



GRAFTON
QUALITY LIFE. NATURALLY.

**JOINT VILLAGE BOARD / BOARD OF PUBLIC WORKS
MEETING AGENDA**

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

MONDAY, JULY 18, 2011 AT 6:00 PM

1. Call to Order Joint Village Board / Board of Public Works meeting / Pledge of Allegiance
2. Roll Call / Village Board and Board of Public Works members / Department Heads / Officials
3. [Presentation and discussion on Bridge Street Dam West Abutment Study](#)
4. [Presentation and discussion on Bridge Street Dam Reservoir Dredging report](#)
5. Close joint meeting and continue regular Village Board meeting
6. Approval of the June 27, 2011 Joint Village of Grafton/City of Cedarburg (joint portion of meeting only) and the 7-5-2011 Village Board meeting minutes and File the 7-5-2011 Finance Committee; 7-11-11 Joint Public Arts Board/Historic Preservation Commission; 7-13-2011 Public Safety Committee meeting minutes, as presented.
7. PERSONS REQUESTING TO BE HEARD
8. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Appointment of Joint Initiative Executive Committee members
 - B. Materials Distributed
9. RESOLUTIONS/ORDINANCES/ACTION ITEMS

- A. [Resolution authorizing the issuance and sale of \\$4,995,000 taxable general obligation refunding bonds, Series 2011A](#)
- B. [Resolution commending Captain Joseph Gabrish for his designation as Police Officer of the Year by the Ozaukee County Council of the American Legion and Ozaukee County Law Enforcement Officer of the Year](#)
- C. [Resolution commending former Village Trustee Ron LaPean for his years of service to the Village of Grafton](#)
- D. [Report of Finance Committee](#)
 - 1. Approval of the updated Conduit Revenue Bond Policy, as presented
- E. [Report of the Public Safety Committee](#)
 - 1. Approve an Ordinance creating Chapter 9.47 / Chronic Nuisance Premises
 - 2. Authorization to begin the hiring process for one (1) vacant telecommunicator position
- F. Board of Public Works Items – 7-18-2011
 - 1. Ordinance amending Chapter 12.16.050 of the Village Code to identify that only the Utility is authorized to perform bacteriological testing as required with application for a private well operation permit except as noted in follow-up to an ‘unsafe sample’
 - 2. Approve the engineering services agreement with Donohue & Associates, Inc. – Sheboygan, WI to study alternate anaerobic digestion technologies for process expansion at a cost not to exceed \$11,940
 - 3. Authorize the purchase of a 125 Gallon Melter Applicator (cracksealer) from Sherwin Industries, Inc., Milwaukee, WI for \$38,785.66

10. LICENSES

- A. Approval to issue [Operators Licenses](#), as presented

11. DEPARTMENT AND OFFICERS REPORTS

- A. Employee Health Insurance Committee update

12. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$265,678.60

13. OLD BUSINESS

14. NEW BUSINESS

15. 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**