

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JULY 6, 2015

* Amended

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, and David Antoine

Board members excused: Dean Proefrock

Staff/Officials present: Village Administrator Darrell Hofland, Police Captain Emmett Grissom, Director of Planning and Development Jessica Wolff, Village Attorney Mike Herbrand, and Village Clerk Kelly Meyer

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

MINUTES

Motion by Trustee Antoine, seconded by Trustee Meinecke to approve of the 06-15-15 Village Board and 06-15-2015 Finance Committee and File the 06-18-2015 Architectural Review Board; 06-22-2015 Library Board; and 06-23-2015 Plan Commission meeting minutes, as presented.

Corrections were requested to the 06-18-2015 Architectural Review Board, page three, third paragraph, Mr. Phil should be noted as Mr. Phil Schultz.

Motion carried with amended change.

PERSONS REQUESTING TO BE HEARD

No persons requesting being heard.

BUSINESS PRESENTED BY THE PRESIDENT

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Resolution establishing support for a sustainable solution to adequately fund the State of Wisconsin's transportation was offered by Trustee Liss.

Motion by Trustee Harbeck, seconded by Trustee Krueger to adopt resolution establishing support for a sustainable solution to adequately fund the State of Wisconsin's transportation.

President Brunnquell directed Village Clerk Kelly Meyer to send to the appropriate State of Wisconsin Representatives.

Trustee Krueger questioned the use of terminology in the Resolution was questioned for potential change. Village Attorney Mike Herbrand confirmed the language selected does not harm the resolution.

Motion carried.

Item 1/Report of Finance

Motion by Trustee Meinecke, seconded by Antoine to accept the updated Investment Policy. Motion carried.

Item 2/Report of Finance

Motion by Trustee Meinecke, seconded by Trustee Antoine to accept the 2016-2017 inspection contract with the Village of Saukville. Motion carried.

Item 1/Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Krueger to approve Ordinance amending the Planned Unit Development located at 1953 Wisconsin Avenue (Village Pointe Commons senior living community) to clarify permitted and conditional uses. Motion carried.

Item 2/ Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Krueger to approve Ordinance amending the Planned Unit Development located at 2070 and 2090 Wisconsin Avenue (Cornerstone Community Bank) to clarify permitted and conditional uses. Motion carried.

Item 3/Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Krueger to approve Ordinance amending Planned Unit Development located on Port Washington Road north of Dick's Sporting Goods (Parcel 10-017-11-007.00) (Patriot Commons multi-tenant retail center) to clarify permitted and conditional uses. Motion carried.

Item 4/Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Krueger to approve Ordinance amending the Planned Unit Development located at 4708 Columbia Avenue (Habitat for Humanity) to clarify permitted and conditional uses. Motion carried.

DEPARTMENT AND OFFICERS REPORT

Village Attorney Mike Herbrand noted Village Pointe Commons real estate closing occurred last week. Early start permit has been issued as well.

LICENSES

Item 1/ Approval of Operator’s Licenses

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

Item 2 / Denial of Operator License(s)

Motion by Trustee Harbeck, seconded by Trustee Meinecke for denial of the issuance of operator license(s) to Charles David Cotter, Anne F. Fahey, and Michael C. Shippen, for reasons as presented in the Police Chief’s report. Motion carried.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Krueger to approve the payment of Village expenditures in the amount of \$433,712.07. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Liss noted the free GALA in the Park Concert Series at Veterans Memorial Park would be held this coming Thursday, July 9 at 6:30 p.m. The BriTins, The Best of the Fab Four, will be playing.

CONVENE TO CLOSED SESSION

Motion by Trustee Liss, seconded by Trustee Antoine to convene to Closed Session at 6:07 p.m., pursuant to Wisconsin State Statutes 19.85(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (litigation/mandamus action by Continental Grafton, LLC) and Wisconsin State Statutes 19.85(e) for real estate and competitive bargaining matter (Fire Department funding agreement with Town of Grafton and development agreement with Shaffer Development for Lumberyard 1505).

*President Brunquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Thomas Krueger-Aye

Trustee Liss-Aye
Trustee Meinecke-Aye

Motion carried by roll call vote.

During the 68 minute Closed Session, the Village Board discussed strategies associated with negotiating a development agreement with Shaffer Development on the lumberyard redevelopment

site and a funding agreement with the Town of Grafton on Fire Department services. The Board also discussed legal strategies associated with the litigation/mandamus action by Continental Grafton, LLC.

RECONVENE TO OPEN SESSION

Motion by Trustee Antoine, seconded by Trustee Krueger to adjourn from Closed Session and reconvene into open session at 7:15 p.m. Motion carried by roll call vote.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Antoine to adjourn Village Board meeting at 7:15 p.m. Motion carried.