



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, MARCH 20, 2017 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-06-2017 Village Board and 03-06-2017 Finance Committee meeting minutes; and File the 03-09-2017 Architectural Review, 03-14-2017 Board of Public Works, and 03-14-2017 Public Safety meeting minutes, as presented.
4. PERSONS REQUESTING TO BE HEARD
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Report of Finance](#)
 1. Approve the required agreements for participation in the [Agilex](#) Business Solutions ePayables Program
 2. Approval of the Utility organizational chart
 3. Approval of the Facility Operations Coordinator job description and pay grade assignment
 4. Approval of the Field Operations Coordinator job description and pay grade assignment
 - B. [Report of the Board of Public Works](#)
 1. Purchase a new Warner utility body from Badger Truck Equipment, West Allis, WI for a price of \$12,450
 2. Approve the engineering scope of services proposal of MSA Professional Services of Baraboo, WI in the amount of \$29,750
 3. Approve a contract with Equipment Restoration Services to retrofit the existing raw influent screw lift pumps with a submersible lift pump, level controllers, variable frequency drives and hard-piped discharge for a cost of \$62,535.53

4. Award the construction contract for replacement of the Audubon Avenue Lift Station to the low bidder, Advance Construction, Inc., Green Bay, WI for its total base bid price of \$484,444
 5. Approve the Well #3 Rehabilitation Project and award the contract to Municipal Well and Pump, Waupun, WI in the amount of \$49,960
 6. Award project 17-03 / 2017 Street Improvement Project to Advance Construction, Inc., Green Bay, WI for a cost of \$1,778,363.25
 7. Approve Change Order 4 for Dorner Inc. increasing the quantity of various pay items to the contract in the amount of \$36,179.31
 8. Resolution supporting the Wisconsin DNR Urban Nonpoint Source & Storm Water Program Planning Grant program
- C. [Report of Public Safety](#)
1. Approve the refurbishment of Engine 865 to Pierce Manufacturing, Appleton, WI at a cost of \$133,984
 2. Approve the sole source purchase of a replacement engine for the Fire Department
 3. Approve the purchase of a 2018 Pierce Arrow-XT pumper with 1500 GPM Pump and 1000 gallon water tank from Pierce Manufacturing, Appleton, WI utilizing the pre-payment option with a purchase price of \$637,030

7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES

- A. Approval to issue [Operators Licenses](#), as presented
- B. Approval to issue "[Class C](#)" Wine License to Jennifer Lee D'Alessio – Agent, Bodymindspiritworks, LLC, d/b/a, Bodymindspiritworks, 1350 14th Avenue for the period ending June 30, 2017

9. REPORT OF BILLS

- A. Approval of Village expenditures: [\\$356,939.15](#)

10. OLD BUSINESS

11. NEW BUSINESS

12. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (employee compensation)

13. RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

14. ACTION PERTAINING TO CLOSED SESSION

15. ADJOURN

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.