

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

**OCTOBER 20, 2014**

President Brunnquell called the Village Board meeting to order at 6:04 p.m. The Pledge of Allegiance followed.

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

Board members excused: David Antoine

Staff/Officials present: Village Administrator Darrell Hofland, Director of Public Works Dave Murphy, Village Attorney Mike Herbrand, and Village Clerk Kelly Meyer

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

**MINUTES**

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve the 10-06-2014 Village Board and File the 10-06-2014 Special Board of Public Works; 10-13-2014 Board of Public Works; 10-14-2014 Public Safety Commission; and 10-16-2014 Historic Preservation Commission meeting minutes, as presented.

**PERSONS REQUESTING TO BE HEARD**

None

**BUSINESS PRESENTED BY THE PRESIDENT**

Item 1/ Certificate of Distinction from ICMA – Center for Performance Analytics

President Brunnquell gave a brief background. He commented this is the third year this award has been presented to the Village of Grafton. This is an award for implementing performance measurements. The implementation of the performance measurements has been done by Administrator Hofland and staff.

President Brunnquell presented Village Administrator Darrell Hofland with the Certificate of Distinction Award from ICMA – Center for Performance Analytics. He offered his congratulations to Administrator Hofland.

Item 2 / Accept resignation of Jay Batista as Citizen Member on Public Arts Board

Motion by Trustee Liss, seconded by Trustee Meinecke to accept resignation of Jay Batista as citizen member on Public Arts Board. Motion carried.

## **RESOLUTIONS/ORDINANCES/ACTION ITEMS**

### Item 1 / Report of Board of Public Works

Public Works Director Dave Murphy gave a brief background on the amendment.

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve Amendment No. 3 to the Septage Receiving Station Engineering Services Agreement with Donohue & Associates, Inc., Sheboygan, WI to create and Operation and Maintenance Manual for the Septage Receiving Station and to also complete the checklist for the amount of \$5,000, increasing the total contract amount to \$49,900. Motion carried.

### Item 2 / Report of Board of Public Works

Public Works Director Dave Murphy commented Utility Superintendent Tim Nennig for doing a good job working with Badger State Waste and locating areas to dispose of sludge closer to Grafton. This will save the Village \$20-30,000 over the contract period.

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve award the WWTP sludge hauling and disposal contract; for years 2015-2019, to Badger State Waste LLC, West Bend, WI for a not-to-exceed cost of the tiered pricing amounts as submitted. Motion carried.

### Item 3/Report of Board of Public Works

Resolution No. 020, Series 2014, supporting the Tree Treatment/Planting Grant application offered by Trustee Liss.

Director Dave Murphy informed the Village Board of the grant application's request for treating the Village's ash trees and for replacement or additional plantings. This allows for a chemical treatment of about 100 trees a year and for replacement planting of trees that are taken down.

Motion by Trustee Proefrock, seconded by Trustee Meinecke to adopt a resolution supporting the Tree Treatment/Planting Grant Application. Motion carried.

## **DEPARTMENT AND OFFICERS REPORT**

Public Works Director Dave Murphy gave a brief update on Rose Street and Fourth Avenue. He stated Rose Street is in good shape to receive asphalt. Fourth Avenue's base remains wet. Completion of the asphalt installation will be dependent upon the weather.

Mr. Murphy commented on the former Lumberyard Site and the demolition of three houses. He noted the first home is down and efforts will be put into the other two homes.

Director Murphy gave a brief background on the dam lighting project. The revised specifications were received on Friday. The electrical contractor is looking at adding two lights right away to bring it up to what the illumination expectations were. Once the order is put in, it will take some time. It could take four to 12 weeks to get the remainder of the lights in and are still hoping to install the lights this year, although it may be pushed back to spring.

**LICENSES**

None

**REPORT OF BILLS**

Brief questions were asked in regards to Village expenditures. Questions were answered by the Department Heads present. Village Administrator Hofland will verify background for a MasterCard charge of a Leatherhead Bar expenditure for the Fire Department and respond to Trustee Proefrock as requested.

Motion by Trustee Grant, seconded by Trustee Harbeck to approve the payment of Village expenditures in the amount of \$349,986.48. Motion passed 5-1 (Meinecke - nay).

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURN**

Motion by Trustee Grant, seconded by Trustee Harbeck to adjourn at 6:13 p.m. Motion carried.