

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 8, 2015

*Amended

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Village Attorney Michael Herbrand, Police Chief Charles Wenten, Director of Parks and Recreation John Safstrom and Village Deputy Clerk Nicole Kline

Others present: Ozaukee Press Copy Editor Steve Ostermann and News Graphic Reporter Melanie Boyung

MINUTES

Motion by Trustee Harbeck , seconded by Trustee Antoine to approve of the 08-17-2015 Village Board and File the 08-17-2015 Board of Public Works; 08-19-2015 Parks and Recreation Board; 08-20-2015 Architectural Review Board; 08-24-2015 Joint Library Board; 08-25-2015 Plan Commission; and the 09-02-2015 Community Development Authority.

Corrections were requested to the 08-17-15 Village Board to reflect that Village Attorney Michael Herbrand was in attendance at the Village Board meeting. Also requested was to correct the spelling Kris Barger twice on page two. Community Development Authority minutes should be corrected to read Trustee Antoine and not Mr. Antoine.

Motion carried with amended changes.

PERSONS REQUESTING TO BE HEARD

No persons requested to be heard

BUSINESS PRESENTED BY THE PRESIDENT

Item 1 / Appointment of Molly Lucareli

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve the appointment of Molly Lucareli as School District Member on Library Board, as presented.

Trustees requested that they be allowed to review an application of the appointed School District Member to the Library Board in the future.

Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEM

Item 1 / Report of Plan Commission

Motion by Trustee Liss, seconded by Trustee Antoine, to approve an Ordinance amending Zoning Table Section 19.03.0603 Permitted and Conditional Uses in the Nonresidential Zoning Districts to add SIC #8322 Individual and Family Social Services as a conditional use in the C-2 Community Business Zoning District. Motion carried.

Item 1 / Report of Community Development Authority

Motion by Trustee Meinecke, seconded by Trustee Krueger, to approve a 2015 lease for a section of Wisconsin Avenue plaza with Lobo's Place.

*Trustee Harbeck asked about the time of year the patio may be open and if the Wi-Fi requirement would be the same as for Atlas. The lease states Wi-Fi will be available 24 hours a day.

Motion carried.

Item 1 / Report of Parks

Motion by Trustee Liss, seconded by Trustee Antoine, to authorize Atlas BBQ to utilize the Paramount Plaza on September 26, 2015 for an Oktoberfest event. Motion carried.

Approval of donation from Aurora Health Care Foundation

Motion by Trustee Krueger, seconded by Trustee Harbeck, to approve a donation of \$37,105 from Aurora Health Care Foundation.

Chief Rice and Chief Wenten have been very involved in negotiations regarding an enhanced Emergency Medical Dispatch (EMD) system with Aurora Medical Care Foundation. The software will assist Telecommunicators in the most critical moment of emergency medical calls. The Police Department dispatches fire and emergency medical to the Town of Grafton as well as the Village. The Village has contributed \$15,000 towards the new system and the Town of Grafton \$5,000. Aurora Health Care foundation is gifting Grafton \$37,105 towards the EMD program.

Motion carried.

Approval of an Agreement with Aurora Medical Center Grafton LLC

Motion by Trustee Meinecke, seconded by Trustee Proefrock, to approve an Agreement for Medical Direction and Medical Control of Emergency Medical Dispatch with Aurora Medical Center Grafton LLC.

An agreement, with amended language on page four, was distributed to the Village Board and members of the public prior to discussion.

The software upgrades for the new Emergency Medical Dispatch (EMD) will provide a level of review by a Medical Director. Chief Wenten recognizes that there are state and federal laws that restrict sharing of medical information but the agreement is compliant. Dr. Zils, of Aurora Medical Center - Grafton, will provide quality control for the project.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

*Trustee Meinecke questioned when contractors will redo the Family Aquatic Center bathhouse floor. Director Safstrom replied that they have contacted the contractor who has looked at the project. Director Safstrom reported that they will resurface only the sections of the floor that need it.

LICENSES

Item 1/ Approval of Operator's Licenses

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

Item 2 / Approval to approve a Class "A" Cider only Liquor License

Motion by Trustee Harbeck, seconded by Trustee Krueger, to approve the issuance of a Class "A" Cider Only liquor license (less than seven percent alcohol) to 1604 WI Enterprises of Grafton, Inc. - Judith Ann Schwartz-agent / d.b.a. BP located at 1604 Wisconsin Avenue, as presented.

Administrator Hofland explained that this is a new license specific to cider.

Motion carried.

Item 3 / Approval to issue Special Picnic License

Motion by Trustee Liss, seconded by Trustee Antoine, to approve the issuance of two Picnic Licenses for St. Paul Lutheran Church and School as presented. Motion carried.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Proefrock to approve the payment of Village expenditures in the amount of \$573,543.99.

Trustee Meinecke questioned an expense on page 19 pertaining to Administrator Hofland being given an automobile expense reimbursement check even though he already receives a monthly travel allowance. Administrator Hofland explained that the monthly allowance is for travel inside of Ozaukee County. This additional check is for travel outside of the county since January, 2015.

Motion was approved 6-0 (Trustee Liss – abstained).

OLD BUSINESS

None

NEW BUSINESS

None

CONVENE TO CLOSED SESSION

Motion by Trustee Liss, seconded by Trustee Krueger to convene to Closed Session, 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 potential litigation with 2M Group LLC for Cheyenne Estates), Wisconsin State Statutes 19.85(1)(c) for Personnel Matters (2016 non-represented employee compensation including benefits for Village employees), and Statutes 19.85(e) for real estate and competitive bargaining matter (Providence Place PILOT Agreement).

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

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

Motion carried by roll call vote.

Closed session was 37 minutes in length. During the Closed Session, the Village Board discussed litigation strategies regarding Continental Grafton, LLC and potential

litigation strategies regarding 2M Group LLC for Cheyenne Estates; discussed 2016 non-represented employee compensation including benefits for Village employees; and competitive bargaining matter of Providence Place PILOT Agreement.

RECONVENE TO OPEN SESSION

Motion by Trustee Proefrock, seconded by Trustee Meinecke, to adjourn from Closed Session and reconvene into open session and the regular order of business, at 7:05 p.m. Motion carried by roll call vote.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Antoine, to adjourn the Village Board meeting at 7:05 p.m. Motion carried.