

**VILLAGE OF GRAFTON**  
**VILLAGE BOARD MEETING MINUTES**

**NOVEMBER 1, 2010**

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

Board members present: Jim Brunnuquell, Jim Grant, Ron LaPean, Sue Meinecke, David Liss, Lisa Harbeck, Richard Rieck

Staff/Officials present: Village Administrator Darrell Hofland, Police Chief Charles Wenten, Finance Director Paul Styduhar, Utility Director Tom Krueger, Building Inspector Tom Johnson, Parks and Recreation Director John Safstrom, Administrative Assistant Rachel Reiss, and Village Attorney Bob Feind

**MINUTES**

Motion by Trustee LaPean, seconded by Trustee Meinecke, to approve the 10-18-2010 Village Board, 10-16-2010 Budget Workshop and the; 10-27-2010 Public Hearing Before the Village Board meeting minutes and File the 10-14-2010 Architectural Review Board; 10-20-2010 Parks and Recreation Board; 10-21-2010 Joint Review Board; and the 10-21-2010 Historical Preservation Commission meeting minutes, as corrected.  
Approved unanimously.

**PERSONS REQUESTING TO BE HEARD**

None.

**BUSINESS PRESENTED BY THE PRESIDENT**

President Brunnuquell proclaimed "National Medical/Surgical Nurse Week" / November 1-7, 2010.

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

**RESOLUTIONS/ORDINANCES/ACTION ITEMS**

Resolution 028, Series 2010 Providing for the sale of \$845,000 Taxable General Obligation Promissory Notes was offered by Trustee Rieck.

Motion by Trustee Grant, seconded by Trustee Meinecke, to adopt Resolution 028, Series\_2010 providing for the sale of \$845,000 Taxable General Obligation Promissory Notes. Approved unanimously.

Resolution 029, Series 2010 Approving the 2011 Annual Program Budget and Establishing the 2010 Tax Levy was offered by Trustee Liss.

Motion by Trustee Meinecke, seconded by Trustee LaPean, to adopt Resolution 029, Series 2010 approving the 2011 Annual Program Budget and establish the 2010 Tax Levy.

This 2011 Annual Program Budget has been reviewed by the Village Board at a Budget Workshop and a Public Hearing.

Trustee Grant stated he would like to see a zero tax increase. Other taxing jurisdictions are able to accomplish this. Trustee Harbeck agreed with Trustee Grant.

President Brunquell stated the 2010 Community Survey indicates the residents are accepting of the current services and tax rate:

- 78 percent of residents support the current level of taxes and services.
- 98 percent favor the current quality of life.
- 77.6 percent believe the current tax rate for the Village services is good or very good.

Administrator Hofland commended the management team on their efforts to produce this budget. There were very few staff level changes. The Village Board established a goal for an increased tax rate (2.0 percent) in the spring for the 2011 Budget. This budget recommends approximately half of that goal.

Trustee Grant stated he is not condemning any departments. This is an extraordinary time.

The motion to adopt Resolution 029, Series 2010 was approved 4-3 (J. Grant, R. LaPean, and L. Harbeck-nay)

Resolution 030, Series 2010 supporting 2009 Senate Bill 249 – Election of Technical College District members was offered by Trustee Grant.

Motion by Trustee Liss, seconded by Trustee Rieck, to adopt Resolution No 030, Series 2010, supporting 2009 Senate Bill 249 – Election of Technical College District members. Approved unanimously.

## **LICENSES**

### Denial of Operator's license – Justin Peterson

Motion by Trustee Grant, seconded by Trustee Meinecke, to deny the issuance of an Operator's License to Justin Peterson due to Mr. Peterson's demonstrated inappropriate decision making when drugs and alcohol are involved, as well as his inaccurate/ incomplete application. Approved unanimously.

## **DEPARTMENT AND OFFICERS REPORTS**

None

## **REPORT OF BILLS**

Motion by Trustee Grant, seconded by Trustee Liss, to approve the payment of Village expenditures in the amount of \$273,238.98, as presented. Approved unanimously.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Trustee Liss announced that GALA has an indoor concert series over the next three weeks. The series is on Friday evening's beginning at 7:00 p.m. at the Rose Harms American Legion Post #355.

## **ADJOURN**

Motion by Trustee Grant, seconded by Trustee LaPean, to adjourn at 6:13 p.m. Approved unanimously.