



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, FEBRUARY 6, 2012 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 1-16-2012 Village Board meeting minutes and File the 1-18-2012 Parks and Recreation Board; and the 1-23-2012 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Acceptance of resignation – Angelica Chalmers from Public Arts Board, effective immediately
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Bridge Street Dam repair project - Tanya Lourigan - DNR](#)
  - B. [Report of the Parks and Recreation Board](#)
    1. Accept a donation of \$200 from Maria Conway to be used for the purchase and planting of a tree on Village park land
7. LICENSES
  - A. [Approval to issue Operators Licenses, as requested](#)
  - B. Approval to issue Special Picnic License to Kris Raymond – Grafton Blues Association: June 2, 2012 on 13<sup>th</sup> Avenue between Bridge Street and STH 60

(Lucky Street Music Festival) / June 23, 2012 at Lime Kiln Park (Hot Rods 'N Relics) / September 7 and 8, 2012 at Lime Kiln Park (Paramount Blues Festival)

8. DEPARTMENT AND OFFICERS REPORTS
9. REPORT OF BILLS
  - A. Approval for the Payment of [Village Expenditures](#): \$307,950.30
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-compensation –LAW Telecommunicators/Clerical Unit / 2012 non-represented employee compensation) and 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Grafton Little League lease / Revolving loan fund default / Development Agreement negotiations / Highland Ridge Development Agreement amendment)
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**