



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 6, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 5-16-2011 and 5-24-2011 Village Board meeting minutes and File the 4-21-2011 Historic Preservation Commission; 5-9-2011 Joint Library Board; 5-12-2011 Architectural Review Board; 5-18-2011 Parks and Recreation Board; and the 5-24-2011 Plan Commission 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 Plan Commission](#)
 1. Ordinance approving an amendment to Section 19.03.0501 of the Village of Grafton Zoning Code for Site Intensity and Capacity Calculations for Residential and nonresidential uses required
 2. Approving an amendment to Section 19.03.0303 of the Village of Grafton Zoning Code to C-2 Community Business District to include the following section D-Outdoor Display And Sale Of Merchandise and E-Outdoor Storage, Screening of and to be reviewed annually
 - B. Report of the Finance Committee
 1. Performance measurement accountability policy
 2. Resolution: Employee contribution to pension

7. LICENSES
 - A. Approval to issue [Operators Licenses](#), as presented
 - B. Action on denial of [Operators License](#): Emily Trier
 - C. Approval to issue Special Picnic License to Kris Raymond-agent – Grafton Blues Association / June 25, 2011 - Hot Rods 'N Blues event / Lime Kiln Park-2020 S. Green Bay Road
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$226,118.09
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Status of negotiations: Labor Association of Wisconsin Police Officers Unit contract) and 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Intergovernmental Services Agreement with City of Cedarburg / Sale of Village Property)
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**