



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, OCTOBER 17, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-3-2011 Village Board meeting minutes and File the 9-27-2011 Plan Commission; 9-28-2011 Joint Initiative Executive Committee; 10-5-2011 and 10-12-2011 Community Development Authority; 10-6-2011 Architectural Review Board; 10-10-2011 Public Arts Board; and the 10-10-2011 Board of Public Works meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Mark Koehler - Grafton Little League (Lease of Village property)
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of Resolution commending Aurora Medical Center Grafton on receiving Silver LEED certification designation
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of the Board of Public Works](#)
 1. Accept the final report by Donohue and Associates-Sheboygan, WI entitled Anaerobic Digestion Evaluation Technical Memorandum dated September 12, 2011
 2. Authorizing the urban forestry grant program
 3. Adopt the Village of Grafton Retroreflectivity Policy

4. Ordinance amending Chapter 8.20.060 relating to Garbage and Refuse – container placement for collection of Grafton Municipal Code
 - B. [Intergovernmental Agreement for Building Inspection Services between Village of Saukville and Village of Grafton](#)
 - C. [Lease renewal of Village property at 887 N. Green Bay Road](#)
7. LICENSES
 - A. Approval to issue [Operators licenses](#) to Andrew Reinders and Megan Kohlmeyer
 - B. Approval to issue Special Class “B” Fermented Malt Beverage Picnic License to Nicole Vaculik-agent / St. Joseph Parish Family Fun Night / 1619 Washington Street
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$258,805.57
10. OLD BUSINESS
 - A. NOAA fish passage grant - Ozaukee County funding reallocation update
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Pre-annexation agreements for Town of Grafton property on the Village's southeast side) and 19.85(1)(g) for Litigation Matters (UPAD Et Al claim)
13. Re-convene to open session and the regular order of business
14. [Disallowance of Claim: Second Notice of Circumstances of Claim and Claim – UPAD, LLC, Grafton Riverside Partners, LLC and The Dillon Group, LLC](#)
15. 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**