



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 2, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 4-19-2011 Committee of the Whole Board/Village Board and the 4-25-2011 Committee of the Whole Board meeting minutes and File the 4-14-2011 Architectural Review Board; 4-20-2011 Parks and Recreation Board; 4-21-2011 Historic Preservation Commission; and the 4-26-2011 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Confirmation of citizen Committee / Commission appointments](#)
 - B. Disband Sustainable Grafton Ad-Hoc Committee and Grafton Fire Department Resource Management Ad-Hoc Committee
 - C. [Ordinance repealing Chapter 2.29 – Communication Commission](#)
 - D. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Parks and Recreation Board](#)
 1. Review the placement of the Community Garden in Mole Creek Park
 - B. [Report of the Plan Commission](#)
 1. Ordinance rezoning the properties at 1032-1038 12th Avenue from M-1 Manufacturing to PUD-Planned Unit Development District –Residential

7. LICENSES
 - A. [Approval to issue Operators Licenses, as presented](#)
 - B. Approval to issue Special Picnic License to Kris Raymond-agent – Grafton Blues Association / May 21, 2011 - Lucky Street Music Festival / 13th Avenue between Highway 60 and Bridge Street
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$133,822.65
10. OLD BUSINESS
11. NEW BUSINESS
12. 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**