

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – APRIL 11, 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 an amendment to Resolution 2018-02: Town Depositories and Investments (addition of Promontory Interfinancial Network) and an associated presentation by Erik Stanton from Cornerstone Community Bank
 - B.** Discussion and possible action regarding Resolution 2018-07: An Interim Control Resolution Imposing a Temporary Moratorium on the Consideration, Approval, or Authorization of Conditional Use Permits for a Period Not to Exceed 120 Days from the Effective Date of this Resolution, but Expiring Upon the Adoption of an Amended Town of Grafton Zoning Ordinance, in Order to Allow the Town Board of Supervisors, Town Plan Commission, Town Attorney, and Town Planner to Review 2017 Wisconsin Act 67 to Determine Whether Changes to the Zoning Ordinance are Necessary in Order to Comply with the Requirements of the Act
 - C.** Discussion and possible action regarding the renewal of the Town of Grafton’s MS4 Permit
 - D.** Discussion and possible action regarding the Village of Grafton Fire Department Capital Plan 2019-2023
- 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. 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.