



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, JANUARY 10, 2011 – 6:00 PM

*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the December 13, 2010 Board of Public Works meeting minutes.
4. Public Works
 - A. [2011 equivalent charges – water, sewer and road projects](#)
 - B. [5-Year Capital Equipment Program amendment](#)
 - C. [Report of benchmark measurements - DPW](#)
5. Water & Wastewater
 - A. [Bridge Street lift station-change order 3](#)
 - B. [Bridge Street lift station project closeout](#)
 - C. [UV project engineering services-amendment 1](#)
 - D. [Utility projects update](#)
 - E. [Report of benchmark measurements - Utility](#)
6. Old Business
7. New Business
8. 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**