



GRAFTON
QUALITY LIFE. NATURALLY.

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

**MONDAY, OCTOBER 19, 2020 IMMEDIATELY FOLLOWING THE
COMMITTEE OF THE WHOLE MEETING**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the [10-05-2020 Village 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
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. Approval of [Intergovernmental Agreement for Temporary Fire Department Administrative Oversight and Operational Assistance Between the Village of Saukville and Village of Grafton](#)
 - B. [Report of Public Safety](#)
 1. Approve the purchase of a 13 month subscription to Lexipol's Law Enforcement Policy Manual and Daily Training Bulletins, and Wisconsin Department of Justice accepted On-Line Training and Records Management System, in the amount of \$20,848.56
 - C. [Report of Board of Public Works](#)
 1. Approve the purchase the Avant 755i Articulating Tractor from Bobcat Plus of Butler, WI for a not-to-exceed price of \$88,733.16
 2. Approve a contractual agreement with Bill Large Concrete & Masonry, Belgium WI to provide stone and mortar repairs to the STH60 Bridge over the Milwaukee River for the \$7,500 with the approval up to \$10,000 with Director Thomas' approval if needed
 3. Approve contracts with Kapur and Associates, Milwaukee, WI for inspection services for Shady Hollow Phase IV & Blue Stem Phase III underground utility installation for a rate of \$91/hour with total hours based on the contractors schedule
7. DEPARTMENT AND OFFICERS REPORTS
8. [LICENSES](#)
 - A. Approval to issue 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: \$345,414.91
10. ADJOURN

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Public Participation Opportunities for Village of Grafton Meetings During COVID-19

The Village of Grafton will be utilizing [ZOOM](#) as a part of its public meetings starting April 6, 2020. All meetings will adhere to Wisconsin Open Meetings Laws and follow guidance provided by the WI Department of Justice. ***The public is able to attend public meetings in person.*** ZOOM is intended to provide an additional option for the public to join the meeting via computer, iPad, tablet, or telephone.

Below are the procedures for the public to be able to access a meeting live through ZOOM.

- 1) Contact Village Administrator Jesse Thyges, **no later than 4:00 PM the day of the meeting**, if you wish to attend a meeting via ZOOM by emailing him at jthyges@village.grafton.wi.us or call 262-375-5300
- 2) In your Email subject line please note the specific meeting that you wish to attend. (Example: Village Board Meeting on 4-6-20 at 6:00pm)
- 3) In the body of your Email, please provide your Name, Address, Email, and Phone Number with a request to join the meeting.
- 4) You will receive an invite to the ZOOM meeting via Email.
 - a. For those participating via computer or tablet, the invite will contain a web link and meeting ID to access the meeting.
 - b. For those wanting to participate via telephone, the invite will provide the telephone number(s) and meeting ID for the meeting being held.
 - c. The ZOOM meeting will be opened approximately 5 minutes prior to the scheduled meeting start time and you will be placed in a “waiting room” until the meeting starts.
- 5) All public participants are asked to have their microphone muted. The Village reserves the right to mute disruptive attendees.
- 6) The Village President or Committee Chair will recognize anyone wishing to talk at the appropriate time and ask you to make your comments.
- 7) Meeting agendas and materials are available on the [Village’s website](#) in advance of the scheduled meeting.

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