

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

MAY 5, 2014

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, David Antoine, Sue Meinecke, David Liss, Lisa Harbeck and Dean Proefrock

Staff/Officials present: Village Administrator Darrell Hofland, Police Chief Charles Wenten, Parks and Recreation Director John Safstrom, Village Attorney Mike Herbrand and Deputy Clerk Jilline Dobratz

Others present: News Graphic Reporter Melanie Boyung, Ozaukee Press Copy Editor Steve Ostermann and Citizens of the Community

MINUTES

Motion by Trustee Liss, seconded by Trustee Antoine to approve the 04-21-2014 Village Board meeting minutes and File the 04-22-2014 Plan Commission; and 04-23-2014 Parks and Recreation Board meeting minutes, as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

Resignation of Norbert C. Studelska, Sr., Historical Preservation Commission

Motion by Trustee Liss, seconded by Trustee Harbeck to accept the resignation of Norbert C. Studelska, Sr., Historical Preservation Commission.

President Brunnuell briefly explained the resignation given by Norbert C. Studelska, Sr. on the Historical Preservation Commission. Trustee Liss stated Mr. Studelska has been on the committee since for over 10 years. President Brunnuell requested a nice thank you note be drafted for his services.

Motion carried.

Confirmation of Citizen Member Board/Committee/Commission appointments, as presented

Motion by Trustee Antoine, seconded by Trustee Proefrock to confirm the Citizen Member Board/Committee/Commission appointments.

Trustee Grant stated Community Development Authority Chair will be voted on this Wednesday. President Brunquell indicated that if the chair changes, it can be brought back to Village Board.

Motion carried.

Proclamation establishing May 4 - 10, 2014 as Municipal Clerks Week in the Village of Grafton

President Brunquell indicated that the Village of Grafton established May 4 – 10, as Municipal Clerks Week.

Motion by Trustee Meinecke, seconded by Trustee Liss to establish May 4 - 10, 2014 as Municipal Clerks Week the Village of Grafton. Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Resolution providing for the splitting voting wards for the fall 2014 elections was offered by Trustee Meinecke

Motion by Trustee Harbeck, seconded by Trustee Antoine, to adopt Resolution No. 010, Series 2014 providing for the splitting voting wards for the fall 2014 elections. Motion carried.

Item 1/Report of Parks and Recreation Board

Motion by Trustee Grant, seconded by Trustee Proefrock, approve to accept the donation of \$500 by Columbia St. Mary's toward the purchase of an outdoor screen and marketing materials for the Friday Night Flicks Program. Motion carried.

Item 1/Report of Plan Commission

Resolution to amend the boundary of the South Commercial District Redevelopment Plan offered by Trustee Liss.

Motion by Trustee Meinecke, seconded by Trustee Antoine to adopt a Resolution No. 011, Series 2014, to amend the boundary of the South Commercial District Redevelopment Plan.

Village Administrator Darrell Hofland stated this will include the former Grafton State Bank property.

Motion carried.

Item 2/Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Antoine to approve Ordinance No. 012, Series 2014, to petition to rezone a 25,392 square foot parcel owned by Steve Weston located just south of 1929-31 First Avenue from PUD-Planned Unit Development to A-3 Agriculture Holding.

President Brunnuell stated this project is different than past practices. Similar requests would be directly rezoned to the appropriate district based on the type of project presented.

Motion carried

LICENSES

Motion by Trustee Proefrock, seconded by Trustee Grant to approve the operators' licenses, as presented. Motion carried.

DEPARTMENT AND OFFICERS REPORT

Parks and Recreation Director John Safstrom stated they will start cutting grass and painting the pool. His department is gearing up for the summer. The Village has a total of 129 acres of grass to cut which includes all of the parks.

REPORT OF BILLS

Motion by Trustee Proefrock, seconded by Trustee Harbeck to approve the payment of Village expenditures in the amount of \$168,996.89.

Trustee Harbeck inquired, on page 1 the reimbursement for jeans, seemed like a lot of money for jeans.

Trustee Antoine questioned on page 17, Todd Sprenger, if this is a monthly expense and for what service. President Brunnuell stated that Mr. Sprenger is no longer working through EDGE for projects that benefit the Village. Village Administrator Darrell Hofland explained that the majority of Mr. Sprenger's time is in TID No. 2. He is working with the Village staff, specifically with the Director of Planning and Development.

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION

President Brunnuell commented the Village Board would be moving into closed session.

Motion by Trustee Grant, seconded by Trustee Antoine to Convene to Closed Session at 6:08 p.m., pursuant to Wisconsin State Statutes 19.85(1)(e) for competitive bargaining matters (TID No. 2 – Developers Incentive Agreement)

| | | |
|--------------------------|----------------------|-------------------|
| President Brunnuell- Aye | Trustee Harbeck-Aye | Trustee Liss-Aye |
| Trustee Antoine-Aye | Trustee Meinecke-Aye | Trustee Grant-Aye |
| Trustee Proefrock-Aye | | |

Motion carried by roll call vote.

During the Closed Session of 15 minutes, the Village Board discussed competitive bargaining matters (TID No. 2 - Development Incentive Agreement).

RECONVENE TO OPEN SESSION

Motion by Trustee Grant, seconded by Trustee Antoine to adjourn Closed Session and reconvene to open session at 6:23 p.m.

| | | |
|--------------------------|----------------------|-------------------|
| President Brunnuell- Aye | Trustee Harbeck-Aye | Trustee Liss-Aye |
| Trustee Antoine-Aye | Trustee Meinecke-Aye | Trustee Grant-Aye |
| Trustee Proefrock-Aye | | |

Motion carried by roll call vote.

ADJOURN

Motion by Trustee Grant, seconded by Trustee Meinecke to adjourn the Village Board meeting at 6:23 p.m. Motion carried.