



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, JANUARY 18, 2021 AT 6:00 P.M.**

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the 12-21-2020 Village Board and 12-29-2020 Special Village Board meeting minutes, and file the 06-03-2020 Community Development Authority, 11-09-2020 Board of Public Works, 11-18-2020 Police and Fire Commission, 12-09-2020 Architectural Review 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. [2020 Tourism Promotion and Development Report](#)
6. **RESOLUTIONS/ORDINANCES/ACTION ITEMS**
  - A. [Report of the Board of Public Works](#)
    1. Approve the contract for 2021 quarterly groundwater monitoring and the 2020 Annual Report in an amount not to exceed \$42,000, and approve the vapor intrusion follow-up in the amount of \$33,000 contingent on response / requirements from the DNR
    2. Authorize the purchase of a truck chassis and cab to be used for 10 yard dump body from Kriete Truck Center, Milwaukee, WI for \$119,785
    3. Authorize the purchase of a Kubota SSV75 PHFRC from John P. Lochen Co., Inc., Newburg, WI, in the amount of \$46,132 be approved.
    4. Authorize the purchase of an Avant 528 w/DLX Cab, from Bobcat Plus, Inc., Butler, WI in the amount of \$56,146.48
    5. Approve the waiving of penalties and late fees on utility bills for the first quarter in 2021
    6. Enter into contractual agreement with Symbiont Science, Engineering and Construction, Inc. of Milwaukee, WI to provide professional engineering services for the design and bid document preparation of the WWTP chemical coagulant feed system improvements on a time and material basis not-to-exceed \$51,590
    7. Accept the proposal from Core & Main to purchase 816 5/8" meters, 35 1" meters and 542 radio registers for a cost not to exceed \$158,223.42
    8. Authorize the purchase of a 2021 John Deere 244L Compact Four Wheel Drive Loader with bucket and forks from Brooks Tractor, Milwaukee, WI in the amount of \$67,500

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



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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](#) \$1,390,989.18
  
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 Thyes, **no later than 4:00 PM the day of the meeting**, if you wish to attend a meeting via ZOOM by emailing him at [jthyes@village.grafton.wi.us](mailto:jthyes@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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