



**VILLAGE BOARD MEETING AGENDA**  
**GRAFTON VILLAGE HALL BOARD ROOM**  
**860 BADGER CIRCLE**  
**MONDAY, MAY 16, 2022 AT 6:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL / TRUSTEES / DEPARTMENT HEADS / OFFICIALS
3. MINUTES  
Approval of the [05-02-2022 Village Board](#); and file the [03-08-2022 Public Safety Committee](#), [04-11-2022 Board of Public Works](#), [04-12-2022 Public Safety Committee](#), [04-19-2022 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. [Ordinance](#) Correcting Scrivener's Errors in the Annexation of Property from the Town of Cedarburg to the Village of Grafton
  - B. [2022 Sanitary & Storm Sewer Televising Service Contract](#)
  - C. [Report of Finance](#)
    1. Accept the Annual Comprehensive Financial Report for the year ending December 31, 2021
  - D. [Report of Plan Commission](#)
    1. Ordinance to recommend rezoning property on Hunter's Lane (Parcel 10-019-13-005) from MF-14 Multi-Family Residential-14 to PUD Planned Unit Development
  - E. [Report of Board of Public Works](#)
    1. Enter into a contractual agreement with Outdoor Lighting Construction Company, Inc, Milwaukee, WI to construct the STH60 and 12th Avenue intersection improvements including EVP detection at the intersections of STH60 with both 17th Avenue and Cheyenne Avenue for a not to exceed amount of \$51,093.58

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



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2. Approve the Village of Grafton inspection services for River Bend Meadows Residential Subdivision Phase 3, utilizing JT Engineering, Inc. as the consulting firm
  3. Approve the Village of Grafton inspection services for Stonewall Farms Residential Subdivision Phase 1, utilizing Collins Engineers, Inc. as the consulting firm
  4. Award the WWTF Power and Control Equipment Consolidation Project to Pieper Electric, Inc. New Berlin, WI for a total cost not to exceed \$1,081,311.00
- F. [Report of Public Safety Committee](#)
1. Approve ordinance 10.36.020/No Parking At Specified Times - on Overland Court from 6:00 a.m. to 6:00 p.m., Monday through Friday, on the north side of Overland Court 200 feet to the west from the western most entrance to Family Sharing, and on the south side of Overland Court from Ninth Avenue to a point 397 feet to the east.
7. DEPARTMENT AND OFFICERS REPORTS
8. LICENSES
- A. Approval to issue [Operator's Licenses](#)
9. REPORT OF BILLS
- A. Approval of [Village expenditures](#): \$453,352.93
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 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](mailto: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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