

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JUNE 2, 2014

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

Board members present: Jim Brunnquell, Jim Grant, David Antoine, Sue Meinecke, David Liss, and Dean Proefrock

Board members excused: Lisa Harbeck

Staff/Officials present: Village Administrator Darrell Hofland, Public Works Director Dave Murphy, Fire Chief William Rice, Village Attorney Mike Herbrand and Deputy Village 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 Antoine seconded by Trustee Proefrock to approve the 05-19-2014 Village Board and 05-19-2014 Finance Committee meeting minutes and File the 05-20-2014 Plan Commission; and 05-21-2014 Parks and Recreation Board meeting minutes, as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

Appointment of Lewis Herro as Citizen Member on Village/Town Ad Hoc Committee

Motion by Trustee Grant, seconded by Trustee Meinecke to approve the appointment of Lewis Herro as citizen member on Village/Town Ad Hoc Committee.

President Brunnquell commented Mr. Herro has served on various boards in the past.

Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Grafton Fire Department to be a sponsor of the Grafton Explorer Post 9431

Motion by Trustee Liss, seconded by Trustee Proefrock to approve the Grafton Fire Department to be a sponsor of the Grafton Explorer Post 9431.

Chief Rice stated this is a great program. The department is looking forward to contributing to the future of the program.

Motion carried.

Approve award Rose Street for \$695,387.75 and Fourth Avenue for \$629,461.25 for a total amount of \$1,324,849 to PTS Contractors, Inc., Green Bay, WI and reject the bids for Third Avenue and Yuma Court

Motion by Trustee Meinecke, seconded by Trustee Antoine to award Rose Street for \$695,387.75 and Fourth Avenue for \$629,461.25 contracts for a total amount of \$1,324,849 to PTS Contractors, Inc., Green Bay, WI and reject the bids for Third Avenue and Yuma Court.

Public Works Director Dave Murphy explained that a number of contractors indicated they would bid on the project if it was rebid with a longer completion date. Then they would be able to put it in their summer schedule. Unfortunately in the interim, the contractors found other work and no longer had time at the end of the construction season. Only two bids were received for both bidding cycles. The Third Avenue project would be postponed until 2016 and budgeted accordingly. Director Murphy spoke to Mr. Tillmann and he does not want to proceed with Yuma Court for the project quoted.

Motion carried.

Item 1/Report of Plan Commission

Resolution for Certified Survey Map requested by Rick Schmit, property owner of existing parcels offered by Trustee Meinecke.

Motion by Trustee Liss seconded by Trustee Antoine to adopt a Resolution No. 0012, Series 2014, for the Certified Survey Map (CSM) requested by Rick Schmit, property owner of existing parcels (Parcels: 06-017-11-005.00, 06-017-002.00, and Public right-of-way).

Public Works Director Dave Murphy stated this CSM combines two existing parcel and into one parcel. Dedication of Port Washington Road right-of-way is the reason why it needs Village Board approval.

Motion carried.

President Brunquell congratulated developer Rick Schmit on this project.

Item 1/Report of Parks and Recreation Board

President Brunnquell stated he would like the placement of the memorial in Grafton Lions Park to be determined by the Parks and Recreation Director. He requested that the motion include this provision.

Motion by Trustee Proefrock, seconded by Trustee Liss, to accept the donation of \$2,100 for a memorial bench and tree in Grafton Lion's Park in memory of Grant Schoen, with bench location to be determined by the Director of Parks and Recreation. Motion carried.

DEPARTMENT AND OFFICERS REPORT

Public Works Director Dave Murphy gave an update on the dam railing. The main railing covering the overlook is to arrive on Wednesday and installed at the end of this week. The other railings are to be installed next week. They have a punch list of items to go over with the DNR in the next couple of weeks.

Trustee Grant inquired about the DNR's inspection of the operable gate. Director Murphy stated a demonstration would be completed upon request.

Trustee Liss reported the road on the corner of Sixth Avenue and Bridge Street is sinking. Also, a utility box in front of the Police Department is sticking up out of the sidewalk about an inch. Public Works Director Dave Murphy stated that it is a Time Warner Cable box and he will take a look at it tomorrow.

Chief William Rice stated they are working hard on performing fire inspections in-house; in the past, it had been completed with a contractor. They are almost complete with the first of two annual inspections. The Fire Department had members step up and help out. Fire inspections continues to be a big challenge for the department.

Recruitment continues to be a priority as the Fire Department had three firefighters resign in the last couple of weeks. Interest in vacant EMT positions has picked up and the Department has two new members. The Department will have a recruitment drive early this summer and Chief Rice hopes to have a big class for the fall Firefighter 1 class.

