



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MARCH 21, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 3-7-2011 Village Board meeting minutes and File the 3-11-2011 Architectural Review Board; 3-14-2011 Public Arts Board; 3-14-2011 Board of Public Works; 3-14-2011 Joint Library Board; 3-16-2011 Parks and Recreation 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 Board of Public Works](#)
 1. Ordinance amending section 11.20.025 / Private Street Banners of the Grafton Municipal Code
 2. Award project 11-01 / Street Reconstruction (Glen Anna Drive / Valley Drive / 17th Avenue) to Ozaukee Excavating, Grafton, WI for a cost of \$459,610.10
 3. Award project 11-02 / Sidewalk Replacement to TP Concrete, Fredonia, WI for a project amount of \$34,980.45
 4. Resolution accepting the sanitary sewer and water main in Blackhawk Valley Phase IV Subdivision, Village of Grafton, Ozaukee County, Wisconsin with the warranty period being satisfied
 5. Approve the 2010 Storm Water Annual Report
 6. Approve the Tower #1 maintenance contract agreement with Utility Service Company, Inc., Perry Georgia/Watertown, WI

B. [Report of the Parks and Recreation Board](#)

1. Approve the Parks and Recreation Department fee increases, as indicated
2. Approve the addition of Golf Instructor – Certified, to Pay Grade 9 of the Classification Structure for Seasonal Employees
3. Approve the Parks and Recreation Department to offer a Water Polo Team for girls in grades 7 through 12 at a cost of \$35.00 for Village residents and non-residents
4. Authorize the Parks and Recreation Board to establish a community garden at Mole Creek Park

7. LICENSES

- A. Approval to issue Special Picnic License to Linda L. Weiner – agent / Cedarburg Players Inc. / NSAA – 1111 Broad Street / April 8-10 and 15-16

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$334,122.55

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (negotiations – Labor Association of Wisconsin - Police Officers Unit and Non-Represented employees, and employee evaluation) and 19.85(1)(e) for Real Estate and Competitive Bargaining (negotiations - pre-annexation agreement)

13. Re-convene to open session and the regular order of business

14. 2011 Employee Compensation Package - Village Administrator

15. 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**