

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 21, 2009

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

Village Board members present: Jim Grant, Ron LaPean, Jim Brunnuquell, Sue Meinecke, and Scott Volkert

Members Absent: Richard Rieck and David Liss

Staff / Officials present: Village Administrator Darrell Hofland, Finance Director Paul Styduhar, and Village Attorney Michael Herbrand

MINUTES

Motion by Trustee LaPean, seconded by Trustee Meinecke, to approve 9-8-09 Village Board meeting minutes and File the 9-8-09 Finance Committee; 9-9-09 Joint Review Board; 9-10-09 Architectural Review Board; 9-10-09 Joint Library Board; and the 9-15-09 Public Safety Committee meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None.

BUSINESS PRESENTED BY THE PRESIDENT

President Brunnuquell reviewed the materials distributed for Village Board member review.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Report of the Finance Committee

Motion by Trustee Grant, seconded by Trustee LaPean to select Baker Tilly International, Madison, WI, for auditing services for the years ending December 31, 2009, 2010, 2011, 2012, and 2013.

Finance Director Styduhar stated a request for proposal was sent out and three firms responded. After completion of an evaluation process, Baker Tilly International had the highest criteria score.

The motion to select Baker Tilly International for auditing services was approved unanimously.

Report of the Public Safety Committee

Motion by Trustee Volkert, seconded by Trustee Meinecke, to accept a grant from Target Corporation, in the amount of \$1,000, to be used for audio/visual equipment for the Community Room. Approved unanimously.

LICENSES

Motion by Trustee Grant, seconded by Trustee LaPean, to approve the issuance of Operators licenses, as presented. Approved unanimously.

DEPARTMENT AND OFFICERS REPORTS

Update on status of Bonestroo contract progress to evaluate impact of possible Bridge Street dam removal

Administrator Hofland stated there is no identified date for completion of the Bonestroo contract. Trustee Meinecke questioned if the Bonestroo contract includes a hydro electrical option in their analysis. Administrator Hofland indicated that the scope of the contract did not include this type of analysis. Trustee Grant stated it would be best to save this discussion until after the Bonestroo report is received.

Part-Time Electrical Inspectors

Administrator Hofland stated that due to the lack of availability of the current part-time inspectors, it has become necessary to hire an additional part-time electrical inspector to keep up with the current workload.

REPORT OF BILLS

Motion by Trustee Meinecke, seconded by Trustee LaPean, to approve the payment of Village expenditures in the amount of \$1,035,542.14, as presented. Approved unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Trustee Grant inquired about extraterritorial review and the status of possible legislation. Administrator Hofland stated he has contacted Senator Grothman and Assemblyman Gottlieb to indicate the Village's support for the status quo.

Trustee LaPean expressed concern on the lack of accurate information on the issue relating to the possible removal of the Bridge Street dam. He is aware that a petition in support for keeping the dam is being circulating and its circulators are providing misleading information to potential signors.

ADJOURN

Motion by Trustee Grant, seconded by Trustee LaPean, to adjourn at 6:09 p.m. Approved unanimously.