



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, JUNE 20, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-6-2011 Village Board meeting minutes and File the 6-2-2011 Architectural Review Board; 6-6-2011 Finance Committee, 6-9-2011 Board of Review; 6-13-2011 Public Arts Board; 6-13-2011 Board of Public Works; and the 6-14-2011 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Confirmation of Joint Library Board appointments: Susan Hoffman to fill the unexpired term of citizen member - Dave Antoine (expires 2013) and Karron Stockwell as Town of Grafton representative
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Finance Committee](#)
 1. Authorize an Economic Development Loan to Gilman Partners, LLC in the amount of \$340,000
 2. Resolution Designating Public Depository
 3. Resolution approving assignment of fund balances
 4. Establish the Fund Balance Policy as presented
 5. Resolution providing for the sale of \$4,995,000 Taxable General Obligation Refunding Bonds

6. Resolution providing for the sale of \$1,445,000 in General Obligation Refunding Bonds
 - B. [Ordinance amending Chapter 2.54 – Election regulations](#)
 - C. [Report of the Board of Public Works](#)
 1. Resolution to accept the 2010 Compliance Maintenance Annual Report and submit the report electronically to the DNR
 2. Resolution approving the borrowing of \$600,000 through the State Trust Fund at an interest rate of 3.75 percent and loan term of 10 years
 3. Approve submittal of a Clean Water Fund Program interest rate subsidy application to the Wisconsin DNR-Bureau of Community Financial Ass
 - D. [Report of the Public Safety Committee](#)
 1. Ordinance repealing and recreating Section 5.16.030(K) – Operators license
7. LICENSES
- A. Approval to issue various Class “A” and Class “B” Fermented Malt Beverage licenses / “Class A” and “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses and “Class C” Wine licenses, [as presented](#)
 - B. Approval to issue Operators Licenses, [as presented](#)
 - C. Approval to issue Coin Machine Permit licenses, [as presented](#)
 - D. Approval to issue of Cigarette/Tobacco Products licenses, [as presented](#)
 - E. Approval to issue Special Picnic License to Pamela King, agent Celebrate Grafton / July 2, 2011 Holiday event / Lime Kiln Park – 2020 S. Green Bay Rd
8. DEPARTMENT AND OFFICERS REPORTS
- A. Update on 2011-2013 State of Wisconsin Biennial Budget
9. REPORT OF BILLS
- A. Approval for the [Payment of Village Expenditures](#): \$462,556.55
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personal related matters (Non-represented employee evaluation review) and 19.85(1)(e) for Real Estate and competitive bargaining matters (Sale of Village Property / Economic Development Loan (RLF) Gilman Partners, LLC)
13. Re-convene to open session and the regular order of business
14. Adjourn to 7:00 p.m. June 27, 2011 - Joint Village of Grafton – City of Cedarburg meeting, hosted by the City of Cedarburg.

**YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**