



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

***TUESDAY, JANUARY 3, 2012 AT 6:00 PM**

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

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-19-2011 Village Board meeting minutes and File the 12-19-2011 Finance Committee; and the 12-27-2011 Plan Commission meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
 - A. Mike Miller - Mid-Moraine Municipal Association
5. BUSINESS PRESENTED BY THE PRESIDENT
 - A. Materials Distributed
 - B. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2010
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Action on Use of Online Forums Policy](#)
 - B. [Fire Protection and Ambulance Services Agreement for 2012 - \\$244,394.40](#)
 - C. [Resolution confirming the Grafton Volunteer Fire Department Officers and Board of Directors](#)

7. LICENSES
 - A. [Approval to issue Operators License to Bradley Anderson \(ALDI\), as requested](#)
8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
 - A. Approval for the Payment of [Village Expenditures](#): \$488,157.82
10. OLD BUSINESS
11. NEW BUSINESS
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 compensation for AFSCME AFL-CIO employees / 2012-2013 contract negotiations –LAW Police Officers Unit) and Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (development agreement on redevelopment site).
13. Re-convene to open session and the regular order of business
14. 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**