

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

FEBRUARY 16, 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, Village Attorney Mike Herbrand, and Administrative Assistant Chris Stannis

Public present: None

MINUTES

Motion by Trustee Proefrock, seconded by Trustee Harbeck to approve the 2-2-2015 Village Board and file the 2-4-2015 Community Development Authority; 2-9-2015 Public Arts Board; and 2-9-2015 Board of Public Works meeting minutes, as presented. Motion carried.

Trustee Grant had a question for Trustee Proefrock regarding the Public Arts Board minutes and all inquiries were met.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Special Finance Committee

No action.

Board of Public Works

Item 1/Report of Board of Public Works

No discussion.

Motion by Trustee Proefrock, seconded by Trustee Meinecke to approve the ordinance amending Section 10.40.020/Weight Limits of the Municipal Code. Motion carried.

Item 2/Report of Board of Public Works

No discussion.

Motion by Trustee Proefrock, seconded by Trustee Meinecke to approve the ordinance amending Section 10.36.010/No parking at any time on south end of Chateau Court. Motion carried

Item 3/Report of Board of Public Works

No discussion.

Motion by Trustee Proefrock, seconded by Trustee Meinecke to award the Capacity, Management, Operation and Maintenance (CMOM) program development contract to Strand Associates, Inc., Milwaukee, WI for \$31,065 removing the Board meeting presentation for \$2,425; for a contract price of \$28,650 be approved. Motion carried.

Dave Murphy, Director of Public Works updated the board about projects from Utility and Department of Public Works.

DEPARTMENT AND OFFICERS REPORT

None

LICENSES

Motion by Trustee Liss, seconded by Trustee Grant to approve the issuance of the operator's license, as presented. Motion carried.

REPORT OF BILLS

Motion by Trustee Harbeck, seconded by Trustee Antoine to approve the payment of Village expenditures in the amount of \$411,092.23. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

Motion by Trustee Grant, seconded by Trustee Antoine to adjourn at 6:07 p.m. Motion carried.