



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 20, 2012 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 2-6-2012 Village Board meeting minutes and File the 1-31-2012 Plan Commission; 2-1-2012 Community Development Authority; 2-6-2012 Finance Committee; 2-9-2012 Architectural Review Board; 2-13-2012 Board of Public Works and the 2-14-2012 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. [Shady Lady Lighting, Inc. WDF Grant Fund Write-Off of outstanding receivable balance in the amount of \\$147,500](#)
 - B. Authorization for Village Administrator to issue Grafton American Little League Inc. a lease termination notice for property located at the corner of Lakefield Road and River Bend Road
 - C. [Authorization to hire replacement part-time Telecommunicator](#)
 - D. [Report of the Finance Committee](#)
 1. Approval approve the Personnel Handbook as presented

2. Authorize a refund to Fifth Third Equipment Finance Company for incorrect payment of 2009, 2010, and 2011 personal property taxes on tax bill #10-000-20-090-29
- E. [Report of the Board of Public Works](#)
 1. Approve Change Order 1 by Rawson Contractors, Inc., Sussex, WI, to remove deteriorated asphaltic fill material and replace it with additional insulation as required, for an additional cost of \$7,282.80
 2. Authorization to hire Ayres and Associates, Eau Claire, WI, for the design of bridge Street dam improvements and to negotiate a change order for cost associated with the addition of a gate, stop logs, or flash boards as required by the DNR
 3. Adopt the New Lawn Watering Credit policy
7. LICENSES
 - A. Approval to issue [Operators Licenses](#), as presented
 - B. Approval to issue Special Picnic License to Kari Shank-agent / St. Joseph's Parish / 1619 Washington Street / Feb 24, 2012
8. DEPARTMENT AND OFFICERS REPORTS
 - A. Status of negotiations with 2012 Collective Bargaining Agreement with LAW - Telecommunicator/Clerical Unit and 2012-2013 Agreement with LAW- Police Officer Unit
9. REPORT OF BILLS
 - A. Approval for the [Payment of Village Expenditures](#): \$583,505.60
10. OLD BUSINESS
11. NEW BUSINESS
12. 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**