



GRAFTON
QUALITY LIFE. NATURALLY.

BOARD OF PUBLIC WORKS MEETING AGENDA

**MUNICIPAL SERVICES FACILITY
675 NORTH GREEN BAY ROAD
BOARD ROOM**

MONDAY, FEBRUARY 13, 2012 – 6:00 PM

*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 wishing to be heard
 - A. Mandie Zopp, Senior Naturalist at Riveredge Nature Center – Emerald Ash Borer presentation
3. Approval of the January 9, 2012 Board of Public Works meeting minutes.
4. Water & Wastewater
 - A. [UV disinfection project change order 1](#)
 - B. [2011 Annual Report - Utility](#)
 - C. [Utility projects update](#)
 - D. Utility budget dashboard measurements update [2011](#) and [2012](#)
 - E. [Report of benchmark measurements-Utility](#)
5. Public Works
 - A. [Bridge Street dam design consultant selection](#)
 - B. [2011 Annual Report - DPW](#)
 - C. [5-Year Street Improvement Program](#)
 - D. [New Lawn Watering Credit Policy](#)
 - E. [Major projects update](#)
 - F. [Report of benchmark measurements-DPW](#)
6. Old Business
7. New Business
8. 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**