

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JUNE 15, 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, Tom Krueger, Dean Proefrock, and David Antoine

Staff/Officials present: Village Administrator Darrell Hofland, Director of Administrative Services Paul Styduhar, Village Attorney Mike Herbrand, and Village Clerk Kelly Meyer

Others present: Ozaukee Press Copy Editor Steve Ostermann, Todd Taves, and members of the community

MINUTES

Motion by Trustee Liss, seconded by Trustee Harbeck to approve of the 06-01-2015 Village Board and File the 05-26-2015 Plan Commission; 05-28-2015 Architectural Review Board; 06-04-2015 Board of Review; and 06-09-2015 Community Development Authority meeting minutes, as presented.

Corrections to the 06-01-2015 Village Board minutes were requested by Trustee Krueger; on page one and two of the Village Board minutes, *Thomas Rickart* was misspelled and should be corrected to *Thomas Richart*.

Village Attorney Mike Herbrand also requested a change to the 06-01-2015 Village Board meeting minutes and asked the minutes reflect the discussion and action in the two amendments to the escrow agreements to be dated as May 20, 2015.

Motion carried with 06-01-2015 Village Board meeting minute amendments.

PERSONS REQUESTING TO BE HEARD

No persons requested being heard.

BUSINESS PRESENTED BY THE PRESIDENT

Committee/Commission Assignments

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve the appointment of Richard Rieck as Citizen Member on Zoning Board of Appeals.

President Brunnuell noted Mr. Rieck's years of experience he is bringing to the Zoning Board of Appeals.

Motion carried.

President Brunnuell noted another document was distributed to the Village Board for review by Trustees as well.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Todd Taves of Ehlers, Inc., CIPMA, Senior Municipal Advisor, gave a brief background on the resolution authorizing the issuance and establishment parameters for the sale of not to exceed \$9,985,000 General Obligation Corporate Purpose Bonds, Series 2015A and Resolution authorizing the issuance and establishment parameters for the sale of not to exceed \$3,540,000 Taxable General Obligation Corporate Purpose Bonds, Series 2015B. Mr. Taves clarified the Village's outstanding debt, interest cost savings to the Village with the bonds over time and briefly discussed TIDs Nos. 2, 3 and 4. Bids are set to be taken on Thursday, July 9, 2015; there will be an option to amend the date for bids if necessary. Scheduling of bids on a Thursday will mean more attention and more aggressive bids from potential bond buyers.

Director of Administrative Services Paul Styduhar confirmed final drafts of the resolutions came today and the terms had not changed since the draft resolutions were distributed in the 06-15-2015 Village Board packet.

Resolution authorizing the issuance and establishment parameters for the sale of not to exceed \$9,985,000 General Obligation Corporate Purpose Bonds, Series 2015A
Resolution offered by Trustee Antoine.

Motion by Trustee Liss, seconded by Trustee Meinecke to adopt resolution authorizing the issuance and establishment parameters for the sale of not to exceed \$9,985,000 General Obligation Corporate Purpose Bonds, Series 2015A. Motion carried.

Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$3,540,000 Taxable General Obligation Corporate Purpose Bonds, Series 2015B.
Resolution offered by Trustee Meinecke.

Motion by Trustee Harbeck, seconded by Trustee Proefrock to adopt Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$3,540,000 Taxable General Obligation Corporate Purpose Bonds, Series 2015B.
Motion carried.

DEPARTMENT AND OFFICERS REPORT

No reports were given.

LICENSES

Item 1/ Approval of Operator's Licenses

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

Item 2 / Approval of Liquor Licenses

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve of the issuance for renewals of the various establishments attached for Class "A" and Class "B" Fermented Malt Beverage, "Class A" and "Class B" Fermented Malt Beverage/ Intoxicating Liquor and "Class C" Wine Licenses for the July 1, 2015, to June 30, 2016 licensing period, subject to the satisfaction of all outstanding financial obligations to the Village of Grafton and completion of a passing inspection at those establishments whose premise failed, as presented. Motion carried.

Item 3 / Approval of Tobacco Licenses

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of Tobacco Products Licenses, as presented. Motion carried.

Item 4 / Approval of Coin (Amusement Devices) Licenses

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of Coin Machine (Amusement devices) permits, as requested. Motion carried.

Item 5 / Approval of Special Picnic License

1. Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of a Special Picnic License to Tom Stanton / Mel's Slow-Pitch Classic & Music Festival / Centennial Park / 1370 17th Avenue / Friday, July 10, 2015 through Sunday, July 12, 2015. Motion carried.
2. Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of a Special Picnic License to Pam King / Celebrate Grafton / Grillin' In Grafton / Centennial Park / 1370 17th Avenue / Friday, June 26 and Saturday, June 27, 2015. Motion carried.
3. Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of a Special Picnic License to Pam King / Celebrate Grafton / Giro d'Grafton / Paramount Plaza / Saturday, June 20, 2015. Motion carried.
4. Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of a Special Picnic License to Kris Raymond / Grafton Blues Association / Hot Rod 'N Blues / Lime Kiln Park (upper park) – 2020 S. Green Bay Road / Sunday, June 28, 2015. Motion carried.
5. Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve issuance of a Special Picnic License to Kris Raymond / Grafton Blues Association / Paramount Blues Festival / Lime Kiln Park (whole park) – 2020 S. Green Bay Road / Friday, September 11, 2015 – Saturday, September 12, 2015, ending at 10:30 p.m. Motion carried.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Liss to approve the payment of Village expenditures in the amount of \$586,947.14. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

The following new business was reported:

Giro d' Grafton

Giro d' Grafton will be held this coming weekend on Saturday, June 20, 2015.

Grillin' in Grafton

Next weekend is Grillin' in Grafton. This is a taster's event of approximately 10 different grillers. This is being held on Friday, June 26, 2015.

Family Aquatic Center

The Village pool is expected to open for swimming tomorrow, June 16, 2015. A floor paint hardener was put down on the bathhouse floor's surface on Sunday evening to assist in curing. The quality of the paint job is a concern; a portion of the payment will be held back so repainting is assessed and remedied after the close of the season.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Meinecke to adjourn Village Board meeting at 6:13 p.m. Motion carried.