

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – OCTOBER 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 2017-07: An Ordinance Amending Title 8, Chapter 1, Traffic and Parking – Controlled Intersections and Street Traffic Regulations of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Stop Signs throughout the Town**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
 - A. Discussion and possible action regarding **possible amendments to the Firearms Discharge Ordinance**
 - B. Discussion and possible action regarding **drainage concerns near Beechwood Lane**
 - C. Discussion and possible action regarding **ash tree removal throughout the Town**
- IX. **NEW BUSINESS**
 - A. Discussion and possible action regarding **a Shared Driveway Application for Kathleen Lubner, 1008 Arrowhead Road, Tax Key #06-017-02-006.00**
- X. **TOWN STAFF UPDATES**
 - A. Town Planner
 - B. Town Engineer
 - C. Town Attorney
 - D. Town Treasurer
 - E. Town Building Inspector – **Muenzmaier Property Update**
 - F. Town Weed Commissioner
 - G. Town Public Safety Commissioners
- XI. **APPOINTMENTS OF COMMITTEES**
 - A. **Town of Grafton Plan Commission** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
 - B. **Town of Grafton Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
 - C. **Town of Grafton Open Space Commission** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 1, 2018
 - D. **Town of Grafton Open Space Commission** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 1, 2019
- 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.