

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

**JULY 29, 2013**

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

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

Board members excused: Jim Grant

Staff/Officials Present: Village Administrator Darrell Hofland, Director of Public Works/Village Engineer Dave Murphy and Village Attorney Mike Herbrand

**CONVENE TO CLOSED SESSION**

Motion by Trustee Liss, seconded by Trustee Antoine to convene to Closed Session at 6:01 p.m., pursuant to Wisconsin State Statutes 19.85 (1)(e) negotiations regarding purchase of easements for properties located 1220 – 1236 Water Terrace. Approved unanimously by roll call vote.

During the Closed Session of 21 minutes, Village Board discussed negotiation strategies regarding purchase of easements for the properties located 1220 – 1236 Water Terrace.

**RECONVENE TO OPEN SESSION**

Motion by Trustee Meinecke, seconded by Trustee Liss to adjourn Closed Session and reconvene to open session at 6:22 p.m. Approved unanimously by roll call vote.

**RESOLUTION OF NECESSITY RELATING TO THE PROPERTY LOCATED AT 1220 – 1236 WATER TERRACE**

Resolution of necessity relating to the property located at 1220 – 1236 Water Terrace was offered by Trustee Liss.

Motion by Trustee Rieck, seconded by Trustee Antoine to adopt the Resolution of necessity relating to the property located at 1220 – 1236 Water Terrace. Approved unanimously.

**JURISDICTIONAL OFFER ON EASEMENTS (DAM REPAIR PROJECT) – 1220 – 1236 WATER TERRACE**

Motion by Trustee Rieck, seconded by Trustee Meinecke to approve jurisdictional offer as compensation of \$5,000 for easements (dam repair project) at 1220 – 1236 Water Terrace. Approved unanimously.

**ADJOURN**

Motion by Trustee Antoine, seconded by Trustee Rieck to adjourn the Village Board meeting at 6:23 p.m. Approved unanimously.