



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, JANUARY 21, 2019 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-17-2018 Village Board meeting minutes, and file the 11-27-2018 Plan Commission, 11-08-2018 Architectural Review Board, 12-13-2018 Architectural Review Board, 12-10-2018 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
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution commending Richard Wesson](#) on his years of service
 - B. [Resolution commending Richard Aamodt](#) on his years of service
 - C. [Fire/EMS Service Contract with the Town of Grafton](#)
 - D. [Report of Plan Commission](#)
 1. Ordinance regarding a petition to rezone property located at the northeast corner of 9th Avenue and Hickory Street (Parcel 10-13-03-009.00) from M-1 Industrial to MFR-1 Medium Density Multiple-Family Residential
 - E. [Report of Board of Public Works](#)
 1. Award an engineering contract to M Squared Engineering, Cedarburg, WI for the preparation of full plans and specifications for both water and sewer extensions along River Bend Road and Port Washington Road, for the lump sum fee of \$9,675 with the contract to be reviewed by the Village attorney and an increase in the liability insurance limit
 2. Authorize staff to terminate the Lease Agreement and purchase the Case 721F Loader from Miller Bradford & Risberg, Inc., Sussex, WI in the amount of \$123,400
 3. Authorize the purchase of a 2019 Ford Super Duty F-250 SRW XL 4WD Reg Cab from Ewald Automotive Group, Mequon, WI in the amount of \$29,803
 4. Authorize the purchase of a Boss 9/2" DXT Poly V-Plow from 5 Corners Dodge, Cedarburg, WI in the amount of \$6,898
 5. Ordinance creating Section 7.30.040 Inspection and Maintenance of Fire Hydrants on Private Property

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. Dispatch Services Update from Police and Fire Departments
8. LICENSES
 - A. [Deny the issuance of an Operator's license to Tracy Lynn Potter](#)
 - B. Approve the issuance of a Class "B" Beer and "Class C" Wine License to Luat Dang-agent for [Bamboo Bistro, LLC](#)
9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$725,731.76
10. CONVENE TO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (Administrator evaluation)
11. RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS
12. ACTION PERTAINING TO CLOSED SESSION
13. ADJOURN

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