

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JANUARY 4, 2016

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

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

Staff/Officials present: Village Administrator Darrell Hofland, Director of Parks and Recreation John Safstrom, Village Attorney Mike Herbrand, and Village Clerk Kaity Olsen

Others present: News Graphic Reporter Melanie Boyung, Ozaukee Press Copy Editor Steve Ostermann, Dianne Dyer representing Living Life with Autism

COMMENCE PUBLIC HEARING

STATEMENT OF PUBLIC NOTICE

Village Clerk Kaity Olsen stated that the purpose of this hearing is for public review and comment on the request to rescind the historic designation of 1757 12th Avenue (parcel #10-111-01-04-001) on behalf of the property owner.

President Brunnuquell opened the floor for comments from the public or the Village Board.

Administrator Hofland commented that the property owner, Edith Zaun, has requested this rescission of historic designation because she is in the process of selling her home. The Historic Preservation Commission has met regarding this request and is in favor of the rescission of historic designation for this property.

There were no further comments or questions from the public or Village Board.

President Brunnuquell closed the public hearing at 6:02 p.m.

MINUTES

Motion by Trustee Krueger, seconded by Trustee Proefrock to approve 12-21-2015 Village Board meeting minutes and File the 12-17-2015 Historic Preservation Commission and 12-23-2015 Parks and Recreation meeting minutes, as presented.

A correction to the 12-21-2015 Village Board minutes was requested by Trustee Antoine; on page five of the Village Board minutes, the resolution to adopt the Village of Grafton Bicycle and Pedestrian Plan was offered by *Trustee Antoine* should be amended to read *Trustee Krueger*.

Motion carried with the 12-21-2015 Village Board meeting minutes as amended.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1 / Report of the Historic Preservation Commission

Motion by Trustee Liss, seconded by Trustee Proefrock to approve the rescission of the historic property designation for 1757 12th Avenue. Motion carried.

Item 1 / Report of the Parks and Recreation Board

Motion by Trustee Antoine, seconded by Trustee Krueger to approve the proposed fee increase for the 2016 Family Aquatic Center non-resident season pass fees.

Director Safstrom commented that Village staff is proposing to change the fees to the Grafton Aquatic Center to ensure uniformity with other outdoor pools in Ozaukee County which will continue to participate in the Super Pass program. The other communities are making the changes to their fees as well. The proposed changes are as follows: Non-resident Family-\$170.00 to \$200.00 (10 sold in 2015), Non-resident Senior-\$90.00 to \$100.00 (0 sold in 2015), Non-resident Adult-\$100.00 to \$110.00 (0 sold in 2015), Non-resident Youth-No change (0 sold in 2015)

Motion carried.

Item 2 / Report of the Parks and Recreation Board

Motion by Trustee Harbeck, seconded by Trustee Meinecke to accept the donation of play equipment for Centennial Park in the amount of \$352,000.00.

Director Safstrom presented a schematic design to the Village Board created by Little Tikes Playground Equipment which is the company that will be supplying this equipment. He mentioned that the current playground equipment will be moved to another Village park yet to be determined. The proposed playground will eventually have a fence surrounding it but that will most likely be the final phase of the project. The removal and installation of the playground equipment will be handled by an employee of the Parks and Recreation Department.

Dianne Dyer with Living Life with Autism Inc. is the citizen proposing this donation of play equipment. Ms. Dyer thanked Director Safstrom for all his help planning, coordinating, and moving forward with this project. She gave a brief presentation of her proposal. The playground will be called All My Friends Inclusive Playground and the idea was inspired by her

mother and daughter. The playground will have six “puzzle” pieces and will provide equipment for children with all abilities. Dyer is currently in the process of fundraising and seeking grants for this playground with help from partner organization, Mel’s Pig Roast. This park is proposed to be started in 2017.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

LICENSES

Item 1 / Denial of Issuance of Operators License

Motion by Trustee Proefrock, seconded by Trustee Antoine to approve the denial of issuance of Operator’s License to Joseph B. Timreck. Motion carried.

REPORT OF BILLS

Motion by Trustee Harbeck, seconded by Trustee Krueger to approve the payment of Village expenditures in the amount of \$188,363.18. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Liss commented that the third concert in the Grafton Area Live Arts Series will be this Friday at 7:00 p.m. at the Rose Harms American Legion. The live music will be performed by 3rd Encore.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Proefrock to adjourn at 6:17 p.m.
Motion carried.