



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**RESCHEDULED VILLAGE BOARD MEETING AGENDA**

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

**WEDNESDAY, AUGUST 17, 2011 AT 5:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 8-1-2011 Village Board meeting minutes and File the 7-26-2011 Plan Commission; 8-1-2011 Finance Committee; 8-3-2011 Community Development Authority; 8-8-2011 Board of Public Works and the 8-10-2011 Joint Initiatives Executive Committee 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. [Resolution authorizing the issuance and sale of \\$1,445,000 General Obligation Refunding Bonds, Series 2011B](#)
  - B. [Report of the Finance Committee](#)
    1. Approve the Economic Development Revolving Loan Program loan to Ozslo Foods, Inc. (d.b.a. Slow Pokes Local Food) in the amount of \$30,000 with the condition of an acceptable personal guarantee by the Finance Director
    2. Approve the 2011 purchase of a replacement server including installation and licenses from Taylor Computer Services, Hartland, WI, at a cost not to exceed \$12,623.35 pending final review
    3. Authorize staff to purchase financial software from Civic Systems, LLC, Madison, WI
  - C. Report of the Board of Public Works
    1. Approve a contract with Bonestroo for writing the WDNR dam repair grant application on a time and material basis not to exceed \$2,200
    2. Resolution authorizing the participation in the Department of Natural Resources Municipal Grant Program

7. LICENSES

- A. Approval of [change of agent](#) to Brittany M. Haim / Mega Marts, LLC d.b.a. Pick 'n Save #6886 – 301 Falls Road
- B. [Approval for temporary extension of premises](#) to include fenced parking area at The Hutch - 1321 Wisconsin Avenue on August 20 and August 21 to accommodate the 6<sup>th</sup> Annual Milwaukee River Fishing Derby to benefit the Ozaukee COPE Hotline
- C. Approval to issue Special Class "B"/"Class B" Picnic License to Pam King-agent / Celebrate Grafton / Grillin' In Grafton, August 20 and August 21 / 12<sup>th</sup> Avenue up to and including Bridge Street
- D. Approval to issue Special Class "B"/"Class B" Picnic License to Ron Wessflog-agent / Grafton Athletic Booster Club / Annual Corn Roast, August 28, 2011 Veterans Memorial Park, 1000 13<sup>th</sup> Avenue
- E. Approval to issue Special Class "B"/"Class B" Picnic License to Shannon Mierow-Daute-agent / St. Paul Lutheran Church / Annual Parish Picnic, September 11, 2011, 701 Washington Street
- F. Approval to issue Special Class "B"/"Class B" Picnic License to Kris Raymond-agent / Grafton Blues Association / Annual Blues Festival, September 16-17, 2011 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](#): \$478,757.46

10. OLD BUSINESS

11. NEW BUSINESS

12. 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**