

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – JANUARY 11, 2017 - 7:00 PM

Grafton Town Hall - 1230 11th Ave., Grafton, WI, 53024

THE FOLLOWING BUSINESS WILL BE BEFORE THE BOARD FOR DISCUSSION, CONSIDERATION, DELIBERATION, AND POSSIBLE FORMAL ACTION:

- I. CALL TO ORDER**
- II. VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. REVIEW AND ADOPT AGENDA**
- V. APPROVE MINUTES FROM PREVIOUS MEETING (AND ANY ASSOCIATED CLOSED SESSION)**
- VI. PUBLIC HEARINGS**
 - A. Ordinance 2016-07: An Ordinance Amending Title 9, Chapter 1, Section 4.11 Conditional Uses – BP-3 Business Park District, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Rental Storage Units as a Conditional Use**
- VII. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. OLD BUSINESS**
 - A. Discussion and possible action regarding the Town of Grafton 5-Year Road Capital Improvement Plan (CIP)**
- IX. NEW BUSINESS**
 - A. Discussion and possible action regarding a presentation from the Milwaukee River Watershed Partnership Program**
 - B. Discussion and possible action regarding the Bird City USA Renewal Application & Associated Expenditures**
 - C. Discussion and possible action regarding Resolution 2017-01: Town of Grafton Fiscal Year 2017 Fee Schedule**
 - D. Discussion and possible action regarding Resolution 2017-02: Town Depositories and Investments**
 - E. Discussion and possible action regarding Resolution 2017-03: Observance of International Migratory Bird Day**
- X. TOWN STAFF UPDATES**
 - A. Town Planner**
 - B. Town Engineer**
 - C. Town Attorney**
 - D. Town Treasurer**
 - E. Town Building Inspector**
 - F. Town Weed Commissioner**
 - G. Town Public Safety Commissioners**
- XI. APPOINTMENTS OF COMMITTEES**
 - A. Town of Grafton Open Space Commission – Appointment and/or Reappointment of 2 members to serve a two-year term, expiring June 1, 2018**
- XII. REPORTS – FOR INFORMATION, DISCUSSION AND ACTION**
 - A. Chair**
 - B. Supervisors**
 - C. Clerk**
 - D. Monthly Treasurer’s Report**
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF INVOICES**
- 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.