



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, DECEMBER 19, 2011 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-5-2011 Village Board meeting minutes and File the 12-7-2011 Community Development Authority; 12-8-2011 Architectural Review Board; 12-12-2011 Public Arts Board; 12-12-2011 Board of Public Works; 12-13-2011 Public Safety Committee; and the 12-14-2011 Parks and Recreation Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Acceptance of resignation: Erica McCone from Public Arts Board effective immediately
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Report of the Board of Public Works](#)
    1. Approve the AIA Agreement with Kueny Architects, LLC, Pleasant Prairie, WI for architectural and engineering services related to a Utility vehicle and storage facility at 1900 Ninth Avenue for a not to exceed fee of \$76,188
    2. Approve the engineering services proposal by Donohue and Associates, Inc., Sheboygan, WI for design and construction related services of a septage receiving station for a not to exceed fee of \$36,700

3. Set the fees for the Residential Yard Waste Site as follows: \$25 for new issue or reactivation without a card; \$20 for reactivation with a card; \$10 to replace lost card within the year, \$5 refunded if found; \$0 if a card is damaged and needs to be replaced
  - B. [Report of the Public Safety Committee](#)
    1. Ordinance amending Section 10.32.010 / Stop Intersections to include a 4-way stop at 11th Avenue and Maple Street
    2. Authorization to fill one (1) vacant Police Officer position, with a start date no earlier than April 1, 2012
    3. Accept the donation of equipment from Captain Joseph Gabrish for a total estimated value of \$1,050.00
  - C. [Report of the Parks and Recreation Board](#)
    1. Approve the Programs and Activities Fees Policy
    2. Approval to offer a new program for Derby Lite
  - D. [Appointment of election inspectors for 2012-2013 term](#)
  - E. [Resolution authorizing the combining of wards for the Spring 2012 elections](#)
  - F. [Resolution approving the 2011 wage adjustment factor for non-represented permanent Village employees](#)
  - G. [Resolution establishing the wage schedule of classification structure for non-represented permanent Village employees for 2011](#)
  - H. [Resolution establishing the pay schedule for seasonal part-time employees for 2012](#)
7. LICENSES
  8. DEPARTMENT AND OFFICERS REPORTS
    - A. [Status of Christensen Annexation Petition](#)
    - B. Status of WDNR dam grant
  9. REPORT OF BILLS
    - A. Approval for the Payment of [Village Expenditures](#): \$101,506.70
  10. OLD BUSINESS
  11. NEW BUSINESS
  12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (LAW - Police Officer Unit) and Wisconsin Statutes 19.85(1)(e) Real Estate and Competitive Bargaining Matters (purchase of property for public use)
  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