

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

MAY 4, 2009

President Jim Brunnuquell called the Village Board meeting to order at 7:00 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, and Administrative Assistant Rachel Reiss

MINUTES

Motion by Trustee Grant, seconded by Trustee LaPean, to approve the 4-21-2009 Village Board meeting minutes and File the 4-13-09 Grafton Fire Department Resource Management Ad-Hoc Committee; 4-15-2009 Community Development Authority; 4/20/2009 Finance Committee; 4-22-2009 Parks and Recreation Board meeting; and the 4-28-2009 Plan Commission meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

Confirmation of Village Board 2009-2010 Committee assignments

Motion by Trustee Rieck, seconded by Trustee Meinecke, to confirm the Village Board 2009-2010 Committee assignments as presented. Approved unanimously.

Approval of citizen Board, Committee and Commission appointments

Motion by Trustee Liss, seconded by Trustee LaPean, to approve the citizen Board Committee and Commission appointments with the exception of the Board of Review appointment. Approved unanimously.

Motion by Trustee Rieck, seconded by Trustee Liss, to approve the Board of Review citizen appointment.

Trustee Grant stated that comments were recently made by one of the citizen members who is recommended for Board of Review. The comments were malicious and untrue. Mr. Grant is opposed to the recommended citizen appointment for the Board of Review.

The motion to approve the Board of Review citizen appointment was approved 4-3 (Grant, LaPean, Meinecke – nay).

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

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Acceptance of a \$500 grant from Northwestern Mutual Foundation

Motion by Trustee Grant, seconded; by Trustee Volkert, to accept a \$500 grant from Northwestern Mutual Foundation. Approved unanimously.

Report of the Finance Committee

Resolution No. 016, Series 2009 declaring official intent to reimburse expenditures on construction of a new building for the Municipal Services Facility from proceeds of borrowing was offered by Trustee Rieck.

Motion by Trustee Meinecke, seconded by Trustee Liss to adopt Resolution No. 016, Series 2009. Approved unanimously.

Motion by Trustee Grant, seconded by Trustee LaPean to approve the 2010 Areas of Emphasis, as presented. Approved unanimously.

Resolution No. 017, Series 2009 amending the 2009 General Fund Budget was offered by Trustee Grant.

Motion by Trustee Liss, seconded by Trustee Meinecke to adopt Resolution No. 017, Series 2009. Approved unanimously.

Report of the Parks and Recreation Board

Resolution No. 018, Series 2009 authorizing the Parks and Recreation Director to submit a Stewardship Grant for the development of the Chair Factory Park was offered by Trustee Liss.

Motion by Trustee Volkert, seconded by Trustee LaPean to adopt Resolution No. 018, Series 2009. Approved unanimously.

Motion by Trustee Meinecke, seconded by Trustee Volkert to approve reduced fee recommendations for 2009 recreation programs, swim lessons and youth season pool passes for children of Village of Grafton eligible unemployed parents.

Trustee Grant commended Parks and Recreation Director Safstrom on this innovative initiative to assist residents.

Trustee LaPean questioned how the Village will determine the employment status of residents. Administrator Hofland stated the Village will require the unemployment

statement (UCB-17-l) from Workforce Development at the time of recreation and pool registration.

The motion to approve the reduced fee recommendations was approved unanimously.

Report of the Plan Commission

Motion by Trustee Grant, seconded by Trustee Liss to approve Ordinance No. 011, Series 2009 rezoning 40.37 acres owned by the Village of Grafton, from A-3 Agricultural Holding District to I Institutional District. Approved unanimously.

LICENSES

Motion by Trustee Liss, seconded by Trustee Meinecke, to approve the issuance of an Operator's License as presented. Approved unanimously.

DEPARTMENT AND OFFICERS REPORTS

Administrator Hofland reminded the Board that Saturday, May 9 is Help Keep Grafton Clean Day.

Mr. Hofland also stated the Public Works Department will be hosting Dumpster Day on Saturday, May 16. This is an opportunity for residents to dispose of items that do not fit into the garbage carts.

Parks and Recreation Director Safstrom stated he is working on an advertising program for the community health walks. President Brunnquell suggested the events be posted on the community message board signs.

REPORT OF BILLS

Motion by Trustee LaPean, seconded by Trustee Grant, to approve the payment of Village expenditures in the amount of \$443,313.26 as presented. Approved unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Trustee Meinecke, to Convene to Closed Session at 7:09 p.m. Pursuant to WI Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Purchase of property for municipal purposes / sale of municipal property) Approved unanimously by Roll Call vote.

A closed session of approximately 13 minutes was conducted where the Village Board discussed negotiation strategies associated with the purchase of property for municipal purposes (future aquatic center) and sale of municipal property (existing Village Hall).

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

Motion by Trustee LaPean, seconded by Trustee Rieck, to adjourn Closed Session and reconvene into the regular order of business at 7:22 p.m. Approved unanimously by Roll Call vote.

ADJOURN

Motion by Trustee Grant, seconded by Trustee LaPean, to adjourn at 7:22 p.m. Approved unanimously.