

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

APRIL 6, 2009

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

Village Board members present: Jim Grant, Ron LaPean, Richard Rieck, Sue Meinecke, David Liss, Scott Volkert, Jim Brunnuquell

Staff / Officials present: Village Administrator Darrell Hofland, Community Activities Director John Safstrom, Village Attorney Michael Herbrand, Deputy Clerk Lisa Bohn

MINUTES

Motion by Trustee Grant, seconded by Trustee Volkert, to approve the 3-16-2009 Village Board meeting minutes and File the 3-12-2009 Architectural Review Board; 2-25-2009 and 3-17-2009 Historic Preservation Commission; 3-18-2009 Community Development Authority; 3-18-2009 Community Activities Commission meeting and the 3-24-2009 Plan Commission meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

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

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Resolution No. 012, Series 2009 commending the Grafton High School Girls Basketball Team and Coaches was offered by Trustee Rieck.

Motion by Trustee Volkert, seconded by Trustee LaPean, to adopt Resolution No.012, Series 2009, as presented.

President Brunnuquell congratulated the Girls Basketball Team on their State Championship win.

Bob Maronde, head coach for the Grafton Girls High School Basketball Team, thanked the Village for the recognition and indicated he is honored to receive the Resolution commending the Team on their accomplishment.

The motion to adopt Resolution No. 012, Series 2009, was approved unanimously.

Resolution No. 013, Series 2009, commending the Grafton High School and Junior High School Girls Competition Cheer Teams and The Grafton High School Cheerleaders was offered by Trustee Meinecke.

Motion by Trustee Volkert, seconded by Trustee Rieck, to adopt Resolution No. 013, Series 2009, as presented.

President Brunnuell congratulated the Grafton High School and Junior High School Girls Competition Cheer Teams and The Grafton High School Cheerleaders on their accomplishment.

Cari Grabow, Girls Cheer Team Coach, thanked the Village for all the recognition and support they received. The team is honored to receive the Resolution.

Motion to adopt Resolution No. 013, Series 2009, was approved unanimously.

Resolution No. 014, Series 2009, designating April 12-18, 2009 as National Telecommunicator's Week was offered by Trustee Grant.

Motion by Trustee Meinecke, seconded by Trustee LaPean, to adopt Resolution No. 014, Series 2009, as presented. Approved unanimously.

Report of the Community Activities Commission

Motion by Trustee Liss, seconded by Trustee LaPean, to approve Items 1-2 of the Report of the Community Activities Commission, as follows: 1. Ordinance No. 008, Series 2009, amending Chapter 2.26 of the Village of Grafton Municipal Code; 3. Establish the planned joint Community Activities / Public Works facility name as Municipal Services Facility with specific signage for the Parks and Recreation Department and Department of Public Works, as presented. Approved unanimously.

Report of the Plan Commission

Motion by Trustee Grant, seconded by Trustee Rieck, to approve Items 1-2 of the Report of the Plan Commission, as follows: 1. Ordinance No. 009, Series 2009, amending Table 19.03.0301 I-Institutional District's Development Standards, relating to the height of accessory structures; 2. Ordinance No. 010, Series 2009, rezoning the property at 1300 14th Avenue from M-1 Industrial to PUD Planned Unit Development zoning district, as presented. Approved unanimously.

LICENSES

Motion by Trustee Rieck, seconded by Trustee LaPean, to approve the issuance of an Operator's License to Christine S. Salamone, as presented. Approved unanimously.

Motion by Trustee Volkert, seconded by Trustee Meinecke, to approve the transfer of the "Class A" Fermented Malt Beverage and Intoxicating Liquor License premise for Pick 'n Save from 1827 Wisconsin Avenue to 301 Falls Road, upon granting of occupancy by the Building Inspector, as presented. Approved unanimously.

Trustee Grant questioned when the new Pick 'n Save will be opening. Administrator Hofland responded that the store is scheduled to open the middle of May; however, there is still a lot of work that needs to be completed before opening.

DEPARTMENT AND OFFICERS REPORTS

Administrator Hofland informed the Board that demolition of the Smith house, on 13th Avenue, will begin sometime next week. There were a few environmental issues with the property; however, the issues should be resolved in the next few days. Mr. Hofland also stated bids will be opening in May for the new municipal buildings.

REPORT OF BILLS

Motion by Trustee LaPean, seconded by Trustee Liss, to approve the payment of Village expenditures in the amount of \$421,875.68, as presented. Approved unanimously.

OLD BUSINESS

Trustee LaPean questioned if there was a resolution regarding the Village business/property owner who had a water leak problem. Administrator Hofland stated the owner contacted Village Clerk Teri Dylak and filed a claim with her for submittal to the Village's insurance carrier.

NEW BUSINESS

Administrator Hofland commented he received a letter today from Senior Luna restaurant stating they would like to have "Luna Fest" August 28-30 at the restaurant and are requesting to be on the April Public Safety Committee agenda.

CONVENE TO CLOSED SESSION

Motion by Trustee LaPean, seconded by Trustee Liss, to Convene to Closed Session, at 6:17 p.m. Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Status of negotiations/ negotiation strategies – NSAA Lease Agreement / Grafton Little League Lease Agreement / Grafton Village Center loan / park land acquisition / sale of Village-owned lot). Approved unanimously by roll call vote.

During Closed Session of 38 minutes, the Village Board discussed negotiation strategies for the lease of the outdoor classroom area to the North Shore

Academy of the Arts, the land lease to the Grafton Little League for the proposed Little League Complex, acquisition of land for a future Aquatic Center, terms associated with the CDA's short-term loan with the owners of the Village Center, and sale of Village-owned lot on 17th Avenue.

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

Motion by Trustee LaPean, seconded by Trustee Grant, to adjourn Closed Session and reconvene into the regular order of business at 6:53 p.m.
Approved unanimously by Roll Call vote.

Approval of First Amendment to Lease between the Village of Grafton and North Shore Academy of the Arts for property located at 1111 Broad Street

Motion by Trustee Meinecke, seconded by Trustee LaPean, to approve the First Amendment to Lease between the Village of Grafton and North Shore Academy of the Arts for property located at 1111 Broad Street, as presented. Approved unanimously.

ADJOURN

Motion by Trustee LaPean, seconded by Trustee Volkert, to adjourn at 6:54 p.m. Approved unanimously.