

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

**MAY 2, 2011**

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

Board members present: Jim Grant, Dave Antoine, Sue Meinecke, David Liss, Lisa Uribe-Harbeck, and Jim Brunquell.

Absent: Richard Rieck

Staff / Officials present: Director of Parks and Recreation John Safstrom, Deputy Clerk Lisa Oppeneer, and Village Attorney Michael Herbrand.

**MINUTES**

Motion by Trustee Liss, seconded by Trustee Meinecke, to approve the 4-19-2011 Committee of the Whole Board/Village Board and the 4-25-2011 Committee of the Whole Board meeting minutes and File the 4-14-2011 Architectural Review Board; 4-20-2011 Parks and Recreation Board; 4-21-2011 Historic Preservation Commission; and the 4-26-2011 Plan Commission meeting minutes, as presented.

Trustee Grant commented on page 5 of the Committee of the Whole Board / Village Board meeting minutes on April 19, 2011, when discussing the transfer of dispatch services to Ozaukee County it was agreed to remove the possible transfer from the list of items to be cut from the 2012 budget.

Trustee Harbeck commented on page 9 of the Committee of the Whole Board / Village Board meeting minutes on April 19, 2011, she did not state she didn't want to pay the \$32 possible fee for recycling; however, she was not in favor of imposing a user fee for recycling to the residents. Also, she had requested that brush collection be removed from the list of items to be possibly cut in 2012.

Trustee Harbeck commented on page 4 of the Parks and Recreation Board meeting minutes from April 20, 2011, she stated for now she would like to see the outdoor pool stay open, however, if it gets to the point of the pool needing many repairs then the closure of the pool should be revisited.

The motion to approve the minutes was approved unanimously.

**PERSONS REQUESTING TO BE HEARD**

None.

## **BUSINESS PRESENTED BY THE PRESIDENT**

### Confirmation of citizen Committee / Commission appointments and Ordinance No. 11, Series 2011, repealing Chapter 2.29 – Communication Commission

Motion by Trustee Grant, seconded by Trustee Meinecke to confirm the citizen Committee / Commission appointments and approve Ordinance No. 011, Series 2011 repealing Chapter 2.29 – Communication Commission as presented.

President Brunnuell commented the elimination of the Communication Commission is due to not having met as a Commission in the last four to five years. With all the technology resources now available to the residents, such as the Village website, twitter, facebook, etc., the Communication Commission is no longer needed.

The motion to confirm the citizen Committee / Commission appointments and approve Ordinance No. 011, Series 2011 repealing Chapter 2.29 – Communication Commission was approved unanimously.

### Disband Sustainable Grafton Ad-Hoc Committee and Grafton Fire Department Resource Management Ad-Hoc Committee

Motion by Trustee Grant, seconded by Trustee Harbeck to disband the Grafton Fire Department Resource Management Ad-Hoc Committee and table disbanding the Sustainable Grafton Ad-Hoc Committee as presented. Approved unanimously.

President Brunnuell commented the disbanding of the Sustainable Grafton Ad-Hoc Committee in being tabled to provide time to notify the members of the elimination of this Committee.

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

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

### REPORT OF THE PARKS AND RECREATION BOARD

Parks and Recreation Director John Safstrom stated that residents who live adjacent to Mole Creek Park are present to express their concerns regarding the proposed Community Garden. He identified that, at this time, there is no financial commitment to having the garden at Mole Creek Park.

Carol Reindl, 468 Overland Trail, commented that their property runs parallel to Mole Creek Park. They moved into their home in 2007, and since then have filled five complaints with the Grafton Police Department, regarding thefts, a broken window in their family room, and kid's toys have been dragged out into the woods. They have

chained down there lawn ornaments since all this has been going on and have also seriously considered moving out of the area.

The Reindls are concerned with the Community Garden going in Mole Creek Park and what will happen to the homes in the area. What kind of people will this attract, defiant teenagers, sex offenders? They would like to see other areas considered for the Community Garden.

Trustee Grant commented he did not realize there was that much crime in that area and would like the Reindls to attend the next Public Safety Committee meeting.

Trustee Harbeck and Trustee Grant suggested locating the Community Garden at Village Hall due to all the green space.

It was the consensus of the Village Board to send this matter back to the Parks and Recreation Board for further review of the location of the Community Garden.

#### Report of the Plan Commission

Motion by Trustee Liss, seconded by Trustee Harbeck to approve Ordinance No. 10, Series 2011, rezoning the properties at 1032-1038 12th Avenue from M-1 Manufacturing to PUD-Planned Unit Development District –Residential, as presented. Approved unanimously.

#### **LICENSES**

Motion by Trustee Grant, seconded by Trustee Meinecke to approve to issuance of Operators Licenses and approve the issuance of a Special Picnic License to Kris Raymond-agent – Grafton Blues Association / May 21, 2011 - Lucky Street Music Festival / 13<sup>th</sup> Avenue between WIS 60 and Bridge Street, as presented. Approved unanimously.

#### **DEPARTMENT AND OFFICERS REPORTS**

Director Safstrom commented he is getting the outdoor pool ready for opening in June. There are four wellness walks planned in May for all who wish to attend. This Saturday is the first community walk.

#### **REPORT OF BILLS**

Motion by Trustee Antoine, seconded by Trustee Grant to approve the payment of Village Expenditures in the amount of \$133,822.65, as presented.

Trustee Harbeck questioned if the payment to ACS is for computer support. President Brunnuell responded yes.

Trustee Meinecke questioned the payment to Safariland for two Police Officers.

President Brunnquell suggested due to Finance Director Paul Styduhar not being present at the meeting that all questions regarding bills should be directed to him. He suggested e-mailing Mr. Styduhar before the meeting to get clarification on the payments made.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURN**

Motion by Trustee Harbeck, seconded by Trustee Liss to adjourn at 6:19 p.m. Approved unanimously.