



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 7, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-17-2011 Village Board and the 10-26-2011 Public Hearing Before the Village Board meeting minutes and File the 10-15-2011 and 10-20-2011 Committee of the Whole; 10-17-2011 Finance Committee; 10-19-2011 Parks and Recreation Board; 10-24-2011 Joint Library Board; 10-25-2011 Plan Commission and the 11-2-2011 Community Development Authority 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. [Resolution adopting the 2012 Annual Program Budget and establishing the 2011 Tax Levy](#)
 - B. [Amendment to the Third Revised Tax Incremental District No. 3 Development Agreement / Mueller Hotel, LLC](#)
 - C. [Direct Inspection Department staff to issue 2012 electrical licenses for a period of 15 months beginning on January 1, 2012 and ending March 31, 2013, without a change in license fee.](#)

- D. [Report of the Finance Committee](#)
 - 1. Amend the Workplace Violence Policy as presented
 - 2. Approve a Group Voluntary Short Term Disability Insurance Policy and a Group Voluntary Long Term Disability Insurance Policy, effective January 1, 2012
 - E. [Report of the Plan Commission](#)
 - 1. Ordinance amending Section 19.03.0303 D-Outdoor Display and Sale of Merchandise in the C-2 Community Business District
7. LICENSES
- A. [Denial of Operator's license to Michelle Scherr](#)
 - B. Approval to issue Special Picnic Wine License to Sheri Bestor-agent NSAA-The Arts Mill, 1300 14th Avenue / November 9, 2011 – The H-Art of Giving event
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the [Payment of Village Expenditures](#): \$115,234.95
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 LAW - Police Officer contract, 2012 non-represented employee compensation and benefits) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Memorandum of Understanding for industrial property redevelopment, lease of municipal property, sale of municipal property, and 19.85(1)(g) for Litigation Matters (Village of Grafton vs UPAD Et Al legal issue)
13. Re-convene to open session and the regular order of business
14. Adjourn

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