



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 19, 2018 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 02-05-2018 Village Board meeting minutes, and file the 12-04-2017 Finance Committee, 12-11-2017 Board of Public Works, 01-11-2018 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**
 - A. [2017 Room Tax/Tourism Report](#)
 - B. Appointment of Eric Rhoden to the Police and Fire Commission
6. **RESOLUTIONS/ORDINANCES/ACTION ITEMS**
 - A. [Report of the Board of Public Works](#)
 1. Approve AECOM proposal for a cost of not to exceed \$22,772 for ground water monitoring at Lime Kiln Landfill and the West Plume area
 2. Award contract 18-02 / Sidewalk Replacement to Forward Contractors, Grafton, WI for a project amount of \$28,013.08
 3. Authorize an agreement with Surefoot Sidewalks, Prospect Heights, IL to saw cut 54 identified trip hazards for a cost not to exceed \$3,429
 4. Approve the purchase of the Graco 3900 LineLazer V – 2 gun unit and the Graco 277-065 single bead dispenser, from Diamond Vogel, Sheboygan, WI for an amount not to exceed \$5,965
 5. Authorize the purchase of a truck chassis and cab to be used for 5 yard dump body from La Crosse Truck Center, Inc., La Crosse, WI for \$91,629
 6. Approve the purchase of an Exmark Lazer ZDS-Series (LZS80TDYM72420) per proposal from St. Lawrence Equipment, Inc., Hartford, WI in the amount of \$17,199
 7. Approve 2018 Public Works and Utility Fees as presented
 8. Approve the 2018 Updated Inspection, Operation, and Maintenance Plan
 9. Approve the 2018 Updated Emergency Action Plan for the Bridge Street Dam
 10. Approve the Preliminary Compliance Alternatives Plan Preparation project and award the contract to Symbiont, Milwaukee, WI in the amount of \$34,700

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
8. LICENSES
 - A. [Approval to issue Operator's Licenses, as presented](#)
9. REPORT OF BILLS
 - A. [Approval of Village expenditures: \\$202,963.24](#)
10. ADJOURN

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