



**GRAFTON**  
QUALITY LIFE. NATURALLY.

## VILLAGE BOARD MEETING AGENDA

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

**MONDAY, SEPTEMBER 18, 2017 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 09-05-2017 Village Board meeting minutes, and file the 08-21-2017 Finance Committee, 08-10-2017 Architectural Review Board meeting minutes as presented.
4. **PERSONS REQUESTING TO BE HEARD** - *All members of the public are welcome to address the Village Board. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.*
5. **BUSINESS PRESENTED BY THE PRESIDENT**
6. **RESOLUTIONS/ORDINANCES/ACTION ITEMS**
  - A. [Report of Finance](#)
    1. Approve the amendment that the \$10,000 contribution for sidewalk construction from the driveway to the west property line to be deferred until either the adjacent Town property is annexed and/or a sidewalk connection from the west requires the construction of the remaining sidewalk segment at 2346 Wisconsin Avenue.
  - B. [Report of Board of Public Works](#)
    1. Purchase of a 2018 Heavy Duty Regular Cab 3/4 Ton Pickup Truck from Ewald's Hartford Ford, LLC., Hartford, WI in the amount of \$24,098
    2. Purchase of an Anthony Hydraulic Lift Gate, Weather Guard Cab Protector, Nexus Technology Force 8 Module LED Stick, and Pinnacle Amber LED Dome Roof light from Truck Equipment, Inc., Green Bay, WI in the amount of \$7,555
    3. Purchase of an 84" Flail Mower with Hammer Blades from Bill's Power Center, Inc., Brookfield, WI in the amount of \$4,950
    4. Purchase of a 3.5 Yard Grapple Bucket with bolt on cutting edge from Roland Machinery Company, Franksville, WI for an amount not to exceed \$14,000
    5. Purchase of a Husqvarna 965150107 FS413 Road Saw with 6.6 gallon water tank and 2 variable cut concrete/asphalt diamond blades (buy one/get one free) from Lincoln Contractors Supply, Inc., Milwaukee, WI for an amount not to exceed \$3,299.91
    6. Purchase of a GL412N Spectra Precision programmable sloping laser with 16' telescoping grade rod and heavy duty aluminum tripod from Kelbe Brothers, Milwaukee, WI for an amount not to exceed \$2,100

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



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7. DEPARTMENT AND OFFICERS REPORTS
  - A. Budget Calendar Update
8. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
9. REPORT OF BILLS
  - A. Approval of [Village expenditures](#): \$345,650.65
10. ADJOURN

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