



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, SEPTEMBER 20, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 9-7-2010 Village Board meeting minutes and File the 9-7-2010 Finance Committee; 9-13-2010 Public Arts Board; 9-13-2010 Joint Library Board and the 9-14-2010 Public Safety Committee 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. Bridge Street Dam east abutment spillway design engineering
  - B. Bridge Street Dam impoundment area sediment
  - C. Lime Kiln Dam removal
  - D. [Report of the Finance Committee](#)
    1. Extension of interest only payments on the Economic Development Revolving Loan Program loan to Shady Lady Lighting, Inc., 1350 14th Avenue, for 6 months from September 30, 2010 to March 31, 2011.
    2. Resolution approving commitment of fund balances
  - E. [Report of the Public Safety Committee](#)
    1. Ordinance amending 10.32.010 / Stop Intersections (on Bridge Street at 11<sup>th</sup> Avenue)

7. LICENSES
  - A. Pursuant to Municipal Code Section 5.16.118 (d)(2), set hearing for the [suspension of the "Class B" license for Scooters Place](#), 1412 Wisconsin Avenue
  - B. Approval to issue [Operator's licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. Approval for the [Payment of Village Expenditures](#): \$573,747.97
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**