



**TOWN OF GRAFTON
ANNUAL MEETING AGENDA
APRIL 17, 2018
7:00 PM**

- I. CALL TO ORDER**
- II. VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- III. PLEDGE OF ALLEGIANCE**
- IV. REVIEW & APPROVE MINUTES FROM 2017 ANNUAL MEETING**
- V. 2017 FINANCIAL REPORT**
- VI. STATE OF WISCONSIN UPDATE**
- VII. OZAUKEE COUNTY SHERIFF DEPARTMENT UPDATE**
- VIII. GRAFTON FIRE DEPARTMENT UPDATE (NEW COUNTY FALL POLICY)**
- IX. USS LIBERTY MEMORIAL PUBLIC LIBRARY UPDATE**
- X. GRAFTON HISTORICAL SOCIETY UPDATE**
- XI. OZAUKEE COUNTY SUPERVISORS UPDATE**
- XII. TOWN BUILDING INSPECTOR UPDATE**
- XIII. NEW BUSINESS**
 - a. SEAT NEWLY ELECTED BOARD OF SUPERVISORS**
- XIV. ADJOURN**

AMANDA L. SCHAEFER, CLERK

Members of the Town Plan Commission, Board of Appeals, or other committees, boards, commissions, and authorities may attend and participate at this meeting, but will not take official action unless notice so provides. No qualified individual with a disability shall, by reason of that disability, be excluded from participation in or denied the benefits of the services, programs or activities of the Town of Grafton, or be subjected to discrimination by the Town. If you are disabled and require special accommodations, please advise the Town no later than 5 working days before the scheduled meeting or activity.