



GRAFTON
QUALITY LIFE. NATURALLY.

COMMITTEE OF THE WHOLE BOARD / VILLAGE BOARD MEETING AGENDA

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

TUESDAY, APRIL 19, 2011 AT 5:00 PM*

*Please note date and start time.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. [Committee of the Whole Board discussion on 2012 budget challenges and changes](#)
4. Close Committee of the Whole Board
5. Commence regular Village Board meeting
6. Approval of the 3-21-2011 Village Board meeting minutes and File the 3-22-2011 Plan Commission, 4-5-2011 Public Arts Board; 4-6- 2011 Community Development Authority; 4-11-2011 Board of Public Works; 4-11-2011 Joint Library Board; and the 4-12-2011 Public Safety Committee meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Confirmation of Village Board Committee/Commission assignments - April, 2011 to April 2012](#)
 - B. Materials Distributed

9. RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. [Report of the Plan Commission](#)

1. Resolution approving the Regional Water Supply Plan for Southeastern Wisconsin (SEWRPC Planning Report No. 52)

B. [Report of the Community Development Authority](#)

1. Approval of the Third Revised Tax Incremental District No. 3 Developer Agreement and Addendum to Amendment to Purchase Contract for Historic Grafton Hotel, as submitted

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

1. Award the UV disinfection project to the low bidder, Rawson Contractors, Inc. – Sussex, WI, in the amount of \$609,000.00, including the base bid Trojan UV equipment, contingent upon a favorable review of the DBE Subcontractor Utilization Form issued by the Village Attorney
2. Ordinance amending section 11.16 / Street and Sidewalk Openings of the Grafton Municipal Code
3. Approve Change Order 1 to the Street Reconstruction Project (Glen Anna Drive / Valley Drive / 17th Avenue) – Project 11-01, in the amount of \$34,324.00, for additional pavement replacement on Pine street and 16th Avenue
4. Approve charging non-Village residents a fee of \$40.00 for home delivery of wood chips resulting from curbside brush chipping, with non-profit organizations being exempt from this fee
5. Authorize the purchase of a cutaway cab and box body truck from Schmit Brother Ford, Saukville, WI, in the amount of \$26,032.00

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

1. Approve the 2011 Ride for the Arts on Sunday, June 5, 2011, as presented
2. Approve service fee modifications for fingerprints, parking citations, auto lockouts and record requests, as presented
3. Authorize the Police Department to submit for a Bicycle Patrol Grant from Target Corporation in the amount of \$5,000.00

10. LICENSES

- A. Approval to issue Operators Licenses, as presented

[List 1](#)

[List 2](#)

- B. Approval to issue [“Class B” Intoxicating Liquor/Fermented Malt Beverage license](#) to Michael Thomas Stoner-agent, SOK, LLC – d.b.a. Milwaukee Ale House – 1208 13th Avenue

- C. Approval to issue Coin Machine license to Michael T. Stoner - Milwaukee Ale House / 1208 13th Avenue (4 machines)

11. DEPARTMENT AND OFFICERS REPORTS

12. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$466,897.93

13. OLD BUSINESS

14. NEW BUSINESS

15. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Labor contracts-Labor Association of Wisconsin-Police Officers Unit and Telecommunicator Unit and Non-represented employee compensation)

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

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**