



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, SEPTEMBER 19, 2011 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 9-6-2011 Village Board meeting minutes and File the 9-6-2011 Finance Committee; 9-7-2011 Community Development Authority; 9-12-2011 Board of Public Works; and the 9-13-2011 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Doggy Paddle Day donation to Wisconsin Humane Society - Ozaukee Campus
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Consideration of DNR fishway permit](#) with trap and sort facility conditions
  - B. [Consideration of an appeal of DNR fishway permit](#)
  - C. [Action to rescind Ordinance No. 022](#), Series 2011 – Annexation of 2.58 acres property from the Town of Grafton as petitioned by Janice Alexander
  - D. [Action to rescind Ordinance No. 023](#), Series 2011 – Rezoning 1.68 acres, owned by Janice Alexander from A-3 to PUD-Commercial zoning district
  - E. [Ordinance approving the annexation](#) of 2.58 acres from the Town of Grafton to the Village of Grafton as petitioned by Janice Alexander and designate area in the A-3 Agricultural Holding District
  - F. [Ordinance rezoning 1.68 acres](#) owned by Janice Alexander from A-3 to PUD-Commercial zoning district
  - G. [Report of the Finance Committee](#)
    1. Approval to enter into the 2012 assessment contract with Mass Appraisals, LLC,, West Bend, WI, in the amount of \$35,000
    2. Deletion of existing Section 17.01 Vacation and existing Section 17.02 Sick Leave, effective January 1, 2012; approval of Section 17.015 Paid Time Off Policy as presented, effective January 1, 2012 for existing employees; and approval of Section

17.015 Paid Time Off Policy as presented, effective immediately for all newly hired employees covered by the non-represented Personnel Policy

3. Approve the revisions to Chapter 11 (Grievance Procedure) of the Personnel Policy

H. [Ordinance repealing Chapter 2.42](#) / Vacation Policy of the Village of Grafton Municipal Code

I. [Report of the Board of Public Works](#)

1. Approve the selection of CH2MHill- Milwaukee, WI for preparation of a regional water study at a total project cost of \$89,228 to be shared equally by Grafton, Cedarburg, and Mequon

2. Approve establishing a recycling curbside collection fee for 2012 with the fee to be placed on the December 2011 property tax bill

3. Approve an agreement with Ozaukee County Highway Department to mill and replace 4 inches of asphalt on Spring Street west of First Avenue

J. [Report of the Public Safety Committee](#)

1. Ordinance amending Chapter 10 / Parking (Chateau Drive)

2. Ordinance amending Chapter 9.74 / Firearms / to prohibit weapons in any municipal building

3. Ordinance amending Section 10.36.060 two-hour parking to include the north side of Bridge Street from 12th Avenue to 13th Avenue in the current 2 hour parking regulations between 8 a.m. and 5 p.m., Monday through Friday, except holidays

K. [Ordinance amending Section 10.36.030](#) Fifteen minute parking – Chateau Drive

## 7. LICENSES

A. Approval to issue Special Class “B”/”Class B” Picnic License to Sheri Bestor-agent / North Shore Academy of the Arts / Foodies-An art opening event – October 7, 2011 – 1300 14<sup>th</sup> Avenue

B. Approval to issue Special Class “B”/”Class B” Picnic License to Kris Raymond-agent / Grafton Blues Association / October 21, 2011 – Black Swan 1218 13<sup>th</sup> Avenue

## 8. DEPARTMENT AND OFFICERS REPORTS

## 9. REPORT OF BILLS

A. Approval for the Payment of [Village Expenditures](#): \$403,937.59

## 10. OLD BUSINESS

## 11. NEW BUSINESS

12. Convene to Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel matters (Non-represented employee compensation package); 19.85(1)(e) for Real estate or competitive bargaining matters (Inspection services contract with Village of Saukville and Pre-annexation agreements for Town of Grafton property on the Village's southeast side), and 19.85(1)(g) for Litigation matters (Possible appeal of DNR decision on fishway 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**