

## **VILLAGE OF GRAFTON**

### **VILLAGE BOARD MEETING MINUTES**

**APRIL 5, 2010**

The Village Board meeting was called to order by President Jim Brunnuell at 6:01 p.m. The Pledge of Allegiance followed.

Village Board members present: Jim Grant, Ron LaPean, Sue Meinecke, David Liss, Scott Volkert

Absent: Richard Rieck

Staff/Officials present: Village Clerk Teri Dylak, Finance Director Paul Styduhar, Senior Coordinator/Recreation Supervisor Karin Sevener, and Village Attorney Michael Herbrand

#### **MINUTES**

Motion by Trustee LaPean, seconded by Trustee Liss, to approve the 3-15-2010 Village Board meeting minutes and File the 3-16-2010 Community Development Authority; 3-17-2010 Sustainable Grafton Ad-Hoc Committee; 3-17-2010 Parks and Recreation Board 3-18-2010 Historic Preservation Commission; and the 3-23-2010 Plan Commission meeting minutes, as presented. Approved unanimously.

#### **PERSONS REQUESTING TO BE HEARD**

None.

#### **BUSINESS PRESENTED BY THE PRESIDENT**

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

#### **RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Finance Director Paul Styduhar indicated that approximately a year ago, Shady Lady Lighting received an Economic Development Loan from the Village. Currently Shady Lady Lighting is seeking to secure a Small Business Administration (SBA) Arc Loan, in the amount of \$35,000, to purchase inventory. The company also received an SBA loan from Foundations Bank in the amount of \$250,000. The SBA Arc Loan and the balance of the original SBA loan would total \$259,000.

Foundations Bank is requesting that the Village agree to be in a second position behind the two SBA loans. The SBA is requesting a letter of understanding with the Village that the SBA Arc loan is tied to the original SBA loan. The purchase of inventory will aid in securing Shady Lady Lighting a profitable year in 2010.

Guy Morter, owner of Shady Lady Lighting, was present to answer questions from the Board.

There was limited discussion on this matter by the Village Board members.

Motion by Trustee Grant, seconded by Trustee Meinecke, to approve the secondary position of the Village of Grafton Economic Development Revolving Loan to the Foundations Bank SBA and SBA Arc Loans.  
Approved unanimously.

#### REPORT OF THE PARKS AND RECREATION BOARD

Motion by Trustee Volkert, seconded by Trustee Liss, to approve Report of the Parks and Recreation Board as follows: 1. Approve of a \$25 fee for Residents and \$50 fee for Non-residents for Future Stars Baseball; 2. Revise the fees to \$20 Resident and \$35 Non-resident (\$5 increase) for Micro Soccer program.

Senior Coordinator/Recreation Supervisor Karin Sevenser indicated that the Future Stars Baseball, formerly known as T-ball, program date was changed to promote additional participation and the fee was increased to be able to provide t shirts and hats and a longer program session.

Mrs. Sevenser informed the Board that the Micro soccer program was established for children ages 4-6 years old.

The motion to approve the Report of the Parks and Recreation Board was approved unanimously.

#### REPORT OF THE PLAN COMMISSION

Motion by Trustee Meinecke, seconded by Trustee Grant, to approve the Report of the Plan Commission, as follows: 1. Ordinance No. 010, Series 2010 amending Table 19.03.0603 Permitted and conditional uses in non-residential districts – to eliminate SIC 5261 Retail nurseries and garden stores as a conditional use in the C-4 Freeway Interchange business zoning district based upon action by the Zoning Board of Appeals on January 7, 2010. Approved unanimously.

#### **LICENSES**

Motion by Trustee LaPean, seconded by Trustee Meinecke, to approve the issuance of Operator's Licenses, as presented. Approved unanimously.

Motion by Trustee Grant, seconded by Trustee Meinecke, to approve the issuance of a Special Class "B" Picnic License / Linda Weiner-agent – Cedarburg Players, Inc. / NSAA 1111 Broad Street / Event beginning April 15, 2010. Approved unanimously.

## **DEPARTMENT AND OFFICERS REPORTS**

Village Clerk Teri Dylak reminded everyone to vote on Tuesday, April 6, at John Long Middle School. The polls open at 7:00 a.m. and close at 8:00 p.m.

## **REPORT OF BILLS**

Motion by Trustee Volkert, seconded by Trustee Meinecke, to approve the payment of Village expenditures in the amount of \$364,193.48, as presented. Approved unanimously.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

President Brunnuell thanked Trustee Scott Volkert for his time and dedication to the Village of Grafton. Trustee Volkert did not seek re-election to another term on the Village Board.

Trustee Volkert thanked the residents of Grafton for allowing him to serve on the Village Board. He also personally thanked Trustee LaPean and Trustee Grant for all of their assistance over the years. He commended Trustee Grant for his wisdom and sticking to his decisions. Trustee Volkert wished Trustee Liss and Trustee Meinecke and all of the candidates the best in their bid for a seat on the Village Board.

## **CONVENE TO CLOSED SESSION**

Motion by LaPean, seconded by Trustee Liss, to convene to closed session, at 6:08 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Terms of loan agreement with P JL Group for sale of Village Hall property / Temporary construction easement). Approved unanimously by roll call vote.

A closed session of approximately 30 minutes was held. During the closed session the Village Attorney updated the Board on negotiation strategies for purchase terms with P JL Group, now owner of the former Village Hall building. The Board also discussed the acquisition of temporary construction easements for the Milwaukee River fish ladder project.

## **RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Trustee Grant, seconded by Trustee LaPean, to re-convene to open session and the regular order of business, at 6:40 p.m.

## **ADJOURN**

Motion by Trustee Volkert, seconded by Trustee Grant, to adjourn at 6:40 p.m.