VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

MAY 23, 2016

President Brunnquell called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance followed.

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

Staff/Officials Present: Director of Administrative Services Paul Styduhar

Other present: Denise Frueh and William Frueh of Public Administration Associates

ACTION ITEMS

Business Development Grant request by Paul Alexander, co-owner of the proposed Grafton Filling Station, 1228 11th Avenue, in the maximum amount of $9,500 contingent upon Plan Commission approval for the conditional use permit

> Motion by Trustee Harbeck, seconded by Trustee Antoine to approve the Business Development Grant request by Paul Alexander, co-owner of the proposed Grafton Filling Station, 1228 11th Avenue, in the maximum amount of $9,500 contingent upon Plan Commission approval for the conditional use permit.

Director of Administrative Services Styduhar reported that recent state legislation no longer allows grants related to the issuance of reserve liquor licenses as of June 1, 2016. The Department of Revenue opinion is that an approval of a grant prior to June 1, 2016 contingent upon Plan Commission approval for the conditional use permit would allow for a grant payment to occur if conditions were met.

> Motion carried.

CONVENE TO CLOSED SESSION

> Motion by Trustee Liss, seconded by Trustee Meinecke to convene to Closed Session at 5:35 p.m., pursuant to Wisconsin State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Review of Administrator Applicant Resumes and Selection of Finalist Candidates and Review of Administrator Contract)

President Brunnquell-Aye	Trustee Liss-Aye
Trustee Harbeck-Aye	Trustee Meinecke-Aye

Trustee Antoine-Aye
Trustee Krueger-Aye
Trustee Proefrock-Aye

Motion carried by roll call vote.

During the Closed Session of 2 hours and 22 minutes, Village Board reviewed Village Administrator applicant resumes and selected candidates and reviewed and discussed the Administrator contract.

RECONVENE TO OPEN SESSION

Motion by Trustee Krueger, seconded by Trustee Antoine to reconvene to open session at 7:57 p.m.

President Brunnquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Krueger-Aye
Trustee Liss-Aye
Trustee Meinecke-Aye
Trustee Proefrock-Aye

Motion carried by roll call vote.

ACTION PERTAINING TO CLOSED SESSION
None.

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Proefrock to adjourn the Village Board meeting at 7:58 p.m. Motion carried
.