



GRAFTON
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VILLAGE BOARD MEETING AGENDA

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

MONDAY, JANUARY 16, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 1-3-2012 Village Board and the 1-3-2012 Special Village Board meeting minutes and File the 1-3-2012 Finance Committee; 1-4-2012 Community Development Authority; 1-5-2012 Joint Public Arts Board/Historic Preservation Commission; 1-9-2012 Board of Public Works and the 1-10-2012 Public Safety Committee 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. [Report of the Finance Committee](#)
 1. Approval of the Grafton Area Chamber of Commerce's 2011 Tourism Promotion and Development Annual Report, 2012 Action Plan and 2012 Budget and approve Celebrate Grafton's 2012 Action Plan and 2011 Annual Report
 2. Approval of the Economic Development Revolving Loan Program loan to SOK, LLC D/B/A Milwaukee Ale House - Grafton in the amount of \$20,000 contingent upon the continuance of The Black Swan Conditional

Use Permit (CUP) or approval of any CUP changes by the Plan Commission

- B. [Report of the Board of Public Works](#)
 - 1. Set the following 2012 fees: Interceptor Connection Fee Cap (per acre) - \$3,044.25, 8" Equivalent Sanitary Sewer Fee (per foot) - \$77.89, 8" Equivalent Water Main Charge (per foot) - \$63.11, Road Construction - \$189.43, I-43 Lift Station - \$2,056.67, I-43 Sewer & Water Crossing – Water main (per acre) - \$384.15, I-43 Sewer and Water Crossing- Sanitary sewer (per acre) - \$481.60, and ERC Fee - \$828
- C. [Report of the Public Safety Committee](#)
 - 1. Ordinance amending Section 5.16.100(A)(3) – Closing hours for Class “A” and “Class A” establishments
 - 2. Authorization to purchase of one additional marked squad card in 2012

7. LICENSES

- A. Approval to issue [Operators Licenses](#), as presented

8. DEPARTMENT AND OFFICERS REPORTS

9. REPORT OF BILLS

- A. Approval for the Payment of [Village Expenditures](#): \$71,581.67

10. OLD BUSINESS

11. NEW BUSINESS

- 12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 Non-represented employee compensation package / 2012-2013 contract negotiations –LAW Police Officers Unit) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Highland Ridge Development Agreement amendment)

- 13. Re-convene to open session and the regular order of business

- 14. Adjourn