

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

**AUGUST 5, 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, Jim Grant, Dave Antoine, Richard Rieck, Sue Meinecke, and Lisa Harbeck

Board members absent: David Liss

Staff/Officials Present: Village Administrator Darrell Hofland, Director of Public Works/Village Engineer Dave Murphy, Village Attorney Mike Herbrand, Village Clerk Kelly Popp and Village Deputy Clerk Jilline Dobratz

Others Present: Members of the press and the community

**MINUTES**

Motion by Trustee Antoine, seconded by Trustee Rieck to Approve the Approval of the 07-15-2013 and 07-29-2013 Village Board meeting minutes and File the 07-11-2013 Architectural Review Board; 07-17-2013 Park and Recreation Board; and 07-23-2013 Plan Commission, as presented.

Discussion of meeting minutes took place.

Approved unanimously as presented.

**PERSONS REQUESTING TO BE HEARD**

None

**BUSINESS PRESENTED BY THE PRESIDENT**

None

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Amendment to Schmit and Schmit Developer Agreement

Village Attorney Herbrand stated the Schmit and Schmit agreement has been signed by Rick Schmit. They agreed to pay the cost to run sanitary sewer across Port Washington Road to the property and all impact fees at time of development. Director of Public Works/Village Engineer Dave Murphy commented sanitary sewer will be assessed to Schmit.

Motion by Trustee Rieck, seconded by Trustee Harbeck to approve the amendment with Schmit and Schmit Developer Agreement. Motion approved unanimously.

Adopt the Preliminary Assessment Resolution for Urbanization of Port Washington Road from Home Depot/Schmit Pavilion signalized intersection approximately 2,000 feet south

Resolution No. 0017, Series 2013, adopting the Preliminary Assessment Resolution for urbanization of Port Washington Road from Home Depot/Schmit Pavilion signalized intersection approximately 2,000 feet south was offered by Trustee Rieck.

Motion by Trustee Antoine, seconded by Trustee Grant to approve the adoption of the Preliminary Assessment Resolution for Urbanization of Port Washington Road from Home Depot/Schmit Pavilion signalized intersection approximately 2,000 feet south. Approved unanimously.

Report of Plan Commission/Item 1

Motion by Trustee Grant, seconded by Trustee Antoine to approve Ordinance to rezone a 1.522 acre parcel from O-Office Zoning District to PUD-Planned Unit Development District to allow for a 20-unit assisted living group home facility to be known as Arbor View Assisted Living of Grafton. Approved unanimously.

**LICENSES**

Approval of Operators Licenses

Motion by Trustee Meinecke, seconded by Trustee Rieck to approve the Operators Licenses, as presented. Approved unanimously.

**DEPARTMENT AND OFFICERS REPORT**

Director of Public Works/Village Engineer Dave Murphy reported on the dam repair project including the coffer dam on the east side. The project is moving along.

The Port Washington Road urbanization project's sanitary sewer line and north storm sewer system are complete. They will begin working on the water main. A new culvert will be installed south of Home Depot. A crane crew will be coming in the end of next week to work on the project. They plan to reopen the road as soon as possible.

**REPORT OF BILLS**

Motion by Trustee Antoine, seconded by Trustee Meinecke to approve the payment of Village Expenditures in the amount of \$219,271.25. Approved unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CONVENE TO CLOSED SESSION**

President Brunnuell commented the Village Board would be moving to Closed Session.

Motion by Trustee Grant, seconded by Trustee Antoine to convene to Closed Session at 6:15 p.m., pursuant to Wisconsin State Statutes 19.85 regarding Asset Allocation Agreement with Grafton Volunteer Fire Department and Town of Grafton; purchase of property (Gramoll) and sale of property located near the corner of 17th Avenue and Wichita Lane; and 19.85 (1)(g) UPAD litigation on judgment; and 19.85(1)(b) for personnel matters (Grafton Professional Police Officers Association 2014 contract), by approved unanimously by roll call vote.

During the Closed Session of 35 minutes, Village Board discussed strategies for negotiation on the asset allocation agreement with Grafton Volunteer Fire Department and Town of Grafton; purchase of property (Gramoll) sale of property located near the corner of 17th Avenue and Wichita Lane; UPAD litigation on judgment; and Grafton Professional Police Officers Association's 2014 contract.

**RECONVENE TO OPEN SESSION**

Motion by Trustee Grant, seconded by Trustee Antoine to adjourn Closed Session and reconvene to open session at 6:50 p.m. Approved unanimously by roll call vote.

**TEMPORARY CONSTRUCTION EASEMENT BY BRIDGEWATER CONDOMINIUM ASSOCIATION FOR BRIDGE STREET DAM REPAIR PROJECT**

Motion by Trustee Rieck, seconded by Trustee Harbeck to approve the temporary construction easement by Bridgewater Condominium Association for Bridge Street dam repair project. Approved unanimously.

**ADJOURN**

Motion by Trustee Grant, seconded by Trustee Rieck, to adjourn the Village Board meeting at 6:51p.m. Approved unanimously.