



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

**VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE**

**MONDAY, NOVEMBER 15, 2010 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-1-2010 Village Board meeting minutes and File the 10-26-2010 Plan Commission; 11-1-2010 Finance Committee; 11-3-2010 Community Development Authority; 11-8-2010 Public Arts Board; 11-8-2010 Public Information Meeting-Falls Road Project; and the 11-8-2010 Board of Public Works 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. Update on Fish Passage design by Ozaukee County
  - B. [Resolution](#) authorizing the issuance and sale of \$845,000 Taxable General Obligation Promissory Notes, Series 2010
  - C. [Approve the purchase](#) of a 2011 Chevrolet Impala from Newman Chevrolet, Cedarburg, WI for a cost of \$18,305.00 with delivery after January 1, 2011
  - D. [Ordinance amending Title 9](#) – to provide numerical conformity in police records
  - E. [Report of the Finance Committee'](#)
    1. Approve a 2 year contract with Houseman and Feind, LLP, Grafton, WI, for attorney services effective January 1, 2011
    2. Approve the Mandated Furlough Policy

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

1. Approve a contract with Bonestroo, Inc., Mequon, WI, for professional engineering services focusing on the west abutment of the Bridge Street dam for an amount not to exceed \$25,600
2. Approve the UV Disinfection Project Engineering Services Agreement with Donohue & Associates, Inc., Sheboygan, WI, for a not to exceed cost of \$94,800

7. LICENSES

- A. Approval to issue [Operator's licenses](#), as presented
- B. Approval of [change of agent](#) / Erin M. Baker - H. F. Gruehn Enterprises, LLC – d.b.a. Scooters Place – 1412 Wisconsin Avenue

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$841,332.21

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Union negotiations with LAW-Police Officers, Teamsters, AFSCME, and LAW-Telecommunicators for 2011), and 19.85(1)(g) for litigation related matters (Stone Pine Pre-annexation Agreement).

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

14. 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**