

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JANUARY 19, 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, Grafton Fire Chief William Rice, Village Attorney Mike Herbrand, Utility Superintendent Tim Nennig, and Village Clerk Kelly Meyer

Others present: News Graphic Reporter Melanie Boyung, Ozaukee Press Copy Editor Steve Ostermann, SEWRPC Chief Land Use Planner David Schilling, Acting Deputy Village Clerk Nicole Kline, and members of the community

Statement of Public Notice by Village Clerk

Village Clerk Kelly Meyer read the statement of public notice, stating the purpose of this hearing is for receiving public comment on, and reaction to, a proposed amendment to the Grafton sanitary sewer service area transferring a small area on Wisconsin Avenue (Columbia Road) from Cedarburg sewer service area to Grafton sewer service area.

Briefing on the amendment to the Grafton sanitary sewer service area - SEWRPC representative

SEWRPC Chief Land Use Planner Dave Schilling, W239 N1812 Rockwood Drive, Waukesha
President Brunnquell introduced Southeastern Wisconsin Regional Chief Land Use Planner Dave Schilling. Mr. Schilling gave background of the proposed amendment. He noted SEWRPC was contacted by the Village of Grafton and requested to prepare an amendment to the sewer service area from Cedarburg to Grafton for the approximate three acre parcel along Wisconsin Avenue (Columbia Road). This amendment is being addressed at the public hearing before the Village Board tonight, then moves on to Village of Grafton Plan Commission, back to the Village Board with a Resolution and advances to SEWRPC Research Committee and SEWRPC June quarterly meeting. He also noted on the back of the report it has been recommended and is current protocol to include a small appendix on affordable housing with each amendment.

President Brunnquell thanked Dave Schilling.

Hear All Interested Parties or Their Agents

President Brunnquell noted this is a public hearing and opened discussion up for public comment. No public comments were offered. President Brunnquell opened comments up to the Village Board of Trustees for comment. No comments were offered.

Hearing adjournment

Hearing no comment, President Brunnquell closed the public hearing at 6:05 p.m.

MINUTES

Motion by Trustee Liss, seconded by Trustee Antoine to approve the 01-05-2015 Finance Committee and 01-05-2015 Village Board and File the 01-07-2015 Community Development Authority; 01-12-2015 Falls Road Informational Meeting Notes; 01-12-2015 Board of Public Works; and 01-13-2015 Public Safety Commission meeting minutes, as presented.

Changes were requested to the minutes of Finance Committee, page three, under Amendment to Section 4.06 of the Personnel Handbook regarding procedure for filling vacant positions: motion seconder to be corrected.

A requested amendment for Public Safety Commission meeting minutes was noted on page three, paragraph two, line two, to omit the word "making".

Changes and an addition was requested for Falls Road street improvements public informational meeting notes as follows: Addition of President Jim Brunnquell as present and the addition of Trustee Dean Proefrock as arriving late 6:00 p.m.

Motion carried with the amended changes, as presented.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of Public Works

Preliminary Assessment Resolution No. 002, Series 2015, offered by Trustee Meinecke.

Motion by Trustee Grant, seconded by Trustee Antoine to adopt Preliminary Assessment Resolution for improvements of Falls Road from Blackhawk Drive to Port Washington Road. Motion carried.

Item 2 / Report of Public Works

Preliminary Assessment Resolution No. 003, Series 2015, offered by Trustee Antoine.

Motion by Trustee Grant, seconded by Trustee Proefrock to adopt Preliminary Assessment Resolution for construction of sidewalk on Chateau Drive between First Avenue and Wisconsin Avenue. Motion carried.

Item 3 / Report of Public Works

Motion by Trustee Liss, seconded by Trustee Harbeck to Approval to accept the Engineer's Report for Rose Street.

Director of Public Works Dave Murphy noted the spreadsheet was included within the packet. The number were kept separate from Fourth Avenue. Those affected on Rose Street would have a special charge upon annexation.

Motion carried.

