

**TOWN OF GRAFTON**  
**BOARD OF SUPERVISORS - MEETING AGENDA – FEBRUARY 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**
  - A. **Ordinance 2017-01: An Ordinance Amending Title 6, Chapter 6, Health and Sanitation – Public Nuisances, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Yard Maintenance on Residential Properties**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
  - A. Discussion and possible action regarding **Village of Grafton decision on the River Bend Road development**
  - B. Discussion and possible action regarding **a Town of Grafton survey**
  - C. Discussion and possible action regarding **a Final Town Plat Petition by Hillcrest Builders, 1398 River Bend Road, Tax Key #06-030-03-001.00**
- 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 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.