

**VILLAGE OF GRAFTON**

**SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES**

**MARCH 19, 2012**

The Board of Public Works meeting was called to order at 5:47 p.m. by Lisa Oppeneer.

Motion by Trustee Harbeck, seconded by Mr. Murray, to appoint Trustee Meinecke as Chair Pro-tem due to the absence of Chair Rieck. Approved unanimously.

Members present: Sue Meinecke, Pat Murray, Edwin Dietrich and Lisa Harbeck

Member absent: Richard Rieck

Staff Present: Village Administrator Darrell Hofland and Deputy Clerk Lisa Oppeneer

**BADGER COURT CONSULTANT SELECTION**

Administrator Hofland stated the Village is currently working with the owner and developer of the vacant 6 acre parcel north of the veterinarian clinic on Cheyenne Avenue. A new street will need to be constructed along the north edge of the parcel, west of Cheyenne Avenue. The lowest bid received was from Stantec Consulting Services Inc, located in Mequon.

Trustee Harbeck commented that Stantec was formally known as Bonestroo.

Motion by Mr. Dietrich, seconded by Mr. Murray, to recommend the Village Board contract with Stantec Consulting Services, Inc., Mequon, WI, for the design of Badger Court improvements for a cost not to exceed \$10,600. Approved unanimously.

**ADJOURN**

Motion by Trustee Harbeck, seconded by Trustee Meinecke, to adjourn the meeting at 5:52 p.m. Approved unanimously.