

**TOWN OF GRAFTON**  
**BOARD OF SUPERVISORS - MEETING AGENDA – MARCH 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 a **Town of Grafton survey****
  - B. Discussion and possible action regarding **previously adopted Town of Grafton Ordinance 2017-01: Yard Maintenance on Residential Properties****
- IX. NEW BUSINESS**
  - A. Discussion and possible action regarding a **presentation by the Grafton School District regarding the upcoming April referendum****
  - B. Discussion and possible action regarding a **Final Plat, Rezone, and Shared Driveway Petition (A-1 to R-2) by Michael Samann, 678 Falls Road, Tax Key #06-021-09-002.00****
  - C. Discussion and possible action regarding a **Minor Land Division (CSM) and Rezone (A-2 to R-2/A-2) Petition by Allen Schneider (for Gunnar Wallin), 782 Ulao Road, Tax Key #06-021-06-003.00****
  - D. Discussion and possible action regarding an **Operator’s License Applications for Walia Investments, Inc., d/b/a Welcome Mobil Mart – Gurpreet Singh and Raju Bhandari (6.30.2017 Expiration)****
  - E. Discussion and possible action regarding a **discussion with Grota Appraisals, LLC, regarding upcoming Town of Grafton efforts****
- 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**
- 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 DELIBERATION OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS**
- 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.