



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, OCTOBER 18, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-4-2010 Village Board meeting minutes and File the 10-4-2010 Finance Committee; 10-6-2010 Community Development Authority; 10-11-2010 Public Arts Board; 10-11-2010 Joint Library Board; 10-11-2010 Board of Public Works and the 10-12-2010 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. [Water Star Gold Star Award](#)
  - B. [Memorandum of Understanding with Ozaukee County for the Lime Kiln Dam removal](#)
  - C. [Lime Kiln Park Middle Quarry Site](#)
  - D. [Resolution approving an amendment to the "Project Plan of Tax Incremental District No. 3," Village of Grafton, Wisconsin](#)
  - E. [Resolution approving an amendment to the 'Project Plan of Tax Incremental District No. 5", Village of Grafton, Wisconsin](#)
  - F. [Report of the Finance Committee](#)
    1. Ordinance amending Section 5.04.080 A. - Outstanding Financial Obligations of the Permit Applicant
    2. Approving the updated Investment Policy

3. Approve the Economic Development Revolving Loan Program loan to Beech Boys, LLC (ARZ Machining, Inc.), with obtaining of sufficient collateral, in the amount of \$40,000
4. Approve the 12<sup>th</sup> Amended Agreement for the operation of the Mid-Moraine Municipal Court to approve membership of the City of Mequon

G. [Report of the Board of Public Works](#)

1. Approve Change Order No. 6 to Miron Construction, \$8,129
2. Approve Change Order No. 1 to Payne and Dolan, \$1,800
3. Approve Change Order 3 in the amount of \$4,861.33

H. Approve the purchase of a 2011 58,000 GVW Tandem Axle Truck Chassis from Peterbilt Wisconsin – Waukesha, Pewaukee WI ,for a purchase price of \$96,040.00

I. [Report of the Public Safety Committee](#)

1. Accept a donation from Advanced Technology International, LLC, Milwaukee, WI for rifles and accessories valued at \$12,135.55
2. Authorization to purchase two 2011 marked squad cars from Schmit Bros., Saukville, WI for a total cost of \$43,637.28, with delivery and payment to be made after January 1, 2011

7. LICENSES

- A. 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](#): \$330,658.08

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(g) for and Litigation Matters (Grafton Direct Receivership action - Second Amendment to Development Agreement-Grafton Direct LLC)

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

14. Action on Second amendment to Development Agreement – Grafton Direct, LLC

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**