



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, MAY 16, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-2-2011 Village Board meeting minutes and File the 5-2-2011 Finance Committee; 5-9-2011 Public Arts Board; and the 5-11-2011 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Tree City USA Award Presentation
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution authorizing submittal of a State Trust Fund Loan application for UV Disinfection project](#)
 - B. Disband Sustainable Grafton Ad-Hoc Committee
 - C. [Report of the Finance Committee](#)
 1. Authorize the issuance of a group insurance policy for employees into AFLAC Group Critical Illness (with cancer), conditional that the policy premiums are 100 percent paid by the employee
 2. Approve the personnel policy changes as presented
 3. Accept the 2012 Areas of Emphasis and related goals as presented
 4. Accept the 2012-2016 5 Year Capital Improvement Program as presented
 5. Accept the Comprehensive Annual Financial Report for the year ending December 31, 2010

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

1. Authorize Grillin' in Grafton event on August 20-21, 2011, and the required street closures, as presented
2. Ordinance amending Section 10.30.010 / No parking at any time as presented, at no cost to the requestor
3. Authorize the recruitment process for one (1) vacant certified Police Officer position
4. Authorize Police personnel to submit a grant request from the U.S. Department of Justice for one COPS grant
5. Accept a donation from Local Motions Outfitters, and the Cedarburg / Grafton Rotary Club in the amount of \$825.00, and graphics from Bad Brad Graphics, Cedarburg, WI, in the amount of \$100.00
6. Accept a grant from Northwestern Mutual Foundation in the amount of \$500.00,

7. LICENSES

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$224,643.99

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Labor contract: Labor Association of Wisconsin Telecommunicator Unit)

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**