



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM
MONDAY, OCTOBER 4, 2010 AT 5:00 PM**

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. [Amendment of Code 5.04.080 A - outstanding financial obligations of the permit applicant](#)
4. Presentation by Ziegler Investment
5. [Updated Investment Policy](#)
6. [Economic Development Loan Program Loan to ARZ Machining, Inc.](#)
7. [12th Amended Agreement for the operation of the Mid-Moraine Municipal Court](#)
8. Old business
9. New business
10. Convene to closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Revolving Development Loan negotiations)
11. Reconvene to open session and the regular order of 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**