

**TOWN OF GRAFTON**  
**BOARD OF SUPERVISORS - MEETING AGENDA – NOVEMBER 8, 2017 - 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**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
  - A. Discussion and possible action regarding **drainage concerns near Beechwood Lane**
- IX. **NEW BUSINESS**
  - A. Discussion and possible action regarding **a lease associated with the Town of Grafton facilities, expiring December 31, 2017**
- X. **TOWN STAFF UPDATES**
  - A. Town Planner - Brush Pickup Protocol
  - 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 Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 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. **CONVENE INTO CLOSED SESSION – PURSUANT TO SECTION § 19.85(1) (E), WIS STATS, FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. SPECIFICALLY, TO CONSIDER THE INVESTING OF PUBLIC FUNDS FOR LAND AND ENVIRONMENTAL PRESERVATION.**
- XV. **RETURN TO OPEN SESSION – PURSUANT TO WIS. STATS §19.85 (2) FOR ADDITIONAL DISCUSSION, EVALUATION, AND POSSIBLE ACTION**
- XVI. **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.