

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – JUNE 13, 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 **uses listed within the Town of Grafton Zoning Code**
 - B. Discussion and possible action regarding **an additional Brush Pickup in Summer 2018**
 - C. Discussion and possible action regarding **Annual Liquor License Applications / Renewals:**
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart**, 112 N. Port Washington Road, Harjeet S. Walia, Agent – Combination Class "A" Beer & "Class A" Intoxicating Liquor Licenses
 - 2. **RMS Golf Ventures, d/b/a Fire Ridge Golf Club**, 2241 Hwy W, Paul D. Melotik, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 3. **Edgewater Golf Club, Inc.**, 1762 Cedar Creek Road, David L. Hubacek, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 4. **Juice's Ghost Town, Inc., d/b/a Juice's Ghost Town**, 990 Ulao Road, Michael J. Gannon, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 5. **Grafton Dells LTD, d/b/a Grafton Dells**, 622 Green Bay Road, Christopher Schultz, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - 6. **The Family Farm of Ozaukee County, LLC, d/b/a The Family Farm**, 308 N. Port Washington Road, Marko Musich, Agent – Combination Class "B" Beer & "Class B" Intoxicating Liquor Licenses
 - D. Annual Cigarette License Applications –
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart**, 112 N. Port Washington Road
 - 2. **RMS Golf Ventures, LLC, d/b/a Fire Ridge Golf Club**, 2241 Hwy W
 - E. Annual Operator's License Applications –
 - 1. **Walia Investments, Inc., d/b/a Welcome Mobil Mart:** Harjeet Walia, Deepak Pandey, Raju Bharndari
 - 2. **RMS Golf Ventures, d/b/a Fire Ridge Golf Club:** Carrie Duvall-Toutenhoofd, Steve Smith, Molly Sharp, Alex T. Nennig, Abigail M. Valerius, Gretchen Fennema
 - 3. **Edgewater Golf Club, Inc.:** Todd Boesch, Jack S. Corrao, Daniel D. Hubacek, David Hubacek, Jean Hubacek, Mary E. Robertson, Jason Collins, James C. Hoberg, Carol Pinzer, Jodi Collins
 - 4. **Juice's Ghost Town, Inc., d/b/a Juice's Ghost Town:** Antoinette Mary Anheier, Catherine A. Krueger, Doug Goeman, Kevin McCarthy, Kim Johnson, Michael Gannon, Robert Matusinec
 - 5. **Grafton Dells LTD, d/b/a Grafton Dells:** Wolfgang Schulz, Karene Schultz, Nancy Schultz, Steve Schultz, Christopher Schultz, Linda Proeber, Megan Schultz, Michael Schultz, Lindalee Schultz
 - 6. **The Family Farm of Ozaukee County, LLC, d/b/a The Family Farm:** Marko Musich, Jeanne Kasza, Bruce Corgiat
- 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 Plan Commission:** Appointment / Reappointment of **3 members** to serve a two-year term, expiring June 30, 2020
- B. **Town of Grafton Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2020
- C. **Town of Grafton Board of Appeals:** Appointment / Reappointments of **1 member** to serve a two-year term, expiring June 30, 2020
- D. **Town of Grafton Board of Appeals Alternate:** Appointment / Reappointments of **1 member** to serve a two-year term, expiring June 30, 2020

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.