

**TOWN OF GRAFTON**  
**BOARD OF SUPERVISORS - MEETING AGENDA**  
**NOVEMBER 16, 2016 - 7:00 PM**  
Grafton Town Hall - 1230 11<sup>th</sup> 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 2016-05: An Ordinance Amending Title 9, Chapter 1, Section 4.04(F) Conditional Uses – Public and Semipublic Uses, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Indoor and Outdoor Columbaria**
  - B. Ordinance 2016-06: An Ordinance Amending Title 9, Chapter 1, Section 4.07 Conditional Uses – Residential Uses, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Agricultural Uses as Conditional Uses in Residential Districts**
- VII. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. OLD BUSINESS**
  - A. Discussion and possible action regarding a request from the Open Space Commission to investigate potential developer incentives for Legacy Trail easement donations (Proposed Staff Plan)**
- IX. NEW BUSINESS**
  - A. Discussion and possible action regarding a donation to All My Friends playground within Centennial Park**
  - B. Discussion and possible action regarding a Municipal Flood Control Grant**
  - C. Discussion and possible action regarding a lease associated with the Town of Grafton facilities, expiring December 31, 2016**
  - D. Discussion and possible action regarding the delinquent personal property tax associated with Precision Excavating**
- X. TOWN STAFF UPDATES**
  - A. Town Planner**
  - B. Town Engineer – Payne and Dolan Payment Request**
  - 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 1 member 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.