

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

OCTOBER 19, 2015

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

Board members present: Jim Brunnquell, 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, Fire Chief William Rice, and Deputy Village Clerk Nicole Kline

Others present: None

MINUTES

Motion by Trustee Liss, seconded by Trustee Harbeck to approve the 10-05-2015 Village Board and the 10-13-2015 Joint Village Board/Town Board meeting minutes and File the 9-03-2015 Zoning Board of Appeals; 10-07-2015 Community Development Authority; 10-08-2015 Architectural Review Board; 10-12-2015 Board of Public Works; and the 10-14-2015 Committee of the Whole Board meeting minutes, as presented.

Trustee Harbeck pointed out that the motion to change publication fees to \$10 was defeated three to four. Brunnquell also voted aye.

Motion carried with the recommended change.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

President Brunnquell reported that the Village has \$50,000 proposed for the 2016 budget to update the master plan but the Village need to update its vision statement first. He recommended the following Vision Statement - "Grafton will embody its "Quality Life. Naturally." brand with superb services, integrating natural resources and life enriching cultural experience to build pride in our community".

Motion by Trustee Antoine, seconded by Trustee Meinecke to adopt the new Village Vision Statement. Motion carried.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of the Board of Public Works

Motion by Trustee Meinecke, seconded by Trustee Proefrock to authorize the Village Engineer to send the USDA NRCS Regional Conservation Partnership Program grant support letter as presented.

Director of Public Works Murphy reported that this grant's goal is to remove phosphorus upstream from Grafton's wastewater treatment plant's discharge point in the Milwaukee River. With the grant application, the Village is not committing to the project now. The initial step is to see if the Village Board and DNR can come up with an agreement that is favorable for the Village. It has to work long term and short term for the Village to agree to it. It would then be implemented in 2017.

Motion carried.

Item 2 / Report of the Board of Public Works

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve Change Order 2 for the Falls Road Improvement Project in the amount of \$19,442.34.

Director Murphy reported that the Village is looking for a cost share from the Town of Grafton on the Falls Road Change Order 2. The Town will discuss this at a staff meeting on Thursday. During construction an abandoned culvert was found under the road. It was removed to protect the integrity of the new road. The Town should pay for 100 percent of this and at least 50 percent for the other improvements. Trustee Meinecke noted that Falls Road Improvement Project has 75 percent in the Town. Should they pay for 75 percent of it? Director Murphy said he would be happy with 100 percent for the culvert removal and 50 percent for the rest.

President Brunnuell expressed concern that that ice will form on the driving lanes on Falls Road due to the lack of the final asphalt layer. Director Murphy stated that it should not be a problem. They have had similar situations before and were able to handle it by salting a little more.

Motion carried.

Item 3 / Report of the Board of Public Works

Motion by Trustee Meinecke, seconded by Trustee Proefrock to approve the proposal from Ruckert and Mielke, Waukesha, WI, to calibrate the Trimble with the system maps for a total sum not to exceed \$3,100. Motion carried.

Director Murphy reported that this is to tie our existing GIS map to the handheld GIS Trimble devices so the GIS map can be used in the field. The goal is to have all of the GIS maps accurate in two to three years.

DEPARTMENT AND OFFICERS REPORT

Director Hofland reported that the Village has created a video outlining the proposed 2016 Budget and it has been posted online on YouTube and the Village website.

Village staff recently assisted Schaffer Development, LLC apply for \$500,000 Brownfield Grant. The review process by the Wisconsin Economic Development Corporation will take four weeks. If this goes through, the plan is for the Community Development Authority to sell the land for the Lumberyard Project to Lumberyard 1505 as is and they would be responsible for the removal of the contaminated soil. The DNR has approved R&R Excavating as a disposal site for the contaminated soil.

Director Murphy stated that site preparation of Village Point Commons is coming along well. It already has sanitary and storm sewer lines installed and 50 percent of water main pipes. Construction has begun on the Casettas. Also Department of Public Works staff is currently working on street and sidewalk plans for next year construction.

Trustee Krueger asked for more information on the painting of the fire hydrants and why they are several colors. Director Murphy replied that the process is to sandblast them and then paint them with a tan primer. After that they are painted red. They will all be red when finished.

LICENSES

Item 1/ Approval to Issue Operator Licenses

Motion by Trustee Antoine, seconded by Trustee Krueger to approve the issuance of Operators License, as presented. Motion carried.

REPORT OF BILLS

Motion by Trustee Harbeck, seconded by Trustee Proefrock to approve the payment of Village expenditures in the amount of \$337,783.54. Motion carried.

OLD BUSINESS

President Brunnuquell noted that Pumpkin Fest went well and had good attendance.

NEW BUSINESS

None

CONVENE TO CLOSED SESSION:

Motion by Trustee Liss, seconded by Trustee Meinecke to Convene to Closed Session at 6:19 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (NAI/MLG Commercial / 2016-2018 Fire Protection and Emergency Services Agreement with Town of Grafton)

President Brunnuquell-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 19 minutes, the Village Board discussed negotiation strategies for the Fire Protection and Emergency Services agreement with the Town of Grafton and professional service agreement with NAI/MLG Commercial.

RECONVENE TO OPEN SESSION:

Motion by Trustee Antoine, seconded by Trustee Krueger to adjourn from Closed Session and reconvene into open session at 6:38 p.m.

President Brunnquell-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.

Item 1/ Fire Protection and Emergency Agreement

Motion by Trustee Harbeck, seconded by Trustee Liss to approve the 2016-2018 Fire Protection and Emergency Services Agreement between the Village of Grafton and the Town of Grafton. Motion carried.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Proefrock to adjourn at 6:39 p.m. Motion carried.