



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

MONDAY, OCTOBER 18, 2021 AT 6:00 P.M.
OR IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE

1. Call to Order / Pledge of Allegiance
2. Roll Call / Trustees / Department Heads / Officials
3. Approval of the [10-04-2021 Village Board](#); and file [08-24-2021 Plan Commission](#), [08-25-2021 Parks and Recreation Board](#), [09-13-2021 Board of Public Works](#), [09-14-2021 Public Safety Committee](#), [09-20-2021 Finance Committee](#) 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. [Resolution to Redistrict the Ward Boundaries as presented](#)
 - B. [Report of Plan Commission](#)
 1. Ordinance recommending the annexation of 4912 Highway 60 (Parcels 03-014-14-001.00, 03-014-15-001.00, 03-014-014-15-002.00, 03-023-02-001.00) in the Town of Cedarburg
 2. Ordinance recommending a petition to rezone at 4912 Highway 60 (Parcels 03-014-14-001.00, 03-014-15-001.00, 03-014-014-15-002.00, 03-023-02-001.00)
 3. Ordinance recommending amendments to Chapter 19: Zoning Article IX: Administration and Procedures
 - C. [Report of Board of Public Works](#)
 1. Approve the time and materials proposal from CD Smith to install and small concrete wall in diversion structure for a cost not to exceed \$10,000
 - D. [Report of Public Safety Committee](#)
 1. Approve the acceptance of a \$250 stipend from Movement Forward, Inc. for Faith and Blue Weekend
 2. Approve the amendments to ordinance 10.36.090B as revised by Chief Caponera to include definition of truck and other discussed changes
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: \$335,481.34
10. ADJOURN

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 12:00 PM (NOON) 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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