



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

TUESDAY, SEPTEMBER 6, 2011 AT 5:00 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [2012 Assessment Contract - Assessment Division](#)
4. [Paid Time Off Policy](#)
5. [Grievance Procedure Revision](#)
6. [Employee Recognition Program Revisions](#)
7. [Financial Trend Monitoring System](#)
8. Old business
 - A. Economic development loan – Ozslo Foods Inc. (Slow Pokes Foods)
 - B. Paperless Packet
9. New business
10. Adjourn

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