



**VILLAGE BOARD MEETING AGENDA**  
**GRAFTON VILLAGE HALL BOARD ROOM**  
**860 BADGER CIRCLE**  
**MONDAY, MARCH 20, 2023 AT 6:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL / TRUSTEES / DEPARTMENT HEADS / OFFICIALS
3. MINUTES  
Approval of the [03-06-2023 Village Board](#); and file the [10-11-2022 Police and Fire Commission](#), [01-16-2023 Finance Committee](#), [01-23-2023 Joint Library Board](#), [02-13-2023 Board of Public Works](#) 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. [Farmstead on Falls Pre-Annexation Development Agreement - 912 Port Washington Road](#)
  - B. [Report of Plan Commission](#)
    1. Ordinance for an annexation petition of 912 Port Washington Road located in the Town of Grafton (Parcel 06-020-11-010.00) and assign the RH-35 Rural Holding-35 Zoning District related to the Farmstead on Falls development
    2. Ordinance to rezone 912 Port Washington Road from RH-35 Rural Holding-35 to PUD Planned Unit Development for a multi-family development with future commercial building related to the Farmstead on Falls development
    3. Approve the Certified Survey Map with public right-of-way dedication for 912 Port Washington Road related to the Farmstead on Falls development
  - C. [Report of Board of Public Works](#)
    1. Approve the additional costs incurred by Energenecs for Electrical Installation Services not to exceed \$14,012.05 as part of the WWTF SCADA Radio Telemetry Network Upgrade Project.
    2. Award contract 23-01 / Sidewalk Replacement to Beardsley Concrete, LLC, Racine, WI for a contract amount not-to-exceed \$55,962.33.
    3. Award project 23-02 / 2023 Street and Utility Improvement Project to Dorner Inc, Luxemburg, WI for a contract cost not-to-exceed \$3,157,900.30 Motion carried unanimously.
    4. Approve the 2022 Storm Water Annual Report.
  - D. Fire / EMS Update

*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 - NONE
9. REPORT OF BILLS
  - A. Approval of [Village expenditures](#): \$454,747.50
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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