



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MARCH 7, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 2-21-2011 Village Board meeting minutes and File the 2-21-2011 Finance Committee 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. [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 (tabled at 2-21-11 VB meeting)
 - B. [Ordinance](#) amending Section 10.32.020 Yield Intersections – Elimination of Yield Sign on 11th Avenue at Hickory Street (omitted from 2-21-11 VB agenda)
 - C. Discussion of the proposed 2011-2013 Biennial State of Wisconsin Budget and impact on Village budget
 - D. [Resolution amending the 2010 General Fund Budget](#)
 - E. [Report of the Finance Committee](#)
 1. Approve the 2010 Annual Report, 2011 Action Plan and the 2011 Budget for Celebrate Grafton and to approve a Tourism Events Services agreement with Celebrate Grafton for 2011-201
 2. Approve the Grafton Area Chamber of Commerce's 2010 Tourism Promotion and Development Annual Report, 2011 Action Plan and 2011 Budget
 3. Ordinance amending Section 5.20.040 Registration fee (relating to amusement and music devices) raising the registration fee to \$25 per machine per year effective July 1, 2011

7. LICENSES
 - A. Approval to issue [Operators License](#) to Ashley Ann Kioski – Scooters Place
 - B. Approval to issue Special Picnic License to Kari Shank – agent - St. Joseph Parish / 1619 Washington Street / March 11 and April 1
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$424,574.18
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Contract negotiations – Labor Association of Wisconsin Police Officers Unit and Telecommunicators Unit, AFSCME and Non-Represented employees)
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**