



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, SEPTEMBER 12, 2011 – 6:00 PM

NOTE: The Board of Public Works members will take a tour of projects at 5:00 p.m. The regular meeting will commence at approximately 6:00 p.m. following the tour.

*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 wishing to be heard
 - A. Laura Kozicki: Geo Engineering a/k/a Chem Trail Spraying
3. Approval of the August 8, 2011 Board of Public Works meeting minutes
4. Water and Wastewater
 - A. [Regional water study update](#)
 - B. [2012 Utility Table of Organization](#) change
 - C. [2012 Proposed Budget](#) - Utility
 - D. [Utility projects update](#)
 - E. [Utility budget dashboard measurements](#) update
 - F. Report of [benchmark measurements-Utility](#)
5. Public Works
 - A. 2012 [Recycling curbside collection fee](#)
 - B. 2012 [Proposed Budget – DPW](#)
 - C. [Pavement ratings](#) – 2011
 - D. 2011 [Road Program-addition of Spring Street](#), west of First Avenue
 - E. [Major Projects](#) update-DPW
 - F. Report of [benchmark measurements-DPW](#)

6. Old Business
 - A. [Fuel usage report](#)
7. New Business
8. 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**