

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

SEPTEMBER 21, 2015
*AMENDED

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Village Attorney Michael Herbrand, Director of Public Works Dave Murphy and Village Deputy Clerk Nicole Kline

Others present: Wisconsin Humane Society-Ozaukee Campus Beth Maresh, Ozaukee Press Copy Editor Steve Osterman and News Graphic Reporter Melanie Boyung

MINUTES

Motion by Trustee Liss, seconded by Trustee Krueger, to approve 09-08-2015 Village Board and File the 09-10-2015 Architectural Review Board; 09-14-2015 Board of Public Works; and 09-15-2015 Public Safety Commission, as presented.

Several corrections and clarifications were requested to the 09-08-15 Village Board minutes. Trustee Harbeck asked that on page two it reflect that she asked if Atlas BBQ's Wi-Fi agreement was the same as Lobo's Place. It was asked that the minutes reflect that Trustee Meinecke was the one who asked about the pool flooring project. Trustee Harbeck asked that Public Safety Commission minutes for 09-15-15 be clarified on the last page to reflect that Chief Wenten reported that the five dollar licensing fee for bicycles is paid one time for the life of the bicycle. *Trustee Krueger would like the Board of Public Works minutes from 09-14-15 be changed on page four, third paragraph to read "Mr. Nennig stated that he is comfortable with the existing situation."

Motion carried with amended changes.

PERSONS REQUESTING TO BE HEARD

No persons requested to be heard

BUSINESS PRESENTED BY THE PRESIDENT

Item 1 / Presentation to Wisconsin Humane Society-Ozaukee Campus

Preside Brunnuquell presented a check, in the amount of \$510 to Wisconsin Humane Society-Ozaukee Campus Director Maresh. He congratulated the Humane Society on their excellent work and expressed that he was sure they would make good use of the funds. Ms. Maresh

replied with a sincere thank you. She explained that this funding will assist with the care of animals at the shelter and it is very much appreciated that the Village does this every year.

Item 2 / Resignation of Annette Batista

Motion by Trustee Antoine, seconded by Trustee Proefrock, to accept the resignation of Annette Batista as a Citizen member on Public Arts Board.
Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEM

Item 1 / Resolution Amending the 2015 General Fund Budget

Resolution approving an amendment to the 2015 General Fund Budget was offered by Trustee Liss.

Motion by Trustee Antoine, seconded by Trustee Proefrock, to adopt a Resolution Amending the 2015 General Fund Budget - Unclassified Wage Reserve and Reserve for Contingency accounts.

President Brunquell stated that this item was reviewed and recommended for Village Board approval at a Finance Committee meeting held prior to tonight's Board meeting. Administrator Hofland reported that this is a yearly housekeeping matter. Funds for potential wage increases are placed in the Unclassified Wage Reserve and Reserve contingency account. When pay raises are approved, the funds must be moved to the appropriate departmental account from the contingency account.

Motion carried.

Item 1 / Report of the Board of Public Works

Resolution authorizing the submittal of an Urban Forestry Grant Application for the Tree Treatment and Planting was offered by Trustee Harbeck.

Motion by Trustee Liss, seconded by Trustee Antoine, to adopt a Resolution Authorizing the Submittal of an Urban Forestry Grant Application for Tree Treatment and Planting. Motion carried.

Item 1 / Report of Public Safety Commission

Motion by Trustee Proefrock, seconded by Trustee Harbeck, to accept a \$10.00 donation from Michelle Menges.

Trustee Harbeck reported that Michelle Menges forgot to pay a bill for a vehicle unlock by the Grafton Police Department. When she paid the bill for service, she paid double the amount due. The extra money was a tip to the Police Department.

Motion carried.

Administrator Hoffland questioned whether the Village Board needs to continue to approve small donations. Trustee Harbeck replied that bringing the donations to the Village Board provides donor recognition.

DEPARTMENT AND OFFICERS REPORT

Trustee Harbeck commented on how quickly and efficiently water main breaks were repaired in her neighborhood and she wanted to commend the Department of Public Works. Trustee Antoine agreed, saying he has seen similar cases. Director Murphy replied that it is very efficient that they can do the work themselves instead of bringing in contractors. These breaks often occur when flushing hydrants because it increases the pressure in the pipes and brings to light weak spots. Checking for leaks yearly has reduced the number of emergency repairs.

Trustee Krueger noted that every three years the Department of Natural Resource evaluates our water system and the Village receive a very favorable report every time. The utilities do a commendable job.

