



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

TUESDAY, JULY 5, 2011 AT 6:00 PM*

*Please note date change due to the July 4, 2011 holiday.

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 6-20-2011 Village Board meeting minutes and File the 6-22-2011 Parks and Recreation Board and the 6-28-2011 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Presentation of Government Finance Officers Association Distinguished Budget Presentation Award for fiscal year beginning January 1, 2011](#)
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Consideration of an Initial Resolution regarding Midwestern Disaster Area Bond Financing for Mueller Hotel, LLC, not to exceed \\$1,500,000. \(Information with respect to the job impact of the project will be available at the time of the consideration of the Initial Resolution\)](#)
 - B. [Resolution regarding DNR issuance of Chapter 31 Dam Modification Permit for construction of the fishway, raceway and spillway at the Bridge Street Dam](#)
 - C. [Report of the Parks and Recreation Board](#)
 1. Accept donation of one AED (defibrillator) from Eagle Scout Josh Govek for use at the Family Aquatic Center and the Multi-purpose Senior Center

- D. [Status of the 2012 Budget Development](#)
 - E. Action on Gilman Partners LLC Revolving Loan Fund loan request in the amount of \$340,000
7. LICENSES
- A. Approval to issue [Operators Licenses](#), as presented
 - B. Action on denial of [Operators Licenses](#)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the Payment of [Village Expenditures](#): \$209,592.51
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personal related matters (Labor Association of Wisconsin-Police Officers Unit contract negotiations) and 19.85(1)(e) for Real estate and competitive bargaining matters (Inter-governmental Agreement with the City of Cedarburg for shared services)
13. Re-convene to open session and the regular order of business
14. Adjourn

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