



GRAFTON
QUALITY LIFE. NATURALLY.

VILLAGE BOARD MEETING AGENDA

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

MONDAY, FEBRUARY 17, 2020 AT 6:00 PM

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 02-03-2020 Village Board meeting minutes, and file the 12-02-2019 Library Board, 12-02-2019 Finance Committee, 01-13-2020 Board of Public Works, 01-14-2020 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 the Public Safety Committee](#)
 1. Approve the request for The Bottle Shop Anniversary Celebration to be held on Saturday, March 14, 2020
 - B. [Report of the Board of Public Works](#)
 1. Approve the following 2020 fees:
 - North Service Area ICF (per acre) - \$1,713.00
 - East Service Area ICF (per acre) - \$2,674.00
 - 8" Equivalent Sanitary Sewer Fee (per foot) - \$95.73
 - 8" Equivalent Water Main Charge (per foot) - \$77.56
 - Road Construction - \$232.78
 - I-43 Lift Station - \$3,806.74
 - I-43 Sewer & Water Crossing-Water main/per acre - \$472.05
 - I-43 Sewer & Water Crossing-Sanitary sewer/per acre - \$591.77
 - Equivalent Residential Connection (ERC) Fee - \$1,018.00
 2. Award contract 20-01 / Sidewalk Replacement to RAZA of Racine, LLC, Racine, WI for a contract amount of \$65,088.19
 3. Authorize the purchase of a 2020 John Deere 624L Wheel Loader with grapple bucket and forks from Brooks Tractor, Milwaukee, WI in the amount of \$179,018
 4. Award the construction contract for the WWTP Headworks Facilities replacement project to the low bidder CD Smith Construction of Fond du Lac, WI for sum not-to-exceed \$8,523,000 contingent on financing details

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



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5. Authorize the Utility to budget \$426,150 for construction contingency (5% of project bid cost)

7. DEPARTMENT AND OFFICERS REPORTS

8. LICENSES
 - A. Approval of [Operator's Licenses](#), as presented

9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$626,039.56

10. ADJOURN

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