



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

TUESDAY, SEPTEMBER 7, 2010 AT 5:00 PM*

***Please note date change due to Labor Day holiday.**

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. EDGE, Inc. Presentation
4. [Shady Lady Lighting, Inc. Economic Development Loan](#)
5. [Financial Trend Monitoring System](#)
6. [Resolution to approve commitment of fund balances](#)
7. Old business
8. New Business
9. Convene to closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Revolving Development Loan negotiations)
10. Reconvene to open session and the regular order of business
11. 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**