



GRAFTON
QUALITY LIFE. NATURALLY.

**FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM**

***TUESDAY, JANUARY 3, 2012 AT 5:00 PM**

*Note date change due to Village Hall office closure on Monday, January 2, 2012.

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 requesting to be heard
3. [Review of Tourism Promotion Services Reports by the Grafton Area Chamber of Commerce](#)
4. [Review of Tourism Events Reports by Celebrate Grafton](#)
5. [Personnel Policy Handbook updates](#)
6. [Economic Development Revolving Loan Program loan to SOK, LLC D/B/A Milwaukee Ale House](#)
7. Financial Trend Monitoring System
8. Presentation of Dashboard
9. Old business
10. New business
 - A. 2012 Budget - (Re)allocation of Police Department-related funds
11. 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**