1. Call to Order / Pledge of Allegiance

2. Roll Call / Trustees / Department Heads / Officials


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.
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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