

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

FEBRUARY 2, 2015

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Director of Parks and Recreation John Safstrom, Library Director John Hanson, Village Attorney Mike Herbrand, and Village Clerk Kelly Meyer

Others present: Ozaukee Press Copy Editor Steve Ostermann, Acting Deputy Clerk Nicole Kline and members of the community

MINUTES

Motion by Trustee Grant, seconded by Trustee Proefrock to approve 01-19-2015 Village Board and File the 01-12-2015 Public Arts Board; 01-21-2015 Historic Preservation Commission; 01-21-2015 Park and Recreation Board; and 01-26-2015 Library Board the meeting minutes, as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of the Joint Library Board

Motion by Trustee Harbeck, seconded by Trustee Liss to identify to Ozaukee County Board of Supervisors the Village's support for Joint County Library Service Plan for 2016-2020. Motion carried.

It was briefly noted this will provide a continuing line of service to non-librariated patrons and additional revenue to libraries.

Motion carried.

Item 2 / Report of Parks and Recreation Board

Motion by Trustee Meinecke, seconded by Trustee Proefrock to authorize the Parks and Recreation Director to sign the Publishing Service Agreement with Liturgical Publication Inc., New Berlin, WI for the Parks and Recreation booklet.

President Brunnuell reported that the Senior Center uses Liturgical Publication and is happy with it.

Director of Parks and Recreation John Safstrom commented this will give the Parks and Recreation Department an opportunity to save approximately \$1,000 in printing fees and possibly some additional revenue for the Village.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

None

LICENSES

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

Motion by Trustee Liss, seconded by Trustee Antoine to approve the payment of Village expenditures in the amount of \$340,779.62.

Inquiries were made and questions answered on a few Village expenditures.

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Meinecke inquired on Village Hall's front door being ajar on Thursday night, January 29, upon her arrival.

Village Administrator Hofland stated he checked with a Police Officer and checked with Director of Administrative Services Paul Styduhar and the security system was working. He stated he would follow up with the janitorial contractor - CleanSource.

CONVENE TO CLOSED SESSION:

President Brunnuell 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 (Village Pointe Commons development agreement).

President Brunnuell commented no action will be taken post closed session.

Motion by Trustee Proefrock, seconded by Trustee Antoine to Convene to Closed Session at 6:07 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Village Pointe Commons development agreement)

President Brunnuell-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 22 minutes, the Village Board discussed negotiation strategies associated with the Village Pointe Commons development agreement.

RECONVENE TO OPEN SESSION:

Motion by Trustee Grant, seconded by Trustee Meinecke to adjourn from Closed Session and reconvene into open session at 6:29 p.m.

President Brunnuell-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.

Development Agreement between Village Pointe Commons LLC, CDA and Village Board

Motion by Trustee Liss, seconded by Trustee Meinecke to table action on the Development Agreement between Village Pointe Commons LLC, CDA and Village Board. Motion carried.

ADJOURN

Motion by Trustee Grant, seconded by Trustee Proefrock to adjourn at 6:30 p.m. Motion carried.