Item 4 / Report of Public Works

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve setting the following 2015 fees: Interceptor Connection Fee Cap (per acre) - \$3,294.34, 8 inch Equivalent Sanitary Sewer Fee (per foot) - \$84.30, 8 inch Equivalent Water Main Charge (per foot) - \$68.30, Road Construction (per foot/per side) - \$205.00, I-43 Lift Station (per acre) - \$2,590.81, I-43 Sewer and Water Crossing-Water main (per acre) - \$415.71, I-43 Sewer and Water Crossing-Sanitary sewer (per acre) - \$521.16, and Equivalent Residential Connection Fee - \$897.00.

President Brunnquell noted this is the annual assessment fee increase, as noted above. Director of Public Works Mr. Murphy stated this information has been reviewed to verify that it is consistent with actual construction costs.

Motion carried.

Item 1 / Report of the Public Safety Commission

Motion by Trustee Liss, seconded by Trustee Harbeck to approve the Grafton Fire Department's request to upgrade its Emergency Medical Service to the Paramedic Program Level.

Grafton Fire Chief William Rice commented he is working on the upgrade of the program and hoping for start-up in March.

Motion carried.

Item 1 / Report of Finance Committee

Motion by Trustee Liss, seconded by Trustee Meinecke to approve the Fire Department part-time 2015 wage schedule and employee bonus plan for paid-on-call members, effective February 1, 2015.

A brief discussion on the change in pay for paid-on-call Fire Department members. Concerns were two hour paid-on-call seemed excessive, although EMS calls typically run the two hours, fire calls typically run an hour or less. Fire Chief Rice clarified the Village is attempting to ensure that the new

paid-on-call procedure does not financially penalize the employees and pay them less than the past \$20.00 per call.

Motion carried.

Item 2 / Report of Finance Committee

Motion by Trustee Liss, seconded by Trustee Meinecke to authorize Village staff to fill the vacant Office Assistant position. Motion carried.

Item 3 / Report of Finance Committee

Motion by Trustee Liss, seconded by Trustee Meinecke to authorize Village staff to fill the vacant Utility Operator position. Motion carried.

Item 4 / Report of Finance Committee

Motion by Trustee Liss, seconded by Trustee Meinecke to approve an amendment to Section 4.06 of the Personnel Handbook regarding procedure for filling vacant positions. Motion carried.

DEPARTMENT AND OFFICERS REPORT

None

LICENSES

Item 1 / Approval to issue Special Picnic License – Class “B” / “Class B”

Motion by Trustee Grant, seconded by Trustee Proefrock to approve the issuance of special picnic license – Class “B” / “Class B” to Renie Rathke / Family Enrichment Center of Ozaukee, Inc. (885 Badger Circle)/ FEC Gourmet Gala / February 27, 2015. Motion carried.

Item 2 / Approval to Issue Operators Licenses

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

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Harbeck to approve the payment of Village expenditures in the amount of \$778,253.15. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION:

President Brunnquell noted the Village Board would be moving into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Kapco development incentive agreement) and 19.85(1)(c) for Personnel Matters (2015 Teamster collective bargaining agreement).

President Brunnquell noted they would be moving into closed session. Village Administrator Darrell Hofland noted the closed session time would be approximately ten minutes.

Motion by Trustee Grant, seconded by Trustee Liss to Convene to Closed Session at 6:16 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Kapco development incentive agreement) and 19.85(1)(c) for Personnel Matters (2015 Teamster collective bargaining agreement).

President Brunnquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Jim Grant-Aye

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

Motion carried by roll call vote.

During the Closed Session of 12 minutes, the Village Board discussed negotiation strategies for Kapco development incentive agreement and 2015 Teamster collective bargaining agreement.

RECONVENE TO OPEN SESSION:

Motion by Trustee Grant, seconded by Trustee Liss to adjourn from Closed Session and reconvene into open session at 6:28 p.m.

President Brunnquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Jim Grant-Aye

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

Motion carried by roll call vote.

Resolution approving the Teamsters "General" Local No. 200 contract for 2015

Resolution No. 004, Series 2015, offered by Trustee Liss.

Motion by Trustee Grant, seconded by Trustee Proefrock for adoption of the resolution approving the Teamsters "General" Local No. 200 contract for 2015. Motion carried.

ADJOURN

Motion by Trustee Harbeck, seconded by Trustee Antoine to adjourn at 6:29 p.m. Motion carried.