



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, DECEMBER 5, 2011 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-21-2011 Village Board meeting minutes and File the 11-21-2011 Public Safety Committee; 11-22-2011 Joint Initiative Executive Committee; 11-23-2011 Parks and Recreation Board; and the 11-28-2011 Joint Library Board 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. [Report of the Finance Committee](#) (11-7-11 meeting)
 1. Reaffirm the current policy to bill community event organizers for additional Police services needed but the hourly rate should not include benefits, effective retroactively to May 21, 2011
 2. Authorize the 2011 and 2012 billing of hourly benefits for additional Police services at community events to the Room Tax Fund, if funds are available

3. Approve the social media policy, with review of the policy by the Village Attorney at the Village Board meeting
 - C. [Approve revisions to the 2012 Table of Organization and the 2012 Personnel Schedule](#)
 - D. [Appoint the Director of Public Works as the Executive Utility Director for calendar year 2012](#)
 - E. [Final Settlement Agreement and Mutual Release – US Cellular LLC, D & K Grafton Investments, LLC and the Village of Grafton](#)
7. LICENSES
- A. Approval of Change of Agent / Kathryn Weber – Mega Marts, LLC / d.b.a. Pick ‘n Save #6886 – 301 Falls Road
 - B. Approval to issue Special Class “B” Picnic License – Paula Christensen-agent The Arts Mill-NSAA Winter White event / December 17, 2011 / 1300 14th Avenue
 - C. [Approval to issue Operators licenses](#)
 1. Ricardo Escamilla – Noodles and Company
 2. Jennifer Piotrowski – The Charcoal Grill & Rotisserie
 3. Adam Prust – Pizza Hut
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
- A. Approval for the Payment of [Village Expenditures](#): \$156,117.41
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (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**