



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**TUESDAY, APRIL 16, 2019 AT 6:00 PM**

**PLEASE NOTE THE DATE CHANGE**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 04-01-2019 Village Board meeting minutes, and file the 01-10-2019 Architectural Review Board, 02-14-2019 Architectural Review Board, 02-25-2019 Joint Library Board, 03-11-2019 Board of Public Works, and 03-18-2019 Finance 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**
  - A. [2018 Tourism Promotion and Development Report](#)
  - B. [Proclamation](#) declaring Friday, April 26, 2019 as Arbor Day in the Village of Grafton
  - C. Confirmation of [Village Board Committee/Commission assignments](#) - April 2019 - April 2020
6. **RESOLUTIONS/ORDINANCES/ACTION ITEMS**
  - A. [Report of Finance Committee](#)
    1. Update the Classification Structure for Seasonal Employees as presented
  - B. [Report of the board of Public Works](#)
    1. Authorize the purchase of a new Warner utility body from Badger Truck Equipment, West Allis, WI in the amount of \$14,865.00
    2. Approve the WWTP SCADA system hardware and software project, for a total cost of \$114,839
    3. Enter into a contractual agreement with Applied Technologies; Inc. to provide engineering services for the Green Bay Road Lift Station Tributary Area Infiltration/Inflow Study in an amount not to exceed \$39,950.00
    4. Award project 19-04 / River Bend Road Utility Extensions to Vinton Construction, Two Rivers, WI for a cost of \$1,043,013.50
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](#): \$126,643.51
10. ADJOURN

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