

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, SEPTEMBER 7, 2016 AT 6:15 P.M.

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

Board members present: Alan Kletti, Roger Kirgues, Al Richards, Trustee Dave Antoine and John Gassert

Board members excused: Village President Jim Brunnquell and Dan McKelvey

Staff/Officials present: Village Administrator Jesse Thyges, Director of Public Works Amber Thomas and Director of Planning and Development Jessica Wolff

MINUTES

Motion by Mr. Kletti, seconded by Mr. Kirgues to approve the minutes of the May 4, 2016 Community Development Authority meeting, as presented.
Motion carried

HEAR PERSONS REQUESTING TO BE HEARD

None

DISCUSSION AND CONSIDERATION OF A TRAFFIC STUDY FOR LUMBERYARD 1505

Director Wolff reviewed the history with the traffic control situation at the Lumberyard. The development agreement commits the Village to fund the study and implementation of a full signalized system at Cedar Street and Wisconsin Avenue. Staff is recommending a two stage approach to traffic control. The first stage would involve altering the existing emergency signal system to address traffic leaving the Lumberyard (i.e., facing east), while still maintain emergency control for the Fire Department, at the developer's expense. The second stage would be implemented as traffic counts demanded and would involve the installation of fully functioning traffic signals at the Village's expense per the development agreement.

Director Thomas noted that the Meijer traffic impact analysis was approximately \$28,000 and the Lumberyard could be a similar scope of work.

Motion by Mr. Richards, seconded by Mr. Kirgues to authorize staff to obtain proposals for a traffic study of the intersection of Wisconsin Avenue and Cedar Street. Motion carried.

The proposals will be presented to the Commission at a future meeting after they are reviewed by staff.

PROJECT UPDATES

Director Wolff updated the Commission members on current and potential projects including Village Pointe Commons, Lumberyard 1505, the former Senor Luna redevelopment site and Grafton Marketplace.

Administrator Thyges and Director Thomas introduced themselves and gave their background.

OLD/NEW BUSINESS

Chair Gassert asked if the Village would consider disbanding the CDA since its mission was focused on redevelopment of downtown and the south commercial district. Administrator Thyges did not foresee the Village Board disbanding the CDA.

ADJOURN

Motion by Mr. Kirgues, seconded by Trustee Antoine to adjourn at 6:55 p.m. Motion carried.