

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

**NOVEMBER 3, 2014**  
\*Amended

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Police Chief Charles Wenten, Fire Chief William Rice, Director of Parks and Recreation John Safstrom, \*Village Attorney Mike Herbrand and Administrative Assistant Chris Stannis

Others present: Tara Wisdorf and Citizens of the Community

**MINUTES**

Motion by Trustee Liss, seconded by Trustee Proefrock to approve the 10-20-2014 Village Board and File the 10-18-2014 Committee of the Whole; 10-28-2014 Plan Commission; 10-29-2014 Village Board Public Hearing meeting minutes, as presented. Motion carried

**PERSONS REQUESTING TO BE HEARD**

None

**BUSINESS PRESENTED BY THE PRESIDENT**

Item 1/ Appointment of J. Tara Wisdorf as Citizen Member on Public Arts Board

Motion by Trustee Meinecke, seconded by Trustee Harbeck to appoint J. Tara Wisdorf as a Citizen Member on Public Arts Board. Motion carried.

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Item 1/ Authorizing Report Under the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperative Initiatives.

Motion by Trustee Liss, seconded by Trustee Antoine to approve the Authorization Report Under the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperative Initiatives. Motion carried.

Item 2/ Adopting the 2015 Annual Program Budget and establishing the 2014 tax levy

Motion by Trustee Harbeck, seconded by Trustee Antione to approve the 2015 Annual Program Budget and establishing the 2014 tax levy. Motion approved 6-1 (Trustee Meinecke – nay).

Trustee Meinecke would like to state for the record that she supports the Grafton Fire Department, but she will not support the additional full time employee. The Fire Department budget is not budget neutral and will cost more.

Item 3/ Ordinance amending Section 2.40 to increase Village board stipends, effective with new of term of office

Village Administrator Hofland indicated that any change in pay for Village Board members must be approved before December 1 in order for it to be effective with the start of the next term of office. Village Attorney Herbrand advised the Board that the vote must be approved by 6 of 7 Board member to pass.

Motion by Trustee Antoine, seconded by Trustee Harbeck to approve the ordinance amendment to Section 2.40 to increase Village board stipends, effective with new of term of office.

Trustee Grant has indicated that the Village is already at midpoint to other communities. Mr. Hofland identified that the last stipends increase was almost 15 years ago. Mr. Hofland has indicated there has been a lot accomplished and, over the years, an increase in responsibility.

After further consideration, Village Attorney Herbrand questioned the wording of the State Statute regarding the need for a super majority vote. Mr. Herbrand has asked that this be tabled until the next Village Board meeting for further clarification.

Motion by Trustee Grant, seconded by Trustee Harbeck to table the ordinance amendment to Section 2.40 to increase Village Board stipends, effective with new of term of office. Motion carried.

**DEPARTMENT AND OFFICERS REPORT**

Charles Wenten, Police Chief, was asked about the proposed cameras in the elementary schools as discussed in a recent newspaper article. Chief Wenten is going to look into the situation and give the Village Board an update.

**LICENSES**

Item 1/Approval of Operators Licenses

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

**REPORT OF BILLS**

Motion by Trustee Antoine, seconded by Trustee Liss to approve the payment of Village expenditures in the amount of \$669,728.98. Motion carried.

Trustee Proefrock asked about an expenditure for \$19,000 for tables and chairs and the placement of the current equipment. William Rice, Fire Chief, has indicated that Parks and Recreation Department will be using the old tables and chairs.

Trustee Harbeck asked about the Fire Department sign reader and the discussion about the pillar design. President Brunquell indicated there would not be any issues with the visibility of the message.

**OLD BUSINESS**

None

**NEW BUSINESS**

None.

**CONVENE TO CLOSED SESSION**

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

Motion by Trustee Grant, seconded by Trustee Liss to Convene to Closed Session at 6:13 p.m. pursuant to Wisconsin State Statutes Section 19.85 (c) for Personnel Matters (2015 Grafton Professional Police Officers Association - Collective Bargaining Agreement).

President Brunquell-Aye  
Trustee Harbeck-Aye  
Trustee Antoine-Aye  
Trustee Grant-Aye

Trustee Liss-Aye  
Trustee Meinecke-Aye  
Trustee Proefrock-Aye

Motion carried by roll call vote.

During the Closed Session of 9 minutes, the Village Board discussed negotiation strategies the 2015 Grafton Professional Police Officers Association Collective Bargaining Agreement.

**RECONVENE TO OPEN SESSION**

Motion by Trustee Proefrock, seconded by Trustee Liss to adjourn Closed Session and reconvene to open session at 6:22 p.m.

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

Trustee Liss-Aye  
Trustee Harbeck-Aye  
Trustee Proefrock-Aye

Motion carried by roll call vote.

**RESOLUTION TO APPROVE EMPLOYMENT CONTRACT WITH THE GRAFTON PROFESSIONAL POLICE OFFICERS ASSOCIATION FOR 2015 AND 2016.**

Resolution to approve employment contract with the Grafton Professional Police Officers Association for 2015 and 2016 was offered by Trustee Liss.

Motion by Trustee Grant, seconded by Trustee Antoine to adopt a Resolution to approve employment contract with the Grafton Professional Police Officers Association for 2015 and 2016. Motion carried.

**ADJOURN**

Motion by Trustee Harbeck, seconded by Trustee Meinecke to adjourn the Village Board meeting at 6:24 p.m. Motion carried.