Ozaukee Press Copy Editor Steve Osterman inquired what kind of materials are currently used. Director Murphy answered that the Village is now using PVC pipes. Many of the existing pipes are more than 60 years old when their useful life is 40 years. This is common to many municipalities.

LICENSES

Item 1/ Approval of Operator's License

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

Item 2 / Approval to issue Special Picnic License

Motion by Trustee Liss, seconded by Trustee Krueger, to approve the issuance of a Special Class "B" Beer and "Class B" Wine Picnic License / St. Joseph Congregation – Nicole Vaculik-agent / 1619 Washington Street / Family Fun Night - October 30, 2015. Motion carried.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Proefrock, to approve the payment of Village expenditures in the amount of \$420,823.55.

Trustee Harbeck inquired about a payment in batch three, page five, to Cedarburg Parks and Recreation for "away with geese." Director Murphy reported that this is a chemical to keep geese away. Trustee Harbeck also questioned if the SOS Electronics Corporation mini dome camera charges are related to security. Director Murphy replied that they are cameras for security at the Water Utility.

Trustee Proefrock questioned why the Fire Department needed legal counsel. Administrator Hofland replied it was personnel related.

Trustee Krueger questioned a \$240 payment to Verizon related to the Director of Park and Recreation John Safstrom. Administrator Hofland responded that the Village pays part of his personal phone bill on a monthly basis. Trustee Meinecke inquired why Verizon would be paid directly if it is a monthly stipend. Administrator Hofland will check into this further.

Trustee Antione inquired if Todd Sprenger was being hired through EDGE and why he was being paid directly. President Brunnuell noted that he has recently been contracted directly by the Village to provide services.

Motion carried.

OLD BUSINESS

Trustee Harbeck asked if there are reports or minutes of the Zoning Board of Appeals. Director Hofland replied that there is an audio recording of the meetings and the minutes refer to that recording. He offered to check if there are abbreviated written minutes available.

Editor Steve Osterman inquired what decisions the judge has made in the pending case of Continental Grafton, LLC v. Village of Grafton Plan Commission. President Brunnuell replied that legal matters are only discussed in closed session.

NEW BUSINESS

None

CONVENE TO CLOSED SESSION 620

Motion by Trustee Antoine, seconded by Trustee Proefrock 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 (Continental Grafton, LLC v. Village of Grafton Inspection Department, Ozaukee County Case #15-CV-000186, and Continental Grafton, LLC v. Village of Grafton Plan Commission, Chapter 68 Appeal), Wisconsin State Statutes 19.85(1)(c) for Personnel Matters (2016 non-represented employee compensation including benefits for Village employees – change in premium percent), and Statutes 19.85(e) for real estate and competitive bargaining matter (Providence Place PILOT Agreement and MLG Commercial).

President Brunnuell-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 52 minutes in length in which the Village Board discussed legal strategies associated with Continental Grafton, LLC v. Village of Grafton Inspection Department and Continental Grafton, LLC v. Village of Grafton Plan Commission, Chapter 68 Appeal), 2016 compensation levels for non-represented employees including benefits, and negotiation strategies for amendment to Providence Place PILOT Agreement and business agreement with NAI/MLG Commercial.

RECONVENE TO OPEN SESSION

Motion by Trustee Liss, seconded by Trustee Krueger, to adjourn from Closed Session and reconvene into open session and the regular order of business, at 7:20 p.m. Motion carried by roll call vote.

Item 1/Resolution for Option Selection of Wisconsin Public Employer's Group Health Insurance Program

Resolution approving Option Selection of Wisconsin Public Employer's Group Health Insurance Program effective 1/1/2016 was offered by Trustee Harbeck.

Motion by Trustee Antione, seconded by Trustee Krueger, to adopt a Resolution for Option Selection of Wisconsin Public Employer's Group Health Insurance Program effective 1/1/2016, to include dental insurance. Motion carried.

Item 2/Approval of 2016 Health Insurance Premium Percentage

Motion by Trustee Liss, seconded by Trustee Proefrock, to approve of 2016 health insurance premium percentage for non-represented employees at 85 percent Village contribution of the ETF's lowest eligible Ozaukee County-based plan. Motion carried.

ADJOURN

Motion by Trustee Antoine, seconded by Trustee Krueger, to adjourn the Village Board meeting at 7:23 p.m. Motion carried.