

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

MONDAY, FEBRUARY 4, 2013

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, David Liss, and Lisa Harbeck

Board members excused: Susan Meinecke

Staff/Officials present: Village Administrator Darrell Hofland, Director of Public Works Dave Murphy, Utility Director Tom Krueger, Village Attorney Mike Herbrand, and Administrative Assistant Katie Salatto

MINUTES

Trustee Liss stated that the Plan Commission minutes from October 4 should reflect that Richard Rieck was not present that evening and that there were people in the audience that night including: Trustee Grant, Trustee Harbeck, Trustee Liss, Trustee Antoine, Trustee Meinecke and Pam King.

Village Attorney Mike Herbrand stated that no transcript was ever created for the Plan Commission minutes from October 4 and that the statement should be removed from the minutes.

Village President Jim Brunnquell stated that the Village Board minutes from January 21 should reflect that both Trustee Harbeck and Trustee Grant voted nay on the approval of the amendment of the Fire Chief job description to remove the CPAT Certificate requirement.

Village President Jim Brunnquell stated that the Village Board minutes from January 21 should reflect that Trustee Grant voted nay on the approval of the design change for the Bridge Street dam to include a crest gate, with no additional engineering costs to the Village.

Trustee Antoine stated that the Public Arts Board minutes from January 23 should reflect that both Peter and Kris Raymond were present at the meeting.

Motion by Trustee Harbeck seconded by Trustee Liss to approve the 1-21-2013 Village Board meeting minutes and File the 10-04-2012 Plan Commission; 1-14-2013 and 1-22-2013 Public Arts Board; 1-23-2013 Police and Fire Commission; and 1-28-2013 Library Board meeting minutes, as amended. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

A. Resignation David Harvey, Police and Fire Commission

Motion by Trustee Liss seconded by Trustee Antoine to accept the resignation of David Harvey, Police and Fire Commission. Approved unanimously.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

A. Adoption of Resolution for Francis Hilgart Retirement and Years of Service

Motion by Trustee Rieck seconded by Trustee Grant to approve the resolution for Francis Hilgart. Approved unanimously.

B. Utility demolition project – asbestos abatement proposals

Utility Directory Tom Krueger stated that the Board approved the demolition of the incinerator at the last meeting; however the asbestos abatement was bid out separately. He explained that three companies were contacted for bids with two being returned that met the specification requirements. Mr. Krueger recommended that the Board approve a contract with Balestrieri Group.

Motion by Trustee Antoine seconded by Trustee Harbeck to award contract for lead and asbestos abatement services to Balestrieri Group, Elkhorn, WI for \$26,570. Approved unanimously.

LICENSES

Approval to Issue Operators Licenses, as presented.

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

DEPARTMENT AND OFFICERS REPORTS

Director of Public Works Dave Murphy stated that open bids for the Utility garage came in, at, or below what was expected with projected savings. Mr. Murphy stated that he will be back in two weeks with the bids.

REPORT OF BILLS

Trustee Antoine questioned what the 1099 adjustments meant. Administrator Hofland stated that he would look into it. Village President Jim Brunnuell asked if Trustee Antoine was looking for clarification or if he had a problem moving forward with the approval. Trustee Antoine stated to move forward.

Trustee Harbeck questioned a medical-related bill from former Rachel Reiss. Village Administrator Darrell Hofland explained that Ms. Reiss' unused sick leave was converted into a medical account for her to use at anytime for health insurance and/or medical-related expenses in the future.

Motion by Trustee Rieck seconded by Trustee Harbeck to approve the Payment of Village Expenditures in the amount of \$314,035.12. Approved unanimously.

OLD BUSINESS

A. Bridge Street Dam

Village President Jim Brunnuell explained that the documentation handed out before the meeting was to serve as a reminder for Board members and that there was no new information distributed.

Director of Public Works stated that the handouts contained information about two types of crest gates and that Ayres Associates put together a memo with pros and cons of both. Mr. Murphy explained that the difference in cost between the gates is about a \$1,200 difference. Mr. Murphy explained how the pneumatic option, which includes a bladder, would lower and close. He stated that the pro to the bladder option is that there is nothing above ground and therefore it is an aesthetically pleasing option. Mr. Murphy stated that there are concerns about the bladder, including maintenance of air pressure and the possibility of bursting. Mr. Murphy pointed out the second option which includes a hydraulic ram. He stated that the ram will show above the water; however the pros outweigh those of the more aesthetically attractive bladder option. Mr. Murphy asked which directed the Board wanted to take in order to move forward with the design process.

Trustee Grant questioned how often it will be necessary to operate the gate. Mr. Murphy stated that at the gate would need to be operated two to three times per decade in order to inspect the dam. Mr. Murphy pointed out that high river levels would also make him operate the gate roughly four more times per year.

Village President Jim Brunnuell pointed out that the pneumatic option is more prone to failure than the hydraulic one as the bladder has to be maintained with air pressure. Mr. Brunnuell stated that he prefers the hydraulic option as long as it can be locked. Mr. Murphy agreed that a lock is a good idea and stated that he would look into it.

Mr. Murphy stated that the hydraulic option is a very quiet one and that residents in neighboring homes will not be able to hear the gate.

The consensus of the Village Board was to move forward with the hydraulic gate option.

NEW BUSINESS

Trustee Antoine stated that he, Trustee David Liss and Village Administrator Darrell Hofland both attended the ribbon cutting for Regal. Mr. Antoine stated that it went well and was very nice. Mr. Hofland pointed out that Regal employs over 140 people. Mr. Antoine stated that Regal is already talking about expanding the business.

ADJOURN

Motion by Trustee Grant seconded by Trustee Harbeck to adjourn at 6:22 p.m. Approved unanimously.