



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, NOVEMBER 21, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-7-2011 Village Board meeting minutes and File the 11-7-2011 Finance Committee; and the 11-10-2011 Architectural Review Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Presentation of ICMA Resolution in recognition of the 40th Anniversary of Council-Manager Government in the Village of Grafton
 - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution adopting the 2012 Annual Program Budget and establishing the 2011 Tax Levy](#)
 - B. Report of the Public Safety Committee (11-21-11 meeting)
 1. Approve the purchase of one marked squad and extended warranty from Schmit Bros., Saukville, WI, for a total cost of \$24,792.88 with delivery and payment to be made after January 1, 2012.
 2. Authorize filling of one (1) vacant Telecommunicator position

7. LICENSES
 - A. [Approval to issue Operators licenses:](#)
 1. Christopher Shankle-Scooters Place
 2. John Nelson-Gateway BP
 3. Kathryn Fleming-Charcoal Grill & Rotisserie
 4. Michelle Scherr-Charcoal Grill & Rotisserie
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$429,606.27
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 non-represented employee compensation and benefits)
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**