



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, DECEMBER 20, 2010 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-6-2010 Village Board meeting minutes and File the 12-8-2010 Community Development Authority; 12-9-2010 Architectural Review Board; 12-13-2020 Public Arts Board; 12-13-2010 Board of Public Works; and the 12-13-2010 Joint Library Board 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. [Report of the Community Development Authority](#)
 1. Initiate a petition to rezone the properties at 1032 and 1038 12th Avenue and 1043 13th Avenue from M-1 Industrial to PUD Planned Unit Development-Residential
 - B. [Report of the Board of Public Works](#)
 1. Approve Bridge Street lift station change order #2, to Ozaukee Excavating, Inc., Grafton, WI, for an additional \$3,055, for extra activity related to force main connection, storm manhole adjustments and remobilization
 2. Final Assessment Resolution for the North Green Bay Road sewer main project
 3. Approve a services agreement with Kueny Architects, LLC, Pleasant Prairie, WI to provide programming master plan for a new storage facility at the Ninth Avenue Utility site for a lump sum fee of \$2,850
 4. Approve Municipal Services Facilities Change Order No. 7 to Miron Construction for \$3,288
 5. Delay the construction of Falls Road from Blackhawk Drive to Port Washington Road to 2013

6. Authorize the purchase of a dump body, hydraulic system, and lighting from Casper's Truck Equipment, Appleton, WI for \$63,522
 - C. [Report of the Plan Commission](#)
 1. Ordinance annexing 10.58 acres from the Town of Grafton, located at 1333 and 1345 Ulao Road along with two remnant parcels, requested by owner, Gauthier Properties LLC (Michael and Stacy Gauthier) and designate said area as A-3 Agricultural Holding District
 2. Ordinance rezoning the properties located at 1333 and 1345 Ulao Road from A-3 Agriculture Holding District to PID-Planned Industrial District to accommodate a 28,000 square feet of office and support space on two floors, and 30,000 square feet of manufacturing space, as requested by property owners, Mike and Stacy Gauthier
 - D. [Memorandum of Understanding – 2011-2012 Teamsters Local 200 employment contract](#)
 - E. [Resolution](#) establishing the pay schedule for seasonal part-time employees for 2011
 - F. [Resolution](#) establishing the wage schedule for non-represented permanent employees for 2011
 - G. [Resolution](#) approving the 2011 wage adjustment factor for non-represented permanent employees
7. LICENSES
 - A. Approval to issue [Operators License](#) to Paula J. Jacobson-The Hutch
 8. DEPARTMENT AND OFFICERS REPORTS
 9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$303,239.29
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Highland Ridge agreement amendments)
 13. Re-convene to open session and the regular order of business
 14. Highland Ridge supplemental agreement regarding Lot 1 of CSM No. 3726
 15. Highland Ridge amendment to Tax Increment District No. 4 development agreement regarding Lot 2 of CSM No. 3726
 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**