

**TOWN OF GRAFTON**  
**OPEN SPACE COMMISSION - MEETING AGENDA – APRIL 19, 2017 - 7:00 PM**  
Grafton Town Hall – 1230 11<sup>th</sup> 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, OCTOBER 2016, AND JANUARY 2017**
- VI. RESIDENT CORRESPONDENCE / PERSONS WISHING TO BE HEARD**
- VII. OLD BUSINESS**
  - A. Discussion and possible action regarding **WisDOT Rustic Roads designation**
  - B. Discussion and possible action regarding **2017 OSC Efforts & Funding Priorities**
- VIII. NEW BUSINESS**
  - A. Discussion and possible action regarding **Canoe Launch & Trail Maintenance Planning**
- 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.