



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

VILLAGE HALL BOARD ROOM  
860 BADGER CIRCLE

MONDAY, DECEMBER 6, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-15-2010 Village Board meeting minutes, and file the 11-11-2010 Architectural Review Board meeting minutes, as presented
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. [Resolution commending Department of Public Works employee Jack Knetter](#)
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Fees for tax bill requests](#)
  - B. [Consideration of Fish Passage design by Ozaukee County](#)
  - C. [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
7. LICENSES
  - A. Approval to issue [Operator's license](#): Angela D. Jensen-Charcoal Grill & Rotisserie
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. Approval for the Payment of [Village Expenditures](#):

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
13. Re-convene to open session and the regular order of business
14. Resolution approving the 2011 - 2012 Teamsters Local 200 employment contract
15. Resolution approving furlough days for Local 108 of Wisconsin Council 40, AFSCME, AFL-CIO and Grafton Police Officers Association – Local No. 305
16. 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**