

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

MARCH 2, 2015

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

President Brunnquell requested agenda item *7A, Police Chief Charles Wenten – Employee Recognition for Heroism and Professionalism*, be moved up to the first agenda item to be presented at this time.

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, Grafton Police Chief Charles Wenten, Grafton Fire Chief William Rice, Village Attorney Mike Herbrand, Captain Emmett Grissom, Captain Joseph Gabrish, Officer Justin Lawrenz, Officer Eric Sutherland, Officer Justin Gehm, Telecommunicator Marion Esparza, Telecommunicator Calvin Gall, members of the Police Department and Fire Department, and Village Clerk Kelly Meyer

Others present: News Graphic Reporter Melanie Boyung, Ozaukee County Sheriff's Department Officers, Ozaukee County District Attorney Adam Gerol, Historic Preservation Commissioner Thomas Krueger, family members of the recognized Grafton Police Department Officers, and other members of the community

Police Chief Charles Wenten – Employee Recognition for Heroism and Professionalism

President Brunnquell asked Police Chief Charles Wenten to give a report. Grafton Police Chief Charles Wenten thanked everyone for this opportunity to give a report and presentation. He introduced Captain Grissom and Captain Gabrish.

Police Chief Wenten noted his gratitude for the assistance and heroic efforts of the Ozaukee County Sheriff's Department, Cedarburg Police Department, Grafton Fire Chief William Rice, Grafton Fire Department, Grafton Police Department Officers, and Grafton Police Department Telecommunicators in the exceptional handling of a domestic violence incident on February 7, 2015. This was a rapidly evolving situation and it was handled very professionally by all those involved. Special recognition and commendation was given to Officer Eric Sutherland, Officer Justin Gehm, Officer Justin Lawrence, Telecommunicator Calvin Gall and Telecommunicator Marion Esparza for their services and professionalism on February 7, 2015. The individuals being recognized were recognized as outstanding in this incident.

President Brunnquell commented the Village of Grafton is lucky to have these individuals day in and day out.

MINUTES

Motion by Trustee Proefrock, seconded by Trustee Harbeck to approve the 02-16-2015 Finance Committee and 02-16-2015 Village Board and File the 02-12-2015 Architectural Review Board; 02-18-2015 Park and Recreation Board; and 02-24-2015 Plan Commission meeting minutes, as presented. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT (1st item)

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Proefrock to approve ordinance amending the Village of Grafton Zoning section 19.03.0603 Table of permitted and conditional uses in Nonresidential Zoning Districts to add SIC#7699-Repair Shops and Related Services, Not Elsewhere Classified as a conditional use in the C-1 Neighborhood Business district.

A brief description was given.

Motion carried.

Item 2 / Report of Plan Commission

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve ordinance amending the Planned Unit Development for Village Pointe Commons senior housing development at 1953 Wisconsin Avenue (former Highland Ridge development) as requested by Capri Communities.

President Brunquell noted the Planned Unit Development for Village Pointe Commons senior campus has changes with the addition of the fourth floor for assisted living, but will not change the footprint of the building.

Village Administrator Darrell Hofland reported this development has a total density of 227 units - 122 independent apartments, 65 assisted living, 24 memory care units, and 16 ranch style Casettas or independent senior housing sharing common space. The Commons will also be inclusive for dining, activities, health and wellness and other residential programming. All buildings, except the Casettas are attached to the Commons.

Capri Communities Development Manager Aaron Matters stated his gratitude to the Village for all of the support received.

Motion carried.

Item 3 / Report of Plan Commission

Resolution amending Cedarburg and Grafton Sanitary Sewer Service offered by Trustee Meinecke.

Motion by Trustee Liss, seconded by Trustee Antoine to adopt resolution amending the Cedarburg and Grafton Sanitary Sewer Service areas prepared by Southeastern Wisconsin Regional Planning Commission (SEWRPC). Motion carried.

Item 1 / Finance Committee

Motion by Trustee Harbeck, seconded by Trustee Antoine to authorize changing the Pay Grade from 17 to 18 for the position of Division Chief of Fire Prevention and Public Education.

President Brunquell noted this comes from Finance Committee which met just prior to this meeting.

Fire Chief Rice noted this is a good move to get the best available candidate into the Village to assist in bringing the best quality and services to this community.

Motion passed 5-2 (Trustees Meinecke and Proefrock – nay).

DEPARTMENT AND OFFICERS REPORT

Police Chief Charles Wenten – Employee Recognition for Heroism and Professionalism

This agenda item was moved up to the first agenda item.

LICENSES

Item 1 / Approval to issue a Class “A” Retail Fermented malt Beverage License to 1604 Wisconsin Enterprises of Grafton, Inc.

Motion by Trustee Grant, seconded by Trustee Proefrock to approve the issuance of a Class “A” Retail Fermented malt Beverage License for the period ending June 30, 2015, to Judith A. Schwartz – agent / 1604 Wisconsin Enterprises of Grafton, Inc., d/b/a BP, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations and permitting of premise. Motion carried.

Item 2 / Approval to Issue a new cigarette and Tobacco Products Retail License for the period ending June 30, 2015, to Judith A. Schwartz – agent / 1604 Wisconsin Enterprises of Grafton, Inc.

Motion by Trustee Grant, seconded by Trustee Proefrock to approve to Issue a new cigarette and Tobacco Products Retail License for the period ending June 30, 2015, to Judith A. Schwartz – agent / 1604 Wisconsin Enterprises of Grafton, Inc., d/b/a BP, subject to the satisfaction of passing all necessary inspections and completing any required financial obligations and permitting of premise. Motion carried.

REPORT OF BILLS

Motion by Trustee Liss, seconded by Trustee Antoine to approve the payment of Village expenditures in the amount of \$140,040.95.

One inquiry was made in regard to expenditures and the department head clarified the expense.

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

2014/2015 GALA Indoor Concert Series

The last GALA concert series of the indoor season will be held on Friday, March 6 at 7:00 p.m. The doors open at 6:30 p.m. Lovin Kind features classic rock.

Grafton School Board

Grafton School Board has made recent changes in facility use for activities on what groups rank with use placement of the requesting establishment in a first spot, second spot, third spot and fourth spot priority. It was indicated that the Grafton Park and Recreation Department would be fourth place priority. The Park and Recreation Board would like to see the village residents have priority over other facility requesters. It was noted that other facility requesters may add increased revenue to Grafton School District. It was requested that a Village School Liaison meeting be held to discuss this matter.

CONVENE TO CLOSED SESSION:

Village Administrator Darrell Hofland noted the Village Board would be moving into closed session for approximately 10 minutes.

Motion by Trustee Liss, seconded by Trustee Antoine to Convene to Closed Session at 6:20 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matter (Village Pointe Commons development agreement)

President Brunquell-Aye

Trustee Liss-Aye

Trustee Harbeck-Aye

Trustee Meinecke-Aye

Trustee Antoine-Aye

Trustee Proefrock-Aye

Trustee Jim Grant-Aye

Motion carried by roll call vote.

During the Closed Session of 19 minutes, the Village Board discussed Village Pointe Commons development agreement.

RECONVENE TO OPEN SESSION:

Motion by Trustee Meinecke, seconded by Trustee Proefrock to adjourn from Closed Session and reconvene into open session at 6:39 p.m. Motion carried by roll call vote.

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

Motion by Trustee Grant, seconded by Trustee Liss for the approval of the Development Agreement between Village Pointe Commons LLC, Community Development Authority and Village Board. Motion carried.

ADJOURN

Motion by Trustee Harbeck, seconded by Trustee Grant to adjourn 6:40 p.m. Motion carried.