

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

**AUGUST 6, 2012**

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

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

Staff / Officials present: Village Administrator Darrell Hofland, Parks and Recreation Director John Safstrom, Village Attorney Michael Herbrand, and Deputy Clerk Lisa Oppeneer

**MINUTES**

Motion by Trustee Harbeck, seconded by Trustee Antoine, to approve the 7-16-2012 Village Board meeting minutes, and file the 7-16-2012 Board of Public Works; 7-18-2012 Parks and Recreation Board; 7-23-2012 Joint Library Board; 7-24-12 Plan Commission; and the 8-1-2012 Community Development Authority meeting minutes, as presented. Approved unanimously.

**PERSONS REQUESTING TO BE HEARD**

None.

**BUSINESS PRESENTED BY THE PRESIDENT**

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

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Item 1 / Report of the Parks and Recreation Board

Motion by Trustee Rieck, seconded by Trustee Liss, to accept the donation of skate park equipment from the City of Cedarburg, as presented.

Parks and Recreation Director John Safstrom commented the group handling the skate park is in favor of receiving the donation and is excited to get a jump start on the park. They have secured enough funding to have the concrete pad poured and hope to complete that portion of the project in the near future.

Trustee Antoine questioned if the skate park will interfere with events being held at the Robert P. Zaun Pavilion.

Director Safstrom commented the skate park will be located in the upper park area of Lime Kiln Park and will not interfere with activities being held at the Robert P. Zaun Pavilion.

Trustee Grant questioned if there will be liability issues with the skate park being located at Lime Kiln Park.

Administrator Hofland commented he checked with the Village's insurance carrier earlier today and no additional riders would be needed.

The motion to approve Item 1 of the Report of the Parks and Recreation Board was approved unanimously.

## **LICENSES**

Motion by Trustee Rieck, seconded by Trustee Meinecke, to approve the issuance of a "Class B" Fermented Malt and Intoxicating Liquor License to Adam M. Fatla-agent / Fatla Enterprises, LLC – d.b.a. Red Heads / 1415 Wisconsin Avenue (former Scooters Place location), as presented. Approved unanimously.

Motion by Trustee Grant, seconded by Trustee Liss, to approve the issuance of a Coin Machine Permit License – Adam Fatla-agent / Fatla Enterprises, LLC – d.b.a. Red Heads / 9 machines and approve the issuance of Operators Licenses, as presented. Approved unanimously.

## **DEPARTMENT AND OFFICERS REPORTS**

Trustee Meinecke questioned how the computer software for the pool is working out.

Director Safstrom commented the software issue is a server issue and not a pool issue. It would be beneficial for Parks and Recreation to have their own server. He is going to try and include this item in the 2013 budget.

## **REPORT OF BILLS**

Motion by Trustee Harbeck, seconded by Trustee Liss, to approve the payment of village expenditures in the amount of \$776,734.48, as presented. Approved unanimously.

Trustee Antoine and Trustee Harbeck had questions on several bills. Their questions were answered satisfactorily by staff.

## **OLD BUSINESS**

Trustee Harbeck commented she noticed that the recent community survey did not include a comment box.

Mr. Hofland responded that her observation is correct. A comment box was not included as an option because it was not utilized in the past.

**NEW BUSINESS**

Trustee Liss commented there are three GALA in the Park Concerts remaining for the season.

**CONVENE TO CLOSED SESSION:**

Motion by Trustee Liss, seconded by Trustee Meinecke, to convene to closed session at 6:14 p.m., pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel matters (Teamster Local 200 - 2013 contract negotiations); 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Lease Agreement - 887 N Green Bay Road and Intergovernmental agreement for services) and 19.85(1)(g) for Litigation Matters (UPAD Settlement Agreement). Approved unanimously by roll call vote.

During the 56 minute Closed Session, the Village Board discussed negotiation strategies associated with the UPAD litigation and possible settlement agreement, rent rates for Village-owned property located at 887 N. Green Bay Road, inspection service contract with another municipality, developer incentive agreement for the redevelopment of an industrial property, and 2013 Teamster Local 200 - 2013 contract provisions.

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

Motion by Trustee Grant, seconded by Trustee Meinecke, to re-convene to open session and the regular order of business at 7:10 p.m. Approved unanimously by roll call vote.

**APPROVE OF LEASE AGREEMENT – 887 N GREEN BAY ROAD**

Motion by Trustee Grant, seconded by Trustee Liss, to approve the lease agreement at 887 N Green Bay Road with monthly lease price of \$875, as presented. Approved unanimously.

**ADJOURN**

Motion by Trustee Antoine, seconded by Trustee Meinecke, to adjourn the meeting at 7:12 p.m. Approved unanimously.