

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 17, 2012

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

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

Staff / Officials Present: Village Administrator Darrell Hofland, Director of Public Works-Engineer / Executive Utility Director Dave Murphy, Police Chief Charles Wenten, Village Attorney Michael Herbrand, and Deputy Clerk Lisa Oppeneer

MINUTES

Motion by Trustee Grant, seconded by Trustee Harbeck, to approve the 9-4-2012 Village Board meeting minutes and File the 9-10-2012 Board of Public Works and the 9-11-2012 Public Safety Committee meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

Presentation of check to Wisconsin Humane Society - Ozaukee Campus

President Brunnquell presented Beth Marsh with the Wisconsin Humane Society – Ozaukee Campus with a check from the funds received from Doggy Paddle Day which was held at the Grafton Family Aquatic Center. This is a yearly event held at the pool and all funds received are then donated to the Humane Society.

Ms. Marsh thanked the Village for the check and greatly appreciates the donation. Every donation helps the Humane Society.

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

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Items 1-5 / Report of the Board of Public Works

Motion by Trustee Meinecke, seconded by Trustee Rieck, to approve Items 1-5 of the Report of the Board of Public Works as follows: 1. Enter into an agreement with Crispell-Snyder, Inc. to prepare the STP Urban application on behalf of the Village and the Town of Grafton for a cost not to exceed \$2,500; 2. Purchase of a diagnostic tool from Eric Ritchie,

Snap-on dealer, Malone, WI for an amount not to exceed \$3,195; 3. To purchase a gas ring saw and concrete ring saw blade from Lincoln Contractors Supply, Inc., Milwaukee, WI for an amount not to exceed \$2,874; 4. To install a RP Valve (backflow preventer) in the Municipal Services Facility by Wisconsin Backflow Testing, LLC., Hortonville, WI, for an amount not to exceed \$4,770; 5. To approve the purchase of a new grit washer from Crane Engineering, Kimberly, WI for \$43,180 with the understanding that the equipment will be purchased in 2012 for \$41,560 and installation will be completed and billed in 2013 at a further cost of \$1,620, 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. Authorize to fill one (1) vacant full time Telecommunicator position; 2. Approve the request to hold the Lakefront Marathon Race on October 7, 2012, as presented. Approved unanimously.

LICENSES

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

DEPARTMENT AND OFFICERS REPORTS

Director of Public Works / Executive Utility Director Dave Murphy updated the Village Board on the Street Project being completed at Broad Street from Wisconsin Avenue to 13th Avenue; 13th Avenue from Cedar Street to Broad Street; 11th Avenue from Broad Street to Cedar Street; and Cedar Street from 11th Avenue to 12th Avenue, all concrete work and landscaping has been completed and paving will be completed early next week, which will complete the project. The Badger Court street construction final restoration will be completed this week and this will complete the project.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Grant, to approve the payment of Village Expenditures in the amount of \$443,925.02, as presented. Approved unanimously.

Trustee Antoine and Trustee Harbeck had a few questions regarding the bills being paid. Village staff was present to answer the questions.

OLD BUSINESS

Trustee Grant questioned which establishment in Grafton was cited for selling alcohol to underage patrons. Chief Wenten stated Sonrisa was cited.

Trustee Meinecke questioned the conditional use permit for Meijer. If a donation to the Theater / Drama Department at the Grafton Schools could be made instead of doing an

art mural in the back of the Meijer building facing I-43. She has concerns with the mural facing I-43 with traffic going 65 MPH; who is really going to notice the mural.

President Brunnuell commented the mural is part of the conditional use permit. However, he can talk with Meijer Corporation and Dr. Pechura regarding the mural.

NEW BUSINESS

On October 18 at 6:00 p.m., the Grafton Volunteer Fire Department, Village Board and the Town Board will jointly host an informational meeting at John Long Middle School regarding the November 6 referendum question which requests additional Fire Department funding to deal with the increase demand of fire fighting and EMS service calls.

CONVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Trustee Harbeck, to convene to closed session at 6:11 p.m., pursuant to Wisconsin Statutes 19.85(1)(c) for Personal Matters (2013 Teamster Local No. 200 contract). Approved unanimously by roll call vote.

During Closed Session, the Village Board discussed negotiation strategies associated with 2013 Teamster Local No. 200 contract.

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

Motion by Trustee Richard Rieck, seconded by Trustee Meinecke to adjourn Closed Session and reconvene into open session at 6:25 p.m. Approved unanimously by roll call vote.

ADJOURN

Motion by Trustee Harbeck, seconded by Trustee Meinecke to adjourn at 6:25 p.m. Approved unanimously.