

**VILLAGE BOARD OF GRAFTON**  
**VILLAGE BOARD MEETING MINUTES**

**JUNE 4, 2012**

President Brunnuell called the Village Board meeting to order at 6:01 p.m. The Pledge of Allegiance followed.

Village Board members present: Jim Grant, Dave Antoine, Richard Rieck, Sue Meinecke, and Jim Brunnuell

Village Board members absent: Lisa Harbeck, David Liss

Staff / Officials present: Village Administrator Darrell Hofland, Village Attorney Michael Herbrand, and Administrative Assistant Rachel Reiss

**MINUTES**

Motion by Trustee Grant, seconded by Trustee Antoine, to approve the 5-21-2012 Village Board meeting minutes and File the 5-22-2012 Plan Commission; 5-23-2012 Parks and Recreation Board and the 5-23-2012 Joint Review Board meeting minutes, as presented. Approved unanimously.

**PERSONS REQUESTING TO BE HEARD**

Bill Hass stated the Lucky Street Music Festival was a wonderful event. Mr. Hass liked the new location in Veterans Memorial Park.

Trustee Antoine stated the neighbors across the river complained of the noise.

**BUSINESS PRESENTED BY THE PRESIDENT**

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

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Resolution No 015, Series 2012 providing for the splitting voting wards for the fall 2012 elections was offered by Trustee Grant

Motion by Trustee Meinecke, seconded by Trustee Antoine, to adopt Resolution No 015, Series 2012 providing for the splitting voting wards for the fall 2012 elections. Approved unanimously.

Consideration of Development Agreement with Grafton Cheyenne Fund Corp  
Administrator Hofland reviewed the key components of the Development Agreement. The building is anticipated to be LEED certified.

Trustee Antoine questioned the soil contamination report. Administrator Hofland stated the soil is not contaminated.

Motion by Trustee Grant, seconded by Trustee Rieck, to approve the development agreement as presented with Grafton Cheyenne Fund Corp for the construction of an approximately 45,000 square foot office building adjacent to future Badger Court. Approved unanimously.

Consideration of \$500 donation from Zaun Memorial Foundation for historical preservation-related purposes

Motion by Trustee Rieck, seconded by Trustee Antoine, to approve the donation of \$500 by the Zaun Memorial Foundation as submitted. Approved unanimously.

**LICENSES**

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

**DEPARTMENT AND OFFICERS REPORTS**

None

**REPORT OF BILLS**

Motion by Trustee Antoine, seconded by Trustee Grant, to approve the payment of Village expenditures in the amount of \$150,743.13, as presented. Approved unanimously.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**CONVENE TO CLOSES SESSION**

Motion by Trustee Grant, seconded by Trustee Antoine, to convene to closed session at 6:09 p.m., pursuant to Wisconsin Statutes 19.85(1)c) for Personnel matters (Non-represented employee performance review). Approved unanimously.

A closed session of 24 minutes was held. During the Closed Session, the Village Board members discussed the performance review of a non-represented employee.

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

Motion by Trustee Meinecke, seconded by Trustee Rieck to adjourn the Closed Session and reconvene into the regular order of business at 6:33 p.m. Approved unanimously by roll call vote.

**ADJOURN**

Motion by Trustee Grant, seconded by Trustee Antoine, to adjourn the meeting at 6:33 p.m. Approved unanimously.