



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, AUGUST 1, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 7-18-2011 Joint Village Board/Board of Public Works meeting minutes and File the 7-14-2011 Architectural Review Board; 7-18-2011 Board of Public Works; 7-20-2011 Parks and Recreation Board; and the 7-25-2011 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of commendation resolution to Captain Joseph Gabrish
 - B. Presentation of appreciation resolution to former Trustee Ronald LaPean
 - C. Confirmation of Committee reassignment: David Antoine to Parks and Recreation Board and EDGE
 - D. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Plan Commission](#)
 1. Ordinance rezoning approximately 3.49 acres, located at the northwest corner of Falls Road and 16th Avenue, owned by Innovate LLC from R-E (Rural Estate Single Family Residential) to R-2 (Single-Family Residential)
 - B. [2011 Community Survey](#)

7. LICENSES
 - A. Approval to issue [Operators Licenses](#), as presented
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$525,656.46
10. OLD BUSINESS
 - A. Status of the Joint Initiative Executive Committee
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)(g) for Litigation matters (Status of legal action – UPAD, LLC / potential litigation-Chapter 31 permit)
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**