

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, FEBRUARY 6, 2013

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

Authority members present: Alan Kletti, Dan McKelvey, Al Richards, Village President Jim Brunnquell, Roger Kirgues, Trustee Jim Grant, and John Gassert

Authority members absent: None

Staff/Officials present: Village Administrator Darrell Hofland, Director of Planning and Development Mike Rambousek, and Administrative Assistant Katie Salatto

Public present: Peter Brunnquell, 1708 12th Avenue

MINUTES

Motion by Alan Kletti seconded by Jim Grant to approve the minutes of the December 5, 2012 Community Development Authority (CDA) meeting, as presented. Approved unanimously.

HEAR PERSONS REQUESTING TO BE HEARD

None

DOWNTOWN BIKE RACK RACE

Village President Jim Brunnquell passed out two examples of bike-rack art to be placed around the downtown area. Mr. Brunnquell stated that the bike racks would add pizzazz by taking an area that is bike-friendly and wrapping art branding around it. He explained both options: the first option being one that represents the musical heritage of the community and the second option being one that looks like an antique bicycle. The first option would be placed across from the Milwaukee Ale House and the other would be placed in the Plaza area. Mr. Brunnquell pointed out that the bike rack is a Eagle Scout project. Labor to construct the project would be donated. He stated that the CDA would offset the material cost. Mr. Brunnquell added that the bike racks would become a permanent fixture to the downtown area as they will be set into the concrete and that the project could continue in the future with different types of artwork. He pointed out that the goal is to have the project complete before the 2013 Giro d'Grafton event.

Al Kletti questioned how much the project would cost. Mr. Brunnquell reiterated that labor will be donated and he estimated it would cost a few hundred dollars in materials.

Eagle Scout candidate Peter Brunnquell stated that he would help out whenever he could with smaller items requiring hand tools, cutting designs into metal, and organizing the project.

Trustee Grant asked if a plaque could be integrated in order to recognize that this is Peter's project. Village President Jim Brunnquell saw no issue in doing so.

Village Administrator Darrell Hofland stated that the project will add a nice flair to the downtown area.

By consensus, the CDA agreed to provide material cost for the project and directed Peter Brunnquell to move forward.

CONVENE TO CLOSED SESSION

Motion by Alan Kletti, seconded by Jim Grant, to convene to closed session, at 6:25 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (sale of Village property for redevelopment purposes). Approved unanimously by roll call vote.

During the Closed Session of 47 minutes, CDA discussed negotiation strategies associated with the sale of CDA-owned downtown property for redevelopment purposes.

RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Jim Grant, seconded by Roger Kirgues, to reconvene to open session and the regular order of business, at 7:12 p.m. Approved unanimously by roll call vote.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Motion by Alan Kletti, seconded by Roger Kirgues, to adjourn at 7:13 p.m. Approved unanimously.