

VILLAGE OF GRAFTON
FINANCE COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 17, 2016

Chair Jim Brunnuell called the meeting to order at 5:45 p.m.

Committee members present: Village President Jim Brunnuell, Trustee David Antoine, Trustee Sue Meinecke and Trustee Lisa Harbeck

Staff present: Village Administrator Jesse Thyges and Village Clerk Kaity Olsen

HEAR PERSONS REQUESTING TO BE HEARD

None

2017-2018 VILLAGE ATTORNEY SERVICES AGREEMENT

Village Administrator Jesse Thyges commented that the Village appoints a law firm every two years. Attorney Michael Herbrand has been the Village's attorney for many years and based on the outstanding level of service and positive staff feedback he would like the Village to renew the Village attorney services agreement with Houseman and Feind, LLP for another two years. The contract is calling for a \$5/hour increase which is acceptable.

A motion was made by Trustee Antoine, seconded by Trustee Meinecke to recommend the Village Board enter into a two year contract (2017-2018) with Houseman and Feind, LLP, Grafton, WI for attorney services, effective January 1, 2017. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Administrator Thyges commented that the community survey results came back and there were 100 more surveys returned than last year. All departments graded out pretty well. A summary report would be forthcoming.

ADJOURN

Motion by Trustee Harbeck, seconded by Trustee Meinecke to adjourn at 5:48 p.m. Motion carried.