

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – AUGUST 9, 2017 - 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**
 - A. **Ordinance 2017-06: An Ordinance Amending Title 2, Chapter 5, Government and Administration, Boards and Commissions, Addressing the Composition of the Board of Review and the Confidentiality of Income and Expense Records of Taxpayers Conveyed to the Assessor**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Discussion and possible action regarding **drainage concerns near Beechwood Lane**
 - B. Discussion and possible action regarding **a previous year's budget amendment**
 - C. Discussion and possible action regarding **a Memorandum of Understanding with the Village of Grafton associated with the Hillcrest Development off of River Bend Road**
- X. **TOWN STAFF UPDATES**
 - A. Town Planner - **Road Tour Reminder**
 - 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 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 **1 member** 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.