



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JULY 17, 2017 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-19-2017 Village Board meeting minutes; and File the 06-13-2017 Public Safety Committee (amended), 06-21-2017 Parks and Recreation Board, 06-26-2017 Joint Library Board, 06-27-2017 Plan Commission, 06-27-2017 Board of Review, 06-28-2017 Joint Review Board, 07-05-2017 Community Development Authority, 07-10-2017 Board of Public Works, 07-11-2017 Public Safety Committee meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
  - A. [Resolution Commending Gary Helm](#) on his Years of Service to the Village of Grafton
  - B. [Report of Board of Public Works](#)
    1. Approve the purchase of a truck chassis and cab to be used for 5-yard dump body from Kriete Truck Center, Milwaukee, WI for \$95,880
    2. Approve the purchase of a dump body, plow, wing and hydraulic system with an anti-icing tank to be mounted on at 2018 41,000 GVW truck chassis from Truck Equipment Inc., Green Bay, WI for an amount not to exceed \$89,985
    3. Ordinance amending section 11.16 / Street and Sidewalk Openings of the Grafton Municipal Code
    4. Approve increasing fees for services effective January 1, 2018:
    5. Approve the WWTP Tuck-pointing and Caulking, including UV, RNS, and screw pump buildings, project to Holton Brothers Inc. in the amount of \$38,420
  - C. [Report of Public Safety Committee](#)
    1. Approve the donation of \$50.00 by Moms Club of Cedarburg to the Police Department
    2. Approve up to three Fire Department employees to access the WRS
7. DEPARTMENT AND OFFICERS REPORTS

*Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting.*

*Notice is hereby given that a majority any other board, commission or committee may be present at the meeting; however, no formal action will be taken by any other boards, commissions or committees present.*



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8. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
9. REPORT OF BILLS
  - A. Approval of [Village expenditures](#): \$924,310.38
10. OLD BUSINESS
11. NEW BUSINESS
  - A. [Legal Update pertaining to a Wisconsin State Supreme Court decision](#)
12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e) - deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Tower lease proposals) and (f)- Considering financial, medical, social or personal histories or disciplinary data of specific persons which if discussed in public, would be likely to have a substantial adverse effect.
13. RECONVENE TO OPEN SESSION
14. ACTION PERTAINING TO CLOSED SESSION
15. ADJOURN

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