

VILLAGE OF GRAFTON

SPECIAL VILLAGE BOARD MEETING MINUTES

MAY 24, 2011

The special Village Board meeting was called to order at 5:45 p.m. by Village President Jim Brunnquell.

Board members present: Lisa Uribe-Harbeck, Richard Rieck, Sue Meinecke, David Liss and Jim Brunnquell

Excused: David Antoine and Jim Grant

Staff/Officials present: Administrative Secretary Deborah A Brown.

ACTION ON “CLASS B” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE: FRANK E. OETLINGER-AGENT/THE HEART OF GRAFTON FAMILY RESTAURANT LTD./1305 WISCONSIN AVENUE

President Brunnquell provided background on a request for a Class B Fermented Malt Beverage and Intoxicating Liquor License. He stated that the Grafton Bowl and Sports Bar business has been sold to Frank Oetlinger. The original plan was that the current license holder, Donald Wendtland - agent, was going to run the business until the end of the current licensing period (June 30, 2011) but that date has change. He further stated that Mr. Oetlinger would like to keep the business open and is seeking Village Board approval of his license application. (Note: his application has been on file for the required 15 days – licensing period will be changed to reflect current period and he will be submitting renewal application for new licensing period that begins July 1).

President Brunnquell introduced owner Frank E. Oetlinger and requested that he provide the Board with background on the project ahead for 1305 Wisconsin Avenue.

Mr. Oetlinger summarized the remodeling efforts for the bar, bowling alley, restaurant, meeting room and storage areas that he has planned for the building located at 1305 Wisconsin Avenue. He stated that he would be also trying to make this building more handicap accessible from the front entrance as well as the other entrances.

Motion by Trustee Rieck, seconded by Trustee Liss to approve the issuance of a “Class B” Fermented Malt Beverage and Intoxicating Liquor License, as presented. Approved unanimously.

ACTION ON ISSUANCE OF COIN MACHINE PERMIT-FRANK E. OETLINGER-AGENT/THE HEART OF GRAFTON FAMILY RESTAURANT LTD./1305 WISCONSIN AVENUE

President Brunnquell stated that the Village Clerk is requesting Board action on the issuance of a Coin Machine Permit for Frank E. Oetlinger-agent of The Heart of Grafton Family Restaurant Ltd located at 1305 Wisconsin Avenue.

Trustees had no problem taking action on the request.

Motion by Trustee Meinecke, seconded by Trustee Uribe-Harbeck, to approve issuance of Coin Machine Permit to Frank E. Oetlinger-agent/The Heart of Grafton Family Restaurant Ltd. located at 1305 Wisconsin Avenue. Approved unanimously.

ADJOURN

Motion by Trustee Liss, seconded by Trustee Rieck, to adjourn the Special Village Board meeting at 5:50 p.m. Approved unanimously.