

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

**MONDAY, OCTOBER 1, 2012**

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

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

Staff Present: Village Administrator Darrell Hofland, Village Attorney Michael Herbrand, Director of Public Works / Executive Utility Director Dave Murphy, Director of Administrative Services Paul Styduhar, and Clerk Kelly Popp

Others Present: Two members of the public were present

**MINUTES**

Motion by Trustee Liss, seconded by Trustee Grant, to approve the 9-17-2012 and the 9-25-2012, Village Board meeting minutes and File the 9-19-2012 Committee of the Whole, the 9-19-2012 Parks and Recreation Board, the 9-20-2012 Historic Preservation Commission and the 9-24-2012 Joint Library Board meeting minutes, as presented. Approved unanimously.

**PERSONS REQUESTING TO BE HEARD**

None

**BUSINESS PRESENTED BY THE PRESIDENT**

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Resolution Amending the 2012 General Fund Budget

Motion by Trustee Meinecke, seconded by Trustee Grant, to recommend to the Village Board the approval of the Resolution No.020, series 2012, amending the 2012 general fund budget. Approved unanimously.

**LICENSES**

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

## **DEPARTMENT AND OFFICERS REPORTS**

Director of Public Works/Executive Utility Director Murphy gave report stating the last brush pick-up in the Village would be on October 30. Broad Street, 11<sup>th</sup> Avenue, 13<sup>th</sup> Avenue and Cedar Street project has been completed.

## **REPORT ON BILLS**

Motion by Trustee Grant, seconded by Trustee Harbeck, to approve the payment of Village expenditures in the amount of \$220,472.17. Approved unanimously.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **CONVENE TO CLOSED SESSION:**

Motion by Trustee Grant, seconded by Trustee Harbeck, to convene to closed session at 6:04 p.m., Pursuant to Wisconsin Statutes Convene to Closed Session, pursuant to Wisconsin Statutes 19.85 (1) (c) for Personnel matters (2013 Non-represented employee compensation package and benefits, employee review/compensation, 2013 LAW – Telecommunicator contract and 2013 AFSCME Wisconsin Council 40 contract) and Wisconsin Statutes 19.85 (1)(g) for Litigation Matters (1971 Washington Street Property Mortgage Loan), approved unanimously by role call.

During Closed Session, the Village Board discussed negotiation strategies relating to 2013 compensation and benefit levels for nonrepresented employees, LAW - Telecommunicator contract and AFSCME Wisconsin Council 40 contract, performance evaluation of an employee, and litigation strategies relating to foreclosure against property owner of 1971 Washington Street.

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

Motion by Trustee Grant, seconded by Trustee Harbeck to adjourn Closed Session and reconvene into the regular order of business at 7:10 p.m. Approved unanimously by roll call vote.

## **2013 HEALTH INSURANCE RELATED BENEFITS**

Motion by Trustee Grant, seconded by Trustee Meinecke to eliminate the Village's annual contribution of \$400 per employee to the IRS Section 125 Plan and eliminate the Village's annual contribution of \$500 or \$1000 for

single or family health insurance coverage respectively for 2013. Approved unanimously.

**ADJOURN**

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