

VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

JUNE 1, 2009

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

Village Board members present: Jim Grant, Ron LaPean, Richard Rieck, Sue Meinecke, David Liss, Scott Volkert, and Jim Brunnuquell

Staff / Officials present: Village Administrator Darrell Hofland, Parks and Recreation Director John Safstrom, Village Attorney Michael Herbrand, and Deputy Clerk Lisa Bohn

MINUTES

Motion by Trustee LaPean, seconded by Trustee Liss, to approve the 5-18-2009 Village Board meeting minutes and File the 5-20-2009 Sustainable Grafton Ad-Hoc Committee; 5-20-2009 Parks and Recreation Board; 5-20-2009 Community Development Authority meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

President Brunnuquell reviewed the materials distributed for Village Board member review.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 & 2 / Report of the Parks and Recreation Board

Motion by Trustee Volkert, seconded by Trustee Meinecke, to approve items 1 & 2 of the Report of the Parks and Recreation Board as follows:
1. Amend the Municipal Services Facility budget to include the costs associated with the construction of two replacement tennis courts; 2. Authorize staff to enter into negotiations with the Grafton School District for the relocation of the Meadowbrook Park tennis courts to the John Long Middle School property, as presented. Approved unanimously.

Director of Parks and Recreation John Safstrom commented that now is a good time to negotiate the relocation of the Meadowbrook Park tennis courts with the Grafton School District.

LICENSES

Motion by Trustee Rieck, seconded by Trustee Liss, to approve the issuance of a "Class B" fermented malt beverage and intoxicating liquor

license to Dave Schultz-agent / Bridge Inn, LLC - d.b.a. Bridge Inn - 1216 Bridge Street, for the licensing period ending June 30, 2009, as presented. Approved unanimously.

Motion by Trustee Grant, seconded by Trustee Volkert, to approve the expansion of premises at 1412 Wisconsin Avenue / Scooters Place / June 6, 2009 from 7:00 a.m. to 9:00 p.m., to accommodate a benefit for the Hunger Task Force, as presented. Approved unanimously.

Motion by Trustee Volkert, seconded by Trustee Rieck, to approve the issuance of Operators Licenses, as presented. Approved unanimously.

DEPARTMENT AND OFFICERS REPORTS

None.

REPORT OF BILLS

Motion by Trustee Meinecke, seconded by Trustee Liss, to approve the payment of Village expenditures in the amount of \$357,582.39, as presented. Approved unanimously.

OLD BUSINESS

None.

NEW BUSINESS

None.

COVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Trustee Liss, to convene to closed session, at 6:04 p.m., pursuant to WI Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of downtown property for redevelopment and parking purposes.) Approved unanimously by roll call vote.

During the closed session, the Village Board discussed negotiation strategies associated with the purchase of property for public parking purposes, the terms of the Village Center loan, and the purchase of a downtown property for redevelopment purposes.

RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Trustee Grant, seconded by Trustee Meinecke, to adjourn the closed session and reconvene into the regular order of business, at 6:18 p.m. Approved unanimously by roll call vote.

ADJOURN

Motion by Trustee Rieck, seconded by Trustee Volkert, to adjourn at 6:19 p.m. Approved unanimously.