

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JANUARY 5, 2015

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Director of Public Works Dave Murphy, Director of Administrative Services Paul Styduhar, Parks and Recreation Director John Safstrom, Village Attorney Mike Herbrand, Public Works Superintendent Gary Helm, Public Works Foreman Jack Knetter, Crewperson David Sette, Crewperson Jerome Kapp and Village Clerk Kelly Meyer

Others present: News Graphic Reporter Melanie Boyung, Ozaukee Press Copy Editor Steve Ostermann, members of the James Blank family, and members of the Community

MINUTES

Motion by Trustee Grant, seconded by Trustee Harbeck to approve the 12-15-2014 Village Board and File the 12-11-2014 Architectural Review Board; and 12-17-2014 Park and Recreation Board meeting minutes, as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

Memorial Proclamation establishing the 5th day of January, 2015, as James W. Blank Memorial Day in the Village of Grafton

President Brunnquell presented the James W. Blank family with the memorial proclamation plaque establishing the 5th day of January, 2014, as James W. Blank Memorial Day in the Village of Grafton, noting it was the greatest honor to present the James W. Blank Memorial Proclamation to his children, parents and family members. This day is a celebration to the community in recognition of James Blank as an employee and important member of the community. President Brunnquell read the proclamation to those present. He offered his gratitude for the family's attendance for the presentation.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Request for possible rescission of the Wisconsin Worker's Compensation Insurance Pool as the Village's worker's compensation carrier, which was approved on Monday, December 15, 2014

Director of Administrative Services Paul Styduhar noted following the last meeting, the broker for EMC Insurance Company did discuss and provide a quote to the Village of Grafton to continue as the insurance carrier. The quote from EMC Insurance Company did come in, this insurance was discussed and provided a quote lower than the state quote. Therefore, the Village Board can rescind the previous action.

Motion by Trustee Liss, seconded by Trustee Meinecke to rescind the Wisconsin Worker's Compensation Insurance Pool as the Village's worker's compensation carrier, which was approved on Monday, December 15, 2014. Motion carried.

Item 2 / Resolution of Support for the League of Wisconsin Municipalities' Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin
Offered by Trustee Harbeck.

Motion by Trustee Meinecke, seconded by Trustee Proefrock to adopt Resolution No.001, Series 2015, of Support for the League of Wisconsin Municipalities' Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin.

Village Administrator Darrell Hofland gave a brief background on the resolution.

Motion carried.

Item 1 / Report of Park and Recreation

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve hiring of MSA Professional Services Inc., Beaver Dam, WI to perform engineering and planning services for the Veterans Memorial Park Riverwalk/Canoe Launch and Bank Stabilization Project in the amount of \$32,261.

Park and Recreation Director John Safstrom noted Park and Recreation Board did their due diligence. Three companies were interviewed and the Park and Recreation Board has made their recommendation, which allows for this to move forward.

Motion passed 6-1 (Trustee Grant-nay).

Item 2 / Report of Park and Recreation

Motion by Trustee Proefrock, seconded by Trustee Grant to approve an increase in the Family Aquatic Center non-resident season pass fees, as proposed. Motion carried.

Park and Recreation Director Mr. Safstrom noted the Family Aquatic Center fees will be uniform with surrounding communities. This will assist in keeping residents in the community from "shopping" amongst the communities because of lower fees.

DEPARTMENT AND OFFICERS REPORT

None

LICENSES

Item 1 / "Class B" Combination Fermented Malt Beverage and Intoxicating Liquor license with a change in officers/ownership only for the period ending June 30, 2015

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve the issuance of the "Class B" Combination Fermented Malt Beverage and Intoxicating Liquor License with a change in officers/ownership only for the period ending June 30, 2015, to Jeffrey Marsh – agent / The Char Grill, Inc., d/b/a Charcoal Grill & Rotisserie / 1200 Port Washington Road, as presented. Motion carried.

Item 2 / Approval to Issue Operators Licenses

Motion by Trustee Grant, seconded by Trustee Antoine to approve the issuance of Operators Licenses, as presented. Motion carried.

REPORT OF BILLS

An inquiry on Village Expenditures was made. The inquired on expenditure was clarified by the Director of Administrative Services Paul Styduhar.

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve the payment of Village expenditures in the amount of \$735,470.92. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

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