

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

AUGUST 1, 2016

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

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

Staff/Officials present: Village Administrator Jesse Thyges, Attorney Mike Herbrand, Fire Chief William Rice, Director of Planning and Development Jessica Wolff, and Administrative Assistant I Chris Stannis

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

MINUTES

Motion by Trustee Liss, seconded by Trustee Proefrock to approve the 07-18-2016 Village Board and 07-18-2016 Finance Committee meeting minutes; and file; 07-12-16 Public Safety Commission, 07-25-2016 Joint Library Board, 07-26-2016 Plan Commission meeting minutes, as presented.

Trustee Krueger had two corrections to the Village Board meeting minutes, which were on page 2, Item 4/Report of the Board of Public Works, paragraph one removing the “*four percent*”. A correction to the same section of the Village Board meeting minutes paragraph two will have an addition of the rate of return needs to be further clarified and explained to the public.

Motion carried.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Item 1/Fire Department Surplus Equipment

Motion by Trustee Krueger, seconded by Trustee Proefrock authorize the Grafton Firefighters Association to organize the sale of Fire Department surplus equipment and use the related revenue for Association fund raising efforts.

The Fire Department owns a storage garage adjacent to the training building, which has been collecting out of date equipment and other miscellaneous items. Staffing levels within the Fire Department are not adequate to complete the task of cleaning and selling this equipment. The task will be performed by Grafton Firefighters Association; in return the Association will be allowed to use the revenue from surplus sales for their fund raising efforts. A discussion ensued regarding the specifics of the equipment and items that are out in the garage to be sold. There will still be equipment in the shed that the Fire Department currently utilizes.

Motion carried.

Item 2/Participation in the AED Grant Application Process

Motion by Trustee Meinecke, seconded by Trustee Harbeck to approve participation in the grant application process. Motion carried.

The Police Department has been invited to apply for a grant available through the Firehouse Subs Public Safety Foundation, for an Automated External Defibrillator (AED). If the Police Department were awarded this grant, the new AED unit could be placed in one of the unmarked squad cars that are in use.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

Trustee Krueger inquired about the community awareness of the comprehensive plan. A discussion was had regarding the community awareness and the workshop.

Trustee Krueger asked if there was any information regarding the Fire Protection Fees going up for the Town of Grafton. Administrator Thyges stated he would follow up with Director or Finance, Paul Styduhar, the following day.

LICENSES

Approval to issue Operator's Licenses, as presented

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

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Krueger to approve the payment of Village expenditures in the amount of \$812,545.69. Motion carried.

OLD BUSINESS

Comprehensive Plan Update

Vandewalle & Associates presented the first full draft of the Comprehensive Plan Amendment at the Plan Commission meeting on Tuesday, July 26, 2016. The Village Board packet included the full draft of the Comprehensive Plan along with Policies Issues Decisions Guide.

Director Wolff is requesting feedback or comments from Village Board. A discussion was had regarding the timeline of the completion of this project.

The Village Board and staff discussed a project known as Merrion that was presented to the Plan Commission as an example of a large grain planned neighborhood. Trustee Harbeck noted she does not support changing the woodland preservation policy to allow development of the woods between Home Depot and Meijer. Trustee Krueger asked about the possibility of a convention center. Director Wolff indicated that property between Costco and Arrowhead Road would a possible site for a convention center.

NEW BUSINESS

None

CONVENE TO CLOSED SESSION

Motion by Trustee Liss, seconded by Trustee Krueger to convene to closed session at 6:34 p.m. under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Director of Public Works).

President Brunquell-Aye
Trustee Krueger-Aye
Trustee Proefrock-Aye
Trustee Harbeck-Aye

Trustee Liss-Aye
Trustee Antoine-Aye
Trustee Meinecke –Aye

Motion carried by roll call vote.

RECONVENE TO OPEN SESSION

Motion by Trustee Krueger, seconded by Trustee Harbeck to reconvene to open session at 6:51 p.m. under Wisconsin Statute Section 19.85(2)

President Brunquell-Aye
Trustee Krueger-Aye
Trustee Proefrock-Aye
Trustee Harbeck-Aye

Trustee Liss-Aye
Trustee Antoine-Aye
Trustee Meinecke-Aye

Motion carried by roll call vote.

ACTION PERTAINING TO CLOSED SESSION

Motion by Trustee Meinecke seconded by Trustee Harbeck to proceed with the Conditional Offer of Employment including the additional condition of convening the Board of Public Works to meet with the candidate for the Director of Public Works/Village Engineer position. Motion carried

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Antoine to adjourn at 6:51 p.m. Motion carried.