Trustee Meinecke asked if the Fire Department Administrative Assistant has been hired. Chief Rice commented that Mary Ward has been hired and she is in the office part-time. He encouraged everyone to stop in to meet her.

LICENSES

Item 1/Approval to issue Class "A" Fermented Malt Beverage, "Class A" Fermented Malt Beverage and Intoxicating Liquor, Class "B" Fermented malt beverage, "Class B" Fermented Malt Beverage and intoxicating liquor, and "Class C" Wine licenses.

Motion by Trustee Grant, seconded by Trustee Proefrock, to approve the issuance of Class "A" Fermented Malt Beverage, "Class A" Fermented Malt Beverage and

Intoxicating Liquor, Class “B” Fermented malt beverage, “Class B” Fermented Malt Beverage and intoxicating liquor, and “Class C” Wine licenses for the July 01, 2014 to June 30, 2015 licensing period, subject to the satisfaction of all outstanding financial obligations to the Village of Grafton and completion of passing inspection at those establishments whose premise failed. Motion carried.

Item 2/Approval to issue Tobacco Products Licenses

Motion by Trustee Grant, seconded by Trustee Proefrock to approve the issuance of Tobacco Products licenses, as presented. Motion carried.

Item 3/Approval to issue Coin Machine (Amusement devices) permits

Motion by Trustee Grant, seconded by Trustee Proefrock to approve the issuance of Coin Machine permits, as presented. Motion carried.

Item 4/Approval of Operators Licenses

Motion by Trustee Meinecke, seconded by Trustee Antoine to approve the operators’ licenses, as presented. Motion passed 5-0 (Trustee Liss - abstained).

Item 5/Approval to issue Special Picnic Licenses

Motion by Trustee Grant, seconded by Trustee Proefrock to approve the Special Picnic License for Ken Hunt / Grafton Athletic Booster Club – Veterans Memorial Park – 1000 13th Avenue for the Grafton Athletic Booster Club Annual Corn Roast / August 24, 2014. Motion carried.

REPORT OF BILLS

Motion by Trustee Meinecke, seconded by Trustee Liss to approve the payment of Village expenditures in the amount of \$142,487.26. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION

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

Motion by Trustee Grant, seconded by Trustee Liss to Convene to Closed Session, pursuant to Wisconsin State Statutes 19.85(e) for competitive bargaining matters (amend lease with NSAA for Timothy Wooden Building and amend ALL N Real

Estate LLC Development Agreement), 19.85 (c) for Personnel Matters (amendment to 2014 Teamster Collective Bargaining Agreement), and 19.85 (1)(g) WIGBY, LLC Revolving Loan Fund

President Brunquell-Aye	Trustee Liss-Aye	Trustee Antoine-Aye
Trustee Grant-Aye	Trustee Meinecke-Aye	Trustee Proefrock-Aye

Motion carried by roll call vote.

During the Closed Session of 26 minutes, the Village Board discussed negotiation strategies for an amendment to the lease with NSAA for Timothy Wooden Building, an amendment for ALL N Real Estate LLC (MPI Coin) Development Agreement), an amendment to 2014 Teamster Collective Bargaining Agreement, and an amendment of the WIGBY, LLC loan terms.

RECONVENE TO OPEN SESSION

Motion by Trustee Grant, seconded by Trustee Meinecke to adjourn Closed Session and reconvene to open session at 6:40 p.m.

President Brunquell-Aye	Trustee Liss-Aye	Trustee Antoine-Aye
Trustee Grant-Aye	Trustee Meinecke-Aye	Trustee Proefrock-Aye

Motion carried by roll call vote.

AMENDMENT TO DEVELOPMENT INCENTIVE AGREEMENT FOR ALL N REAL ESTATE LLC

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve an Amendment to Development Incentive Agreement for ALL N Real Estate LLC (MPI Coin). Motion carried.

APPROVAL OF AMENDED 2014 TEAMSTER "GENERAL" LOCAL UNION NO. 200 CONTRACT

Motion by Trustee Liss, seconded by Trustee Meinecke to approve the amendment to the 2014 Teamster "General" Local Union No. 200 contract as presented. Motion carried.

Administrator Hofland requested that the amendment be tabled in order to allow the opportunity for Village staff to meet with the Teamster "General" Local Union No. 200.

Motion by Trustee Antoine, seconded by Trustee Meinecke to reconsider the motion to amend Teamster "General" Local Union No. 200 contract. Motion carried.

Motion by Trustee Grant, seconded by Trustee Liss to table an amendment to the 2014 Teamster "General" Local Union No. 200 contract. Motion carried.

ADJOURN

Motion by Trustee Meinecke, seconded by Trustee Antoine to adjourn the Village Board meeting at 6:43 p.m. Motion carried.