

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JUNE 6, 2011

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

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

Absent: Jim Grant

Staff / Officials present: Village Administrator Darrell Hofland, Deputy Clerk Lisa
Oppeneer, and Village Attorney Michael Herbrand

MINUTES

Motion by Trustee Antoine, seconded by Trustee Rieck, to approve the 5-
16-2011 and 5-24-2011 Village Board meeting minutes and File the 4-21-
2011 Historic Preservation Commission; 5-9-2011 Joint Library Board; 5-
12-2011 Architectural Review Board; 5-18-2011 Parks and Recreation
Board; and the 5-24-2011 Plan Commission meeting minutes, as
presented.

Trustee Meinecke noted several changes to be made to the minutes. All corrections
were made.

PERSONS REQUESTING TO BE HEARD

Bill Hass, 1226 Water Terrace, commented that the Paramount Plaza is in need of a
few repairs before the Giro d'Grafton bike race on June 18.

President Brunnquell commented he is aware of the issues and Parks and Recreation
Director John Safstrom has assured him that the repairs will be completed by June 18.

BUSINESS PRESENTED BY THE PRESIDENT

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

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Report of the Plan Commission

Motion by Trustee Liss, seconded by Trustee Rieck