

VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

SEPTEMBER 19, 2016

***Amended**

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

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

Staff/Officials present: Village Administrator Jesse Thyas, Attorney Mike Herbrand, Director of Administrative Services Paul Styduhar, Police Chief Charles Wenten, Director of Public Works/Village Engineer Amber Thomas and Deputy Clerk Maria Tate

Others present: Ozaukee Press Copy Editor Steve Ostermann and members of the public

MINUTES

Motion by Trustee Krueger, seconded by Trustee Antoine to approve the 09-06-2016 Village Board and 09-06-2016 Finance Committee meeting minutes; and file the 08-23-2016 Police and Fire Commission, 09-07-2016 Community Development Authority, 09-08-2016 Architectural Review Board, 09-12-2016 Public Arts Board, 09-12-2016 Board of Public Works, 09-13-2016 Public Safety Commission meeting minutes, as presented.

Typo will be corrected on the minutes for 09-12-2016 Board of Public Works, Bob Meier from Habitat for Humanity to be added to the Village Board minutes as "others present", omission of start time on 09-06-2016 Finance Committee meeting minutes and discussion content that was omitted from the 09-13-2016 Board of Public Safety will be added.

Motion carried with noted corrections.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

None

RESOLUTIONS/ORDINANCES/ACTION ITEMS

* Resolution amending the 2016 General Budget Fund Unclassified Wage Reserve and Reserve Contingency Accounts offered by Trustee Liss

Motion by Trustee Meinecke, seconded by Trustee Proefrock to adopt the resolution to amend the 2016 General Budget Fund- Unclassified Wage Reserve and Reserve Contingency Accounts.

Director of Administrative Services Styduhar will add the category Conservation & Development for the amount of \$65,000 to offset the balance.

Motion carried with correction.

Item 1/Report of Finance

Transfer of the Village's Revolving Loan Program to Ozaukee Economic Development

Motion by Trustee Harbeck, seconded by Trustee Antoine to approve the transfer of the Village's Revolving Loan Program to Ozaukee Economic Development. Motion carried.

Item 1/Report of Board of Public Works

Authorize payment of the claim reimbursement request to Habitat for Humanity in the amount of \$5,057.

Motion by Trustee Krueger, seconded by Trustee Meinecke to authorize payment of the claim reimbursement request to Habitat for Humanity in the amount of \$5,057. Motion carried.

Item 2/Report of Board of Public Works

*Resolution supporting the Tree Treatment/Planting Grant Application offered by Trustee Harbeck

Motion by Trustee Antoine, seconded by Trustee Liss to adopt the resolution supporting the Tree Treatment/Planting Grant Application. Motion carried.

Item 1/Report of Public Safety

Ordinance to add subsection 9.44.060 Loitering – Illegal Drug Activity, to Chapter 9.44

Motion by Trustee Antoine, seconded by Trustee Proefrock to adopt the Ordinance to add subsection 9.44.060 Loitering – Illegal Drug Activity, to Chapter 9.44.

Chief Wenten stated that this is not a reactive measure but a proactive measure. This is another tool for police officers to utilize.

Motion carried.

Item 2/Report of Public Safety

Ordinance to add subsection 10.36.010 Aw – No Parking on Hickory Street, on the north side of the street, for distant of 40 feet east of the western exit drive for 700 Hickory Street; and to add subsection 10.36.010 Ax – No Parking on Hickory Street, on the north side of the street, for a distance of 40 feet west of the western exit drive for 700 Hickory Street.

Motion by Trustee Harbeck, seconded by Trustee Meinecke to adopt the Ordinance to add 10.36.010 Aw – No Parking on Hickory Street, on the north side of the street, for distant of 40 feet east of the western exit drive for 700 Hickory Street; and to add subsection 10.36.010 Ax – No Parking on Hickory Street, on the north side of the street, for a distance of 40 feet west of the western exit drive for 700 Hickory Street. Motion carried.

DEPARTMENT AND OFFICERS REPORT

None

LICENSES

Approval to issue Operator’s Licenses, as presented

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

REPORT OF BILLS

Motion by Trustee Proefrock seconded by Trustee Krueger to approve the payment of Village expenditures in the amount of \$726,045.15.

Questions were asked and answered regarding the Village expenditures.

Motion carried.

OLD BUSINESS

Trustee Krueger questioned what was happening with the Clark Station. Administrator Thyges will follow up with Planning Director Jessica Wolff.

The board packet deadline to Village Clerk will be changed to Monday afternoons. This will enable the packets to be received by board members that have their packets mailed in a timely manner. Access to all packets are available online through the Village website.

Trustee Krueger commented that the bike lanes look terrific on Seventh Avenue. He would like more information about improvements to the Village streets that will include a bike lane.

NEW BUSINESS

None

ADJOURN

Motion by Trustee Krueger, seconded by Trustee Meinecke to adjourn at 6:20 p.m. Motion carried.