

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – FEBRUARY 14, 2018 - 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**
- VII. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. Discussion and possible action regarding a potential Municipal Flood Control Grant Application for 1980 Edgewater Drive, Donald Seeger Property Owner**
 - B. Discussion and possible action regarding a 5-Year Roads CIP**
 - C. Discussion and possible action regarding road bond policies**
 - D. Discussion and possible action regarding a policy associated with damage to mailboxes by snowplows**
 - E. Discussion and possible action regarding an agreement with the Village of Grafton regarding Manchester Pond**
 - F. Discussion and possible action regarding Resolution 2018-04: Authorizing Submittal of a State Municipal Flood Control Grant Application and the Subsequent Appropriation of Town Funds for a Municipal Flood Control Grant Project Pertaining to Properties on Edgewater Drive in the Floodway of the Milwaukee River**
 - G. Discussion and possible action regarding Resolution 2018-05: A Resolution Objecting to the Village of Grafton's Pronounced Intent to Annex Town of Grafton Land for Industrial / Business Park Use**
- X. TOWN STAFF UPDATES**
 - A. Town Planner**
 - B. Town Engineer**
 - C. Town Attorney**
 - D. Town Treasurer**
 - E. Town Building Inspector – Fairhaven Drive Property**
 - F. Town Weed Commissioner – Candidates Needed for Vacant Petition**
 - G. Town Public Safety Commissioners**
- XI. APPOINTMENTS OF COMMITTEES**
- 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.