

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

APRIL 17, 2012

President Brunnquell called the Village Board meeting to order at 6:00 p.m. The Pledge of Allegiance followed.

Board members present: Jim Grant, Richard Rieck, Sue Meinecke, David Liss, Lisa Harbeck, and Jim Brunnquell

Member absent: Dave Antoine

Staff Present: Village Administrator Darrell Hofland, Utility Director Tom Krueger, Finance Director Paul Styduhar, Police Chief Charles Wenten, Village Attorney Michael Herbrand, and Deputy Clerk Lisa Oppeneer

MINUTES

Motion by Trustee Liss, seconded by Trustee Harbeck, to approve the 4-2-2012 Village Board meeting minutes and File the 3-27-2012 Plan Commission; 4-2-2012 Finance Committee; 4-4-2012 Community Development Authority; 4-9-2012 Public Arts Board; 4-9-2012 Board of Public Works; 4-10-2012 Public Safety Committee meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

Confirmation of Village Board Committee/Commission assignments - April, 2012 to April 2013

Motion by Trustee Rieck, seconded by Trustee Grant, to confirm the Village Board Committee / Commission assignments for April, 2012 to April, 2013, as presented. Approved unanimously.

Appointment of Jim Brunnquell as Village Board member and Alan Kletti as Citizen member on Joint Review Board

Motion by Trustee Meinecke, seconded by Trustee Harbeck, to approve the appointment of Jim Brunnquell as Village Board member and Alan Kletti as Citizen member on Joint Review Board, as presented. Approved unanimously.

President Brunnquell reviewed the materials distributed for Village Board member review.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Approval of Joint Village/School District electronic message board sign

Motion by Trustee Liss, seconded by Trustee Rieck, to approve the joint Village / School District electronic message board sign at a Village cost of \$17,500, as presented.

President Brunnuell commented this item has been reviewed by the Finance Committee. The message board will be monument style and located on school property near the district office. It was previously agreed the Village would contribute \$14,000. After receiving bids the message board came in at a higher amount.

The motion to approve the joint Village / School District electronic message board sign at a Village cost of \$17,500, was approved unanimously.

Resolution No. 009, Series 2012, amending the 2011 General Fund Budget was offered by Trustee Meinecke.

Motion by Trustee Harbeck, seconded by Trustee Liss, to adopt Resolution No. 009, Series 2012, as presented. Approved unanimously.

Items 1 & 4 / Report of the Board of Public Works

Motion by Trustee Rieck, seconded by Trustee Meinecke, to approve Items 1 & 4 of the Report of the Board of Public Works as follows: 1. Approve Symbiont, West Allis, WI for services in support of wastewater treatment plan discharge permit renewal for a lump sum fee of \$16,600; 2. Accept the water main and sanitary sewer easement from Aurora Medical Center Grafton LLC, a/k/a AMC Holdings, LLC, as presented. Approved unanimously.

Item 2 / Report of the Board of Public Works

Preliminary Assessment Resolution No. 010, Series 2012, for construction of a new road, being referred to as Badger Court, to serve two vacant properties along Cheyenne Avenue owned by Cheyenne Western Corporation, was offered by Trustee Grant.

Motion by Trustee Liss, seconded by Trustee Meinecke, to adopt Resolution No. 010, Series 2012, as presented. Approved unanimously.

Item 3 / Report of the Board of Public Works

Resolution No. 011, Series 2012, for the acceptance of the water main and sanitary sewer for the Aurora Cancer Care Development was offered by Trustee Liss.

Motion by Trustee Meinecke, seconded by Trustee Rieck, to adopt Resolution No. 011, Series 2012, as presented. Approved unanimously.

Items 1 & 2 / Report of the Public Safety Committee

Motion by Trustee Grant, seconded by Trustee Meinecke, to approve Items 1 & 2 of the Report of the Public Safety Committee as follows: 1. Ordinance No. 003, Series, 2012, amending Section 10.36.010 / No Parking on River Bend Road; 2. Request to purchase of a 32 channel digital recording system for a cost of \$10,700, as presented.

Trustee Rieck questioned if the no parking on River Bend Road is by the soccer fields. Chief Wenten responded yes, and the Town of Grafton has posted No Parking signs.

The motion to approve Items 1 & 2 of the Report of the Public Safety Committee was approved unanimously.

LICENSES

Motion by Trustee Meinecke, seconded by Trustee Grant, to approve the issuance of Operators Licenses, as presented. Approved unanimously.

DEPARTMENT AND OFFICERS REPORTS

None

REPORT OF BILLS

Motion by Trustee Grant, seconded by Trustee Liss, to approve the payment of Village expenditures in the amount of \$144,285.55, as presented. Approved unanimously.

OLD BUSINESS

None

NEW BUSINESS

Trustee Liss commented the Grafton Lions Club will be dedicating the new Grafton Lions Park, located on Keup Road on May 5. It would be great to have Village Board members present.

CONVENE TO CLOSED SESSION

Motion by Trustee Harbeck, seconded by Trustee Rieck, to convene to closed session at 6:11 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Developer Incentive Agreement - WP Property Acquisitions LLC and UPAD) and Wisconsin Statutes 19.85(1)c for Personnel matters (2012 LAW-Police Officer Unit collective bargaining unit). Approved unanimously.

During Closed Session, the Village Board discussed negotiation strategies associated with WP Property Acquisitions development agreement, 2012 LAW-Police Officer Unit contract and UPAD development agreement amendments.

RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Harbeck, seconded by Trustee Grant, to re-convene to open session and the regular order of business at 7:15 p.m. Approved unanimously by roll call vote.

ADJOURN

Motion by Trustee Rieck, seconded by Trustee Meinecke, to adjourn at 7:16 p.m. Approved unanimously.