



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

**GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE**

MONDAY, JANUARY 17, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-20-2010 Village Board meeting minutes and File the 12-14-2010 Plan Commission; 12-20-2010 Community Development Authority; 1-10-2011 Public Arts Board; 1-10-2011 Board of Public Works; 1-10-2011 Joint Library Board; and the 1-11-2011 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) Fiscal Year Ended 12-31-2009
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Approval of the Fire Protection and Ambulance Services Agreement between the Grafton Volunteer Fire Department, Inc. and the Village of Grafton in the amount of \\$244,394.66](#)
 - B. [Resolution confirming the Grafton Fire Department Officers and Board of Directors](#)
 - C. [Acceptance of \\$10,000 donation from the Zaun Memorial Fund, LTD for the Public Arts Board Sidewalk Poetry project](#)
 - D. [Approval of Pre-Annexation Agreement between Village of Grafton and Gauthier Properties, LLC](#)
 - E. [Report of the Plan Commission](#) (tabled at 12-20-10 VB meeting)
 1. Ordinance annexing 10.38 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

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

1. Set the following 2011 fees: Interceptor Connection Fee Cap (per acre) - \$2,970.00, 8" Equivalent Sanitary Sewer Fee (per foot) - \$75.99, 8" Equivalent Water Main Charge (per foot) - \$61.57, Road Construction - \$184.81, I-43 Lift Station - \$1,904.32, I-43 Sewer & Water Crossing-Water main/per acre - \$469.85, and ERC Fee - \$808.00
2. Approve the recommended changes to the 2011 Capital Equipment Fund program, for a net impact to the 5-year capital budget to be \$0
3. Approve change order 3 to Ozaukee Excavating, Inc., Grafton, WI to reduce the general contractor cost by \$5,635 including extra charges related to transducer relocation and including credit on the SCADA allowance that was paid directly
4. Approve the Bridge Street project close-out and final payment to the contractor, Ozaukee Excavating, Inc., Grafton, WI in the amount of \$36,277.65
5. Approve amendment 1 to the UV Disinfection Project Engineering Services Agreement

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

1. Approve the Tour de Cure bike ride on June 18, 2011
2. Approve a walk to benefit Multiple Sclerosis on April 16, 2011
3. Approve the closure of 13th Avenue from Bridge Street to Washington Street for the Music Festival on May 21, 2011

7. LICENSES

- A. Approval to issue [Operators licenses](#), as presented
- B. Approval to issue Special Picnic License to Kris Raymond-agent, Grafton Blues Association / Black Swan Banquet Hall – 1218 13th Avenue / January 22, 2011
- C. Approval to issue Special Picnic License to Brenda Cline-agent, St. Joseph's Parish – 1619 Washington Street / January 30, 2011

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$595,415.44

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, Stipulation Agreement-Cedarburg Pharmaceuticals, and Grafton Hotel development agreement amendment)

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. Cedarburg Pharmaceuticals stipulation for settlement and order of dismissal
17. 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**