



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**BOARD OF PUBLIC WORKS MEETING AGENDA  
MUNICIPAL SERVICES FACILITY / 675 NORTH GREEN BAY ROAD  
BOARD ROOM**

**MONDAY, DECEMBER 12, 2011 AT 6:00 PM**

\*This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the October 10, 2011 Board of Public Works meeting minutes.
4. Water & Wastewater
  - A. [Utility garage architectural services](#)
  - B. [Septage receiving station engineering services](#)
  - C. [Incinerator building usage](#)
  - D. [2011 Lead & Copper compliance monitoring results](#)
  - E. [2011 Third quarter Safe Drinking Water Act compliance monitoring results](#)
  - F. [News from the field](#)
    1. 2011 Wisconsin Water Fact Sheet
    2. Correspondence: Cobblestone Village
    3. Correspondence: Ozaukee County Emergency Management
    4. Correspondence: Water Fluoride Quality Award 2010
  - G. [Utility projects update](#)
  - H. [Utility budget dashboard measurements update](#)
  - I. [Report of benchmark measurements-Utility](#)
5. Public Works
  - A. [Access card fees for the residential yard waste site](#)
  - B. [Major projects update](#)
  - C. [Report of benchmark measurements-DPW](#)
6. Old Business / New Business
7. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**