



**TOWN OF GRAFTON
2017 ANNUAL MEETING
April 18, 2017
7:00 pm**

- I. **CALL TO ORDER**
- II. **VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **REVIEW & APPROVE MINUTES FROM 2016 ANNUAL MEETING**
- V. **2016 FINANCIAL REPORT BY CLERK/PLANNER AMANDA SCHAEFER**
- VI. **STATE OF WISCONSIN UPDATE BY REPRESENTATIVE JIM OTT**
- VII. **OZAUKEE COUNTY SHERIFF DEPARTMENT REPORT BY SHERIFF JIM JOHNSON**
- VIII. **GRAFTON FIRE DEPARTMENT REPORT BY CHIEF BILL RICE**
- IX. **USS LIBERTY MEMORIAL PUBLIC LIBRARY REPORT BY DIRECTOR JOHN HANSON**
- X. **OZAUKEE COUNTY SUPERVISORS REPORT**
- XI. **TOWN BUILDING INSPECTOR REPORT BY RICHARD FELLEZ**
- XII. **NEW BUSINESS**
 - a. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF A TOWN OF GRAFTON-OWNED PARCEL OF LAND – TAX KEY #06-032-05-001.00**
 - b. **SEAT NEWLY ELECTED BOARD OF SUPERVISORS**
- XIII. **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.