VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, NOVEMBER 18, 2019 AT 6:00 PM

1. Call to Order / Pledge of Allegiance

2. Roll Call / Trustees / Department Heads / Officials


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
   A. Appointment of Brittany Hess to the Plan Commission

6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
   A. Resolution adopting the 2020 Annual Program Budget and establishing the 2019 tax levy
   B. Report of Finance Committee
      1. Ordinance establishing the polling location at Grace Lutheran Church ELCA, 715 Sixth Avenue, Grafton
      2. Tourism Promotion and Development Agreement
   C. Report of Police and Fire Commission
      1. Allocation of Funds for Executive Search Firm
   D. Report of Board of Public Works
      1. Approve Contract Change Order 01; as submitted by Symbiont, in the amount of $3,000
      2. Approve terminating all three maintenance contracts with Suez DBA Utility Service Company
      3. Deny the emergency repair proposal from Municipal Well & Pump
      4. Approve the AECOM proposal for a cost not to exceed $30,400 for design of bio-filter system in the median of First Avenue
   E. Report of Public Safety Committee

Persons requiring an interpreter or other assistance should contact the Village Clerk’s office 72 hours prior to the meeting.
1. Approve the purchase of two 2020 Ford Police Utility Interceptor vehicles from Ewald Automotive, Oconomowoc, WI in the amount of $74,628.00
2. Approve the ordinance repealing and recreating the Village Fire Code Title 7 document (version1.2)
3. Approve the replacement purchase of a complete set of battery operated extrication tools at a cost of $39,995.00 from Reliant Fire Equipment of Slinger, WI

F. Commence Alcohol Beverage License Suspension Hearing / Fred Oetlinger-agent – Grafton Bowl and Pub, d/b/a Grafton Pub, 1245 Bridge Street
   1. Hear all interested persons or their agents
   2. Deliberations and action on alcohol beverage license suspension Fred Oetlinger-agent – Grafton Bowl and Pub, d/b/a Grafton Pub, 1245 Bridge Street
   3. Close license suspension hearing

7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
   A. No Operator’s Licenses presented for approval.

9. REPORT OF BILLS
   A. Approval of Village expenditures: $293,685.03

10. ADJOURN