



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, MAY 20, 2019 AT 6:00 PM**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 05-06-2019 Village Board meeting minutes, and file the 03-25-2019 Joint Library Board, 04-01-2019 Finance Committee, 04-08-2019 Board of Public Works Public Information Meeting, 04-08-2019 Board of Public Works, 05-06-2019 Special 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](#) – Termination of Tax Incremental District (TID) No. 2 and Authorization to Distribute Excess Increment to Overlying Tax Districts
  - B. [Report of Public Safety Committee](#) – Tabled from the March 18, 2019 Village Board meeting
    1. 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
  - C. [Report of Finance Committee](#)
    1. Accept the Comprehensive Annual Financial Report for the year ending December 31, 2018
  - D. [Report of Board of Public Works](#)
    1. Approve Adaptive Management for the WPDES Permit Compliance Plan
    2. Accept the proposal from Water Well Solutions Oconomowoc, WI for well pumping equipment and drill hole rehabilitation at Well #7; project pricing, not to exceed the cost of \$45,132.00

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



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3. Approve a contract with USIC Locating Services, LLC beginning June 1, 2019, subject to attorney review
  
7. DEPARTMENT AND OFFICERS REPORTS
  
8. LICENSES
  - A. Approval to issue [Operator's Licenses](#), as presented
  
9. REPORT OF BILLS
  - A. Approval of [Village expenditures](#): \$639,489.81
  
10. ADJOURN

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