

TOWN OF GRAFTON
OPEN SPACE COMMISSION - MEETING AGENDA – JANUARY 18, 2017 - 7:00 PM
Grafton Town Hall – 1230 11th Ave., Grafton, WI, 53024

THE FOLLOWING BUSINESS WILL APPEAR BEFORE THE PLAN COMMISSION FOR DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE ACTION:

- I. CALL TO ORDER**
- II. VERIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. ADOPTION OF AGENDA**
- V. REVIEW & APPROVE MINUTES FROM PREVIOUS MEETING – APRIL 2016 AND OCTOBER 2016**
- VI. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VII. OLD BUSINESS**
 - A. Discussion and possible action regarding **a request from the Open Space Commission to investigate potential developer incentives for Legacy Trail easement donations**
 - B. Discussion and possible action regarding **WisDOT Rustic Roads designation**
- VIII. NEW BUSINESS**
 - A. Discussion and possible action regarding **2017 OSC Efforts & Funding Priorities**
 - B. Discussion and possible action regarding **the Future of the Open Space Commission**
- IX. FUNDING UPDATE**
- X. ADJOURN**

Amanda L. Schaefer, Clerk

Members of the Town Board of Supervisors, 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.