



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JUNE 18, 2018 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 06-04-2018 Village Board meeting minutes, and file the 05-02-2018 Community Development Authority, 05-07-2018 and 05-21-2018 Finance Committee, 05-14-2018 Board of Public Works, 06-13-2018 Joint 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. [Ordinance](#) relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters
  - B. [Resolution](#) Authorizing the Issuance and Sale of \$1,220,000 General Obligation Promissory Notes, Series 2018A
  - C. [Report of the Finance Committee](#)
    1. Approve the 2019 – 2023 Five Year Capital Improvement Program
    2. Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations
    3. Approve the Fire Call Response Incentive Program, effective January 1, 2019
  - D. [Report of Board of Public Works](#)
    1. Resolution accepting the 2017 Compliance Maintenance Annual Report and submittal of the report electronically to the DNR as required
    2. Approve Change Order #1 to include the repaving of Cheyenne Court to the 2018 Street Improvement Project in the amount of \$48,943.28
    3. Award the Storm Water Management Plan Update project to AECOM, Milwaukee, WI for a cost of \$69,970
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.*



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**8. LICENSES**

- A. Approval to issue [Operator's Licenses](#), as presented
- B. [Deny the issuance of an Operator's license to Dustin Michael Ganske](#)
- C. [Deny the issuance of an Operator's license to Dillon Marco Mueller](#)
- D. [Approval to issue Class "A" and Class "B" Fermented Malt Beverage, "Class A" and "Class B" Intoxicating Liquor and "Class C" Wine Licenses for the July 1, 2018, to June 30, 2019 licensing period](#), as presented
- E. Approval to issue [Tobacco Products Licenses](#) for the July 1, 2018, to June 30, 2019 licensing period , as presented
- F. Approval to Issue [Coin Machine \(Amusement devices\) permits](#) for the July 1, 2018, to June 30, 2019 licensing period, as presented

**9. REPORT OF BILLS**

- A. Approval of [Village expenditures](#): \$456,107.21

10. CONVENE TO CLOSED SESSION pursuant to 19.85(1)(f) Considering disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

11. RECONVENE TO OPEN SESSION

12. ACTION PERTAINING TO CLOSED SESSION

13. ADJOURN

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