



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, DECEMBER 2, 2019 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 11-18-2019 Village Board meeting minutes, and file the 10-10-2019 Architectural Review Board, 10-22-2019 Plan Commission, 10-23-2019 Parks and Recreation Board 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. [Resolution](#) approving the revision of the classification structure for the non-represented regular Village employees for 2020
 - B. [Resolution](#) approving the establishment of a pay schedule for seasonal part-time employees for 2020
 - C. [Resolution](#) approving the 2020 Wage Adjustment Factor for non-represented regular Village employees
 - D. [Resolution](#) approving the WE Energies Easement – River Bend Road
 - E. [Report of Plan Commission](#)
 1. Ordinance recommending approval of an amendment to the Village of Grafton Sign Ordinance Sections 20.04.020 and 20.04.140
 2. Resolution recommending approval of the 2020-2024 Village of Grafton Park and Open Space Plan
 3. Resolution recommending approval of Shady Hollow Subdivision Phase 3 Final Plat
 4. Resolution recommending approval of River Bend Meadows Subdivision Phase 1 Final Plat
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
 - A. Approval of [Operator's Licenses](#), as presented

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



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9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$377,066.29
10. SWEARING IN OF NEW VILLAGE BOARD MEMBER
11. ADJOURN

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