



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**GRAFTON VILLAGE HALL / 1971 WASHINGTON STREET  
LOWER LEVEL BOARD ROOM**

**MONDAY, MARCH 2, 2009 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Plan Commission / Department Heads / Officials
3. Approval of the 2-16-2009 Village Board meeting minutes and File the 2-12-2009 Architectural Review Board; 2-18-2009 Sustainable Grafton Ad-Hoc Committee; 2-18-2009 Community Activities Commission; 2-18-2009 Community Development Authority and the 2-24-2009 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. [Ordinance to prohibit sick leave mandates on local businesses](#)
  - B. Approval to enter into a contract with Johnson Controls / \$215,592 / to complete Energy Conservation Improvements at the Multi-purpose Senior Center, Library, and Water and Wastewater Treatment Plant (Tabled at 2-26-09 VB meeting)
  - C. [Report of the Community Activities Commission](#)
    1. Approval of an addendum to the lease agreement with the North Shore Academy of the Arts for an outdoor art studio at the Timothy Wooden Community Center as proposed
    2. Approval to offer a youth Rugby (flag) program for boys and girls, grades 6 – 8, at a cost of \$8 for residents and \$16 for non-residents
    3. Authorization for Luke Mattias to utilize the Multipurpose Senior Center for a martial arts program for special-needs children at a cost of \$1 per student per class and not to exceed \$100 per month contingent upon submittal of a Certificate of Liability Insurance

4. Designation of unspent 2008 funds to be expensed in 2009 in the amount of \$7,000 for the review and amendment of Impact Fee Study for Park and Recreational Facilities in the Park and Recreational Facilities Fund, and to recommend the Village Board designate unspent 2008 funds to be expensed in 2009 in the amount of \$6,000 for the development of a Master Plan for the future South Side Park in the Park and Recreational Facilities Fund
- D. [Report of the Plan Commission](#)
  1. Resolution conditionally approving the final plat for Blackhawk Valley IV Subdivision, subject to satisfaction of conditions
7. LICENSES
  - A. [Approval to Issue / "Class A" Fermented Malt Beverage](#)/Intoxicating Liquor license to: Scott A Sadownikow-agent - Wisconsin Convenience Store Management LLC / d.b.a. Gateway BP / 2601 Washington Street
  - B. [Approval to Issue / Operators License](#): Joshua J. Heinecke – Qdoba / Ramanda Bannenberg-Gateway BP / Michael McLean – Gateway BP and Jason Wix – Charcoal Grill & Rotisserie
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. [Approval for the Payment of Village Expenditures](#): \$309,707.25
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session Pursuant to WI Statutes 19.85(1)(c) for Personnel Matters (Employee evaluation) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Status of negotiations – Grafton Village Center Loan / North Shore Academy of the Arts Lease Agreement Amendment / Little League Lease)
13. Re-Convene to Open Session and the Regular Order of Business
14. 2009 compensation for non-represented employee
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**