

# TOWN OF GRAFTON

## BOARD OF SUPERVISORS - MEETING AGENDA – MAY 10, 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 2017-03: An Ordinance Amending Title 9, Chapter 1, Zoning; Section 3, Zoning Districts, of the Code of Ordinances, Town of Grafton, Wisconsin, Addressing Minimum Floor Area Requirements in the R-1 Residential District, the R-2 Residential District, and the R-3 Residential District, along with the Introduction of a New District – the R-Tr Transitional Residential District**
  - B. **Ordinance 2017-04: An Ordinance to Amend the Comprehensive Plan of the Town of Grafton, Wisconsin**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
  - A. 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)**
- IX. **NEW BUSINESS**
  - A. Discussion and possible action regarding a **Rezone (R-3 to R-3 with C-1 Overlay) Petition by WeEnergies, Southwest End of Stonecroft Drive, Tax Key #06-004-15-004.00**
  - B. Discussion and possible action regarding a **deviation request for a previous Shared Driveway application my Michael and Jo Ann Kuenn, 1115 County Highway C, Tax Key # 06-020-04-001.00**
  - C. Discussion and possible action regarding the **results of the Town of Grafton 2017 Community Survey**
  - D. Discussion and possible action regarding a **request from the Open Space Commission to address maintenance of all facilities currently open to the public**
  - E. Discussion and possible action regarding the **Ozaukee County Interurban Trail section in the Town of Grafton and the possible addition of a waste receptacle and portable toilet facility**
  - F. Discussion and possible action regarding **adopting summer office hours and adjusting open/close times (8:30a-4:30p)**
- X. **TOWN STAFF UPDATES**
  - A. Town Planner
  - B. Town Engineer – **Beechwood Lane Drainage Report**
  - 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 Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
  - B. **Town of Grafton Open Space Commission** – Appointment and/or Reappointment of **3 members** to serve a two-year term, expiring June 1, 2019
- 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.