

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

MAY 4, 2015

President Brunnuquell called the Village Board meeting to order at 6:01 p.m. The Pledge of Allegiance followed.

Board members present: Jim Brunnuquell, Sue Meinecke, David Liss, Lisa Harbeck, Tom Krueger, Dean Proefrock, and David Antoine

Staff/Officials present: Village Administrator Darrell Hofland, Village Attorney Mike Herbrand, Director of Public Works Dave Murphy, Director of Administrative Services Paul Styduhar, Director of Park and Recreation John Safstrom, and Village Clerk Kelly Meyer

Others present: News Graphic Reporter Melanie Boyung, Debra Treskow-Colber, and members of the community

MINUTES

Motion by Trustee Liss, seconded by Trustee Harbeck to approve the 04-21-2015 Village Board and file the 04-16-2015 Architectural Review Board; 04-22-2015 Park and Recreation Board; 04-27-2015 Joint Library Board; and 04-28-2015 Plan Commission meeting minutes, as presented.

Corrections were requested to 04-16-2015 Architectural Review Board meeting minutes, page two, letter A, Agenda Title, line two make the change from “west sit” of Wisconsin Avenue to “west side”; 04-21-2015 Village Board meeting minutes, page two, paragraph one, changing David Antoine from Board of Public Works to Public Safety Commission; and a change to 04-22-2015 Park and Recreation Board meeting minutes, the motion in the middle of page three should read Friday and Saturday, September 11 and 12, 2015.

Motion carried as amended.

PERSONS REQUESTING TO BE HEARD

Don Colber and Debra Treskow-Colber: purchase of property at 132 West Bridge Street

Ms. Treskow-Colber confirmed that she would like to purchase the home at 132 West Bridge Street and has a cashier’s check made out to the Village of Grafton for the full amount owed on the property.

Village Attorney Mike Herbrand noted it does allow for a contract to be drawn up. President Jim Brunnuquell requested Village Attorney Herbrand verify the amount matched the amount owed. Attorney Herbrand verified the amount of the cashier’s check.

BUSINESS PRESENTED BY THE PRESIDENT

Committee/Commission Assignments

An amended committee, commission, board assignment was distributed to Village Board members prior to the meeting. President Brunnuquell noted it had been amended.

Motion by Trustee Proefrock, seconded by Trustee Krueger to approve and appoint the May 4, 2015 Committee, Commission, Board citizen assignments, as presented. Motion carried.

Citizen Member Resignation – Tom Richart

President Brunnuell noted his appreciation of Tom Richart and his extensive length of time with the Village of Grafton.

Motion by Trustee Liss, seconded by Trustee Antoine to accept the resignation of Architectural Review Board member Tom Richart. Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of Plan Commission

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve the Veterans Memorial Park Riverwalk and Canoe Launch project.

Park and Recreation Director Safstrom identified that the project is moving along nicely right now. Bid will be in June. A meeting with the DNR will be held this month as a permit is needed from the DNR. If everything goes as planned, the project should be completed this fall.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

Director of Public Works Dave Murphy reported next week the Falls Road Project will begin and the road will be closed to through traffic. President Brunnuell requested the Falls Road Project and road closure be placed on the Village of Grafton website.

Trustee Meinecke inquired on Bridge Street dam lighting schedule that was set by Public Arts Board. She noted she had inquired on lighting in support of the Grafton Police Department for National Police Week. Village Administrator Hofland clarified that prior action was taken to create a policy for setting the light colors. President Brunnuell stated the policy was previously voted on by both the Public Arts Board and Village Board. He indicated the current new policy would need to be reviewed and amended at the committee level before returning to the Village Board.

LICENSES

Item 1/ Approval of Operator's Licenses

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve the issuance of the operator's licenses, as presented. Motion carried.

REPORT OF BILLS

Motion by Trustee Proefrock, seconded by Trustee Antoine to approve the payment of Village expenditures in the amount of \$157,749.49. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION:

Motion by Trustee Krueger, seconded by Trustee Harbeck to Convene to Closed Session at 6:11 p.m., pursuant to Wisconsin State Statutes 19.85(e) for real estate and competitive bargaining matter (sale of property at 132 West Bridge Street).

President Brunquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Tom Krueger-Aye

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

Motion carried by roll call vote.

During the Closed Session of nine minutes, the Village Board discussed negotiation strategies for the sale of property at 132 West Bridge Street.

RECONVENE TO OPEN SESSION:

Motion by Trustee Meinecke, seconded by Trustee Proefrock to adjourn from Closed Session and reconvene into open session at 6:20 p.m. Motion carried by roll call vote.

Rescind Resolution No. 006, Series 2015 – Sale of Property at 132 West Bridge Street

Motion by Trustee Liss, seconded by Trustee Antoine to rescind Resolution No. 006, Series 2015 - sale of property at 132 West Bridge Street, parcel number 10-08-0042.000 to Debra Treskow – Colber for \$136,338.81. Motion carried.

Resolution approving the Sale of Property located at 132 West Bridge Street

Resolution No. 015, Series 2015, offered by Trustee Meinecke.

Motion by Trustee Harbeck, seconded by Trustee Antoine for adoption of the resolution approving the sale of property at 132 West Bridge Street, contingent upon the real estate closing no later than May 6, 2015. Motion carried.

ADJOURN

Motion by Trustee Antoine, seconded by Trustee Proefrock to adjourn Village Board meeting at 6:21 p.m. Motion carried.