



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

MONDAY, JUNE 6, 2011 AT 5:00 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [Presentation of hotel market study](#)
4. [Economic Development Loan to Gilman Partners LLC](#)
5. [Resolution: Designating Public Depository](#)
6. [Resolution: Approving assignment of fund balances](#)
7. [Fund Balance Policy](#)
8. [Refinancing of debt](#)
9. [Performance measurement accountability policy](#)
10. [Resolution: Employee contribution to pension](#)
11. Old business
12. New business
13. 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**