

TOWN OF GRAFTON
BOARD OF SUPERVISORS - MEETING AGENDA – SEPTEMBER 13, 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**
- VII. **RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VIII. **OLD BUSINESS**
 - A. Discussion and possible action regarding **drainage concerns near Beechwood Lane**
- IX. **NEW BUSINESS**
 - A. Discussion and possible action regarding a **CSM, Rezone (R-2 Residential to R-3 Residential), and Shared Driveway Petition by Lester A. Bartel, Jr. and Bonnie J. Bartel, Maryglade Drive (south side) just west of East River Road, Tax Key #06-071-00-110.02 and Tax Key #06-071-00-110.03**
 - B. Discussion and possible action regarding **possible amendments to the Firearms Discharge Ordinance**
 - C. Discussion and possible action regarding a **Complaint of Nuisance Violation by Tom Grabow, regarding 2114 Chapel Court, David L. Muenzmaier, property owner**
 - D. Discussion and possible action regarding an **Operator's License for Alex T. Nenning (RMS Golf Ventures, dba Fire Ridge Golf Club)**
 - E. Discussion and possible action regarding a **contract with the Ozaukee County Highway Department**
 - F. Discussion and possible action regarding **Resolution 2017-05: Town of Grafton Endorsement of Vision 2050: A Regional Land Use and Transportation Plan for Southeastern Wisconsin**
 - G. Discussion and possible action regarding **Resolution 2017-06: A Resolution Approving a Raze Order for the Property Located at 1520 North Green Bay Road, Tax Key #05-013-04-004.00, on grounds that the structures are dilapidated, unsafe, or otherwise uninhabitable**
- X. **TOWN STAFF UPDATES**
 - A. Town Planner – **Set Budget Workshop and Budget Hearing Dates**
 - 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 and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
 - B. **Town of Grafton Plan Commission Alternate** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 30, 2018
 - C. **Town of Grafton Open Space Commission** – Appointment and/or Reappointment of **1 member** to serve a two-year term, expiring June 1, 2018
 - D. **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. CONVENE INTO CLOSED SESSION – PURSUANT TO SECTION § 19.85(1) (E), WIS STATS, FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. SPECIFICALLY, TO CONSIDER THE INVESTING OF PUBLIC FUNDS FOR LAND AND ENVIRONMENTAL PRESERVATION.**
- XV. RETURN TO OPEN SESSION – PURSUANT TO WIS. STATS §19.85 (2) FOR ADDITIONAL DISCUSSION, EVALUATION, AND POSSIBLE ACTION**
- XVI. 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.