



GRAFTON
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VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 3, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 9-19-2011 Village Board meeting minutes and File the 9-15-2011 Architectural Review Board; 9-21-2011 Parks and Recreation Board; 9-21-2011 Joint Initiative Executive Committee; 9-26-2011 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. [Ryan L McCone, 1711 Audubon Avenue](#) - dam issue
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. [Certificate of Achievement from the ICMA Center for Performance Measurement™](#)
 - B. Acceptance of resignation - Gloria Rosenberg from Public Arts Board, effective immediately
 - C. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution](#) commending Aurora Medical Center Grafton on receiving Silver LEED certification designation
 - B. [Resolution](#) directed to Ozaukee County Board of Supervisors requesting funds from NOAA grant for Milwaukee River watershed be applied toward Bridge Street dam repair

- C. [Report of the Plan Commission](#)
 - 1. Resolution certifying a Plan Commission approved amendment to the 2035 Comprehensive (Master Plan Land Use Map) for property located at 695 Port Washington Road, owned by Paul and Jill Christensen, re-designating the land use options for a 3.06 acres outlot on the western portion of the property from the current Agriculture use designation to an Institutional use designation

- 7. LICENSES
 - A. [Approval to issue Class "B" Fermented Malt Beverage and "Class C" Wine license to Daryl Kranich](#) / d.b.a. Downtown Pizza – 1230 12th Avenue
 - B. Approval to issue Special "Class B"/Class "B" Picnic license – Pam King-agent – Celebrate Grafton / Pumpkin Fest / October 7-8, 2011 / Paramount Plaza and Lime Kiln Park
 - C. [Denial of Operators license](#) - Andrew Reinders

- 8. DEPARTMENT AND OFFICERS REPORTS

- 9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$127,696.32

- 10. OLD BUSINESS

- 11. NEW BUSINESS

- 12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 Employee benefits) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Village of Saukville Inspection Services agreement and Pre-annexation agreements for Town of Grafton property on the Village's southeast side)

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

- 14. 2012 Health Insurance for non-represented, AFSCME and LAW - Telecommunicator employees

- 15. Adjourn

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PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**