

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – DECEMBER 13, 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 2017-08: An Ordinance Amending Title 7, Chapter 6, Signs, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Changes to the Licensing and Regulation of Signs in the Town of Grafton**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
 - A. Discussion and possible action regarding a **Complaint of Nuisance Violation by Tom Grabow, regarding 2114 Chapel Court, David L. Muenzmaier, property owner**
- IX. **NEW BUSINESS**
 - A. Discussion and possible action regarding a **Minor Land Division (CSM) Petition by BCG Management, LLC, 754 / 824 Port Washington Road, Tax Key #06-029-06-005.00, #06-029-06-001.00, #06-029-06-002.00**
 - B. Discussion and possible action regarding a **deviation request for a previous Shared Driveway application my Michael and Jo Ann Kuenn, 1115 County Highway C, Tax Key # 06-020-04-001.00**
- 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 Election Workers** – Appointment of **Election Workers** to serve a two-year term, expiring December 31, 2019
 - B. **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 – **Kara Lane Brush Pickup Expenditure; Firearms Discharge Ordinance Update**
 - 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.