



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, OCTOBER 4, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Commence Alcohol Beverage License Suspension Hearing / Harold F. Gruehn-agent – H. F. Gruehn Enterprises, LLC d/b/a Scooters Place, 1412 Wisconsin Avenue
4. Hear all interested persons or their agents
5. Deliberations and action on alcohol beverage license suspension Harold F. Gruehn-agent – H. F. Gruehn Enterprises, LLC d/b/a Scooters Place, 1412 Wisconsin Avenue
6. Close license suspension hearing
7. Approval of the 9-20-2010 Village Board meeting minutes and File the 9-20-2010 Board of Public Works; 9-22-2010 Parks and Recreation Board; 9-28-2010 Joint Review Board and the 9-28-2010 Plan Commission meeting minutes as presented
8. PERSONS REQUESTING TO BE HEARD
9. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Presentation of Water Star Gold Star Award for water quality](#)
 - B. Materials Distributed
10. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Update on Lime Kiln Dam removal
 - B. [Memorandum of Understanding with Ozaukee County](#) on Lime Kiln Dam Removal

- C. [Resolution designating public depositories](#)
- D. [Revised Tax Incremental District No. 3 Development Agreement- Mueller Hotel, LLC](#)
- E. [Report of the Parks and Recreation Board](#)
 - 1. Approve the proposed Youth Basketball League with fees of \$20 for Residents and School District Residents and \$40 for Non-residents
- F. [Report of the Plan Commission](#)
 - 1. Ordinance amending Section 20.04.140(d)(1) of the Village of Grafton Sign Code to allow multi-light color lighting

11. LICENSES

- A. Approval to issue [Operator's license](#), as presented

12. DEPARTMENT AND OFFICERS REPORTS

13. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$571,870.42

14. OLD BUSINESS

15. NEW BUSINESS

16. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Non-represented employees 2011 compensation, union negotiations with LAW Police Officers, Teamsters, AFSCME, and LAW-Telecommunicators for 2011), 19.85(1)(e) for Real Estate and competitive bargaining matters (sale of Village property), and 19.85(1)(g) for litigation related matters (Grafton Direct, LLC).

17. Re-convene to open session and the regular order of business

18. 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**