



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 21, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 1-17-2011 Village Board meeting minutes and File the 1-12-2011, 2-2-2011 and 2-16-2011 Community Development Authority; 1-19-2011 Parks and Recreation Board; 1-25-2011 Plan Commission; 2-10-2011 Architectural Review Board; 2-14-2011 Joint Library Board; and the 2-15-2011 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for the fiscal year ending December 31, 2009 from the Government Finance Officers Association
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Correction of assessment and rescinded 2010 property taxes for parcel number 10-111-01-04-000, 1757 Twelfth Ave., owned by Edith Zaun as requested by the Village Assessor](#)
 - B. [Second revised Tax Incremental District No. 3 Development Agreement – Mueller Hotel, LLC – 1312 Wisconsin Avenue](#)
 - C. [Third amendment to Tax Incremental District No. 4 Development Agreement - Highland Ridge](#)
 - D. [Cedarburg Pharmaceuticals Stipulation and Order to Dismiss](#)
 - E. [Report of the Public Safety Committee](#)
 1. Ordinance providing for changes to sections 8.40.010, 16.04.110, 16.08.230, 16.12.270, 25.04.080, and 25.04.090

2. Ordinance amending Section 10.36.010 (Hickory Street, west of 11th Avenue) / No parking at any time
3. Ordinance amending Section 10.32.020 (11th Avenue at Hickory Street) / Stop sign

7. LICENSES
 - A. Approval to issue [Operators licenses: Joseph Ryan Winker](#) - Scooters Place and [Patrick Nimtz - The Hutch](#)

8. DEPARTMENT AND OFFICERS REPORTS
 - A. Presentation of Grafton logo items for sale

9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures: \\$844,347.24](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Contract negotiations – Labor Association of Wisconsin Police Officers Unit and Telecommunicators Unit , AFSCME and Non-Represented employees) and 19.85(1)(e) for Real Estate and Competitive Bargaining (Negotiation of development agreement for redevelopment of existing industrial property / sale of Village owned property adjacent to WIS 60)

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**