



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## **VILLAGE BOARD MEETING AGENDA**

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

**MONDAY, MARCH 5, 2012 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 2-20-2012 Village Board meeting minutes and File the 2-13-2012 Public Arts Board; 2-22-2012 Parks and Recreation Board; and the 2-27-2012 Joint Library Board meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
  - A. Approval of appointment to Public Arts Board – Mary Mendla to fill unexpired term of Erica McCone (expires 2014)
  - B. Materials Distributed
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. Bridge Street dam repair project
  - B. [Authorization to hire Ehlers](#) to provide financial advisory services (Phase 1 and Phase 2) relating to an amendment of TID No. 2 boundaries at a cost of \$13,000
  - C. [Report of the Parks and Recreation Board](#)
    1. Approve creation of a one-half acre community garden on Village-owned property at Lakefield and River Bend Roads
    2. Approve the recommended changes to the Park System Fee Structure
    3. Approve the fees for Grafton Lions Park pavilion

4. Accept a donation from Visual Image Photography in the amount of \$300
5. Approve the addition of a Nanny Pass to the Family Aquatic Center Fee Structure at a cost of \$25 per pass
  
7. LICENSES
  - A. Approval to issue [Operators Licenses](#), as requested
  
8. DEPARTMENT AND OFFICERS REPORTS
  
9. REPORT OF BILLS
  - A. Approval for the [Payment of Village Expenditures](#): \$174,629.09
  
10. OLD BUSINESS
  
11. NEW BUSINESS
  
12. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Development Agreement-TID No. 2).
  
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**