



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

TUESDAY, SEPTEMBER 6, 2011* AT 6:00 PM

**Please note date change to Tuesday due to the Labor Day holiday.*

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 8-17-2011 Rescheduled Village Board meeting minutes and File the 8-17-2011 Parks and Recreation Board; 8-22-2011 Joint Library Board; 8-23-2011 Plan Commission; 8-23-2011 and 8-30-2011 Joint Initiative Executive Committee and the 8-25-2011 Architectural Review Board 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. Report of the Board of Public Works (from 8-8-2011 meeting)
 1. Proceed with design for the west abutment of the Bridge Street dam with Option 1
 2. Approval to dredge areas 1-5 as presented in the Bridge Street Dam Reservoir Dredging Report
 3. Approve elimination of the Utility's summer sprinkling credit effective in 2012 and for 2012 budgeting purposes
 - B. [Report of the Parks and Recreation Board](#)
 1. Implement a minimum 70 percent cost recovery policy for instructor-led senior adult programming
 2. Implement a \$30 fee, per performance, for the Silver Belles and Golden Tones
 - C. [Report of the Plan Commission](#)
 1. Ordinance rezoning property located at 1219-1287 Washington Street (second floor) to be known as Mill Square, owned by Jeff Prochnow and Marcus Tebon,

from PUD Planned Unit Development-Commercial zoning district to PUD Planned Unit Development-Residential/Office zoning district

2. Ordinance approving the annexation of 2.58 acres, owned by Dr. Janice H. Alexander, located north of WIS 60 and west of Dakota Drive and establishing A-3 Agricultural Holding District zoning
3. Ordinance rezoning a parcel approximately 1.68 acres of land owned by Dr. Janice H. Alexander, from A-3 Agricultural Holding District to PUD-Planned Unit Development-Commercial to accommodate a proposed financial institution
4. Ordinance approving text amendments to Chapter 18 Subdivisions regarding platting requirements

D. [Report of the Joint Initiative Executive Committee](#)

1. That common procurement of dispatch hardware and software continue to be evaluated for savings in both communities, that assessment of shared dispatch without a change in location be further evaluated, and that a change in location of dispatch, operational changes, personnel changes, and changes in lobby hours of operations at both locations does not warrant further consideration at this point
2. That Grafton Public Safety Committee agenda include an item every other month to discuss ways of sharing among the communities with Cedarburg representatives invited to attend the meetings

E. [Status and Action on Economic Development Revolving Loan Program loan default - Shady Lady Lighting, 1350 14th Avenue, Suite 14](#)

F. [Authorization to fill one \(1\) vacant telecommunicator position](#)

7. LICENSES

- A. [Denial of Operators License](#) – Philip Burkhardt
- B. [Approval of Operators License](#) - Miranda Umhoefer and Tiffany Miller

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the [Payment of Village Expenditures](#): \$435,416.62

10. OLD BUSINESS

11. NEW BUSINESS

12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personal related matters (Non-represented employee compensation) 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Pre-Annexation agreement - First Bank Financial Centre) and 19.85(1)(g) for Litigation matters (Status of legal action-UPAD, LLC)

13. Re-convene to open session and the regular order of business

14. Consideration of the Dr. Alexander and First Bank Financial Centre pre-annexation agreement

15. Adjourn

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OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**