



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, MARCH 18, 2019 AT 6:00 PM

1. Call to Order / Pledge of Allegiance – Lead by Boy Scout Braden Meyer
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 03-04-2019 Village Board meeting minutes, and file the 06-18-2018 Police and Fire Commission, 02-11-2019 Board of Public Works, 02-20-2019 Public Safety Committee 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. [Report of Board of Public Works](#)
 1. Award project 19-02 / 2019 Street Improvement Project, removing North Pine Street from the project, to Dorner, Inc., Luxemburg, WI for a cost of \$2,592,176.13
 2. Award the saw cut project to Hard Rock Concrete Cutters, Wheeling, IL for an amount not to exceed \$3,711.85
 3. Approve the 2018 Storm Water Annual Report
 - B. [Report of the Public Safety Commission](#)
 1. Ordinance to add to the No Parking Ordinance 10.36.010 the 1700-1800 blocks of River Bend Road, north side, 350 feet to a point east from the center of Yuma Street, and to add to the No Parking Ordinance 10.36.010 the 1700-1800 blocks of River Bend Road, north side, 836 feet to a point west from the center of Yuma Street
 2. Ordinance modification to existing No Parking Ordinance 10.36.010 to 1000 Badger Circle driveway on north side of Badger Circle, west, from the driveway to the intersection of Cheyenne Avenue, and to add to the No Parking Ordinance 10.36.010 the 1000 Badger Circle driveway on south side of Badger Circle, west, from the driveway to the intersection of Cheyenne Avenue
 3. Approve the placement of a stop sign on Oak Street at Bobolink Avenue for vehicles traveling westbound, be approved.
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
9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$512,035.99
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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