

**TOWN OF GRAFTON**  
**BOARD OF SUPERVISORS - MEETING AGENDA – APRIL 12, 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) + FEBRUARY BOS MINUTES**
- VI. PUBLIC HEARINGS**
  - A. Ordinance 2017-02: An Ordinance Amending Title 8, Chapter 1, Section 2, specifically 8.1.2.07, Reserved; Motor Vehicles and Traffic – Traffic and Parking, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing the Prohibiting of the Use of an Engine Braking System to Slow a Vehicle or Truck**
- VII. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. Discussion and possible action regarding a Minor Land Division (CSM) and Shared Driveway Petition by Thomas & Heidi Sykora, 2321 Ridgewood Road, Tax Key #06-005-08-021.00**
  - B. Discussion and possible action regarding the Discharge of Firearms on the Dean F. and Michael Ryan Hoppe Property, 1009 Arrowhead Road (Special Note: Public is Allowed to Participate in Discussion)**
  - C. Discussion and possible action regarding the awarding of a road construction contract to Payne and Dolan for 2017 road improvements (Falls Road and Lakefield Road between I-43 and CTH C)**
  - D. Discussion and possible action regarding a quote from Associated Technical Solutions for additions to the Meeting Hall's sound system**
  - E. Discussion and possible action regarding a National Wild Turkey Federation (NWTF) event proposal for July 22, 2017**
- X. TOWN STAFF UPDATES**
  - A. Town Planner – Upcoming COMP Plan Amendment; Respect Our Waters / Southeastern Wisconsin Watersheds Trust, Inc. (Sweetwater) Invitation**
  - B. Town Engineer – MMWQC Update; Falls Road Driveway Replacement**
  - 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.