approve additional vacation days for non-represented employees for 2010

17. 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**