



VILLAGE BOARD MEETING AGENDA
GRAFTON VILLAGE HALL BOARD ROOM
860 BADGER CIRCLE
MONDAY, SEPTEMBER 18, 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 [09-05-2023 Village Board](#) and [09-05-2023 Committee of the Whole](#); and file the [05-04-2023 Zoning Board of Appeals](#), [06-12-2023 Board of Public Works](#), [06-26-2023 Joint Library Board](#), [08-07-2023 Finance Committee](#), [08-08-2023 Public Safety Committee](#), [08-14-2023 Board of Public Works](#) 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 two minutes each. No action or discussion may ensue.*
5. BUSINESS PRESENTED BY THE PRESIDENT
6. RESOLUTIONS/ORDINANCES/ACTION ITEMS
 - A. [Resolution Commending Pam King](#) of the Grafton Area Chamber of Commerce
 - B. [Resolution Designating Public Depository](#)
 - C. [Report of Finance Committee](#)
 1. Approval of claim from Julia Doyle, Chicago, IL, not to exceed \$2,531.
 - D. [Report of Board of Public Works](#)
 1. Approve eliminating television and computer monitor recycling fees for residents effective immediately
 - E. [Report of Public Safety Committee](#)
 1. Approve the acceptance of the donation of \$100 to the Grafton Police Department from Modern Woodman of America, as well as three gift cards totaling \$100 from St. Paul's Lutheran Church and School
 2. Approve the donation from All My Friends for the Sensory Room creation
 3. Approve the purchase and reserve ordering of two ambulance re-chassis/refurbishments not to exceed \$300,000 per unit, and the purchase of a Chevrolet Tahoe from Ewald Chevrolet not to exceed \$70,000
7. DEPARTMENT AND OFFICERS REPORTS
 - A. Village Administrator's Report

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

Contact Jesse Thyges at jthyges@village.grafton.wi.us no later than noon the day of the meeting for the Zoom meeting link if you wish to attend the meeting virtually.



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8. LICENSES
 - A. Approval to issue [Operator's Licenses](#)
 - B. Approval to issue [temporary expansion of premise for The Stillery](#) liquor license, 1304 12th Avenue, for the date of October 1, 2023 from 1:00 p.m. until 5:00 p.m.
 - C. Approval to issue [temporary expansion of premise for The Stillery](#) liquor license, 1304 12th Avenue, for the date of October 15, 2023 from 1:00 p.m. until 5:00 p.m.
9. REPORT OF BILLS
 - A. Approval of [Village expenditures](#): \$1,302,309.59
10. ADJOURN

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