



GRAFTON
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FINANCE COMMITTEE MEETING AGENDA
GRAFTON VILLAGE HALL / 860 BADGER CIRCLE
COMMITTEE ROOM

***MONDAY, JULY 17, 2017 AT 5:20 PM**

1. Call to order / Roll call
2. Hear persons requesting to be heard
3. [2017 Debt Issuance](#)
4. [Non-Binding Letter of Intent](#) with the Grafton School District for Demolition and Construction of Parking Facilities and Tennis Courts
5. [Inspections Services Contract](#) with the Village of Saukville
6. [Right-of-Way Agreement with Lumberyard 1505](#)
7. [Review of Agenda and Minute Procedures](#)
8. Old Business
9. New Business
10. Adjourn

*Please Note the Time Change to 5:20 p.m.

Any person requiring special accommodation who wishes to attend this meeting should contact the Village Clerk's office (262-375-5300) 72 hours prior to the meeting.

Individual Village Board Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the Village Board or any of its committees pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.