



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, OCTOBER 15, 2018 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 10-01-2018 Village Board meeting minutes, and file the 07-23-2018 Joint Library Board, 09-10-2018 Board of Public Works 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. [Village Trustee Applicant Interviews and Appointment](#)
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Ordinance](#) Deleting Section 2.58 of the Grafton Municipal Code
 - B. Acceptance of a [Travel Stipend Donation](#)
 - C. [Resolution](#) Supporting Closing the Dark Stores Loophole
 - D. [Report of Board of Public Works](#)
 1. Award project 18-04 / Traffic Signal (Wisconsin Avenue/Cedar Street) to Outdoor Lighting, Milwaukee, WI for a cost of not to exceed \$97,947.50
 2. Approve of reallocating funding previously committed to MRWCP to the Fund for Lake Michigan Grant work, in the amount of \$80,000 over the next four years
 3. Approve the project change orders detailed in Applied Technologies Incorporated's Amendment to Professional Services Agreement River Bend Road Resurfacing and Lift Station in the amount of \$18,302.00
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approval to issue Operator's Licenses, as presented – None Presented
9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$311,406.73
10. ADJOURN

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