



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**JOINT VILLAGE BOARD / COMMUNITY DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

**GRAFTON VILLAGE HALL / 860 BADGER CIRCLE  
COMMITTEE ROOM**

**WEDNESDAY, FEBRUARY 1, 2012 AT 6:15 PM**

1. Call Joint Village Board / Community Development Authority meeting to order / Roll call
2. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real estate and competitive bargaining matters (purchase of property, Highland Ridge project amendment and developers agreement revisions)
3. Re-Convene to open session and the regular order of business
4. Assignment, Assumption and Agreement to Convey: approximately 5 acre Highland Ridge parcel located at 1961- 1969 Ash Avenue with MSP Real Estate, Inc.
5. Close Joint Village Board / Community Development Authority meeting and commence Regular Community Development Authority meeting
6. Approval of the January 4, 2012 Community Development Authority meeting minutes
7. Persons requesting to be heard
8. Request for inclusion of business name on [wayfinding signage](#) by John Wirth of Digital Edge Copy Center, 1316 12<sup>th</sup> Avenue
9. Old business
  - A. Update on clean-up of outdoor storage at 1038 12<sup>th</sup> Avenue / John Holland Jr.-owner
10. New business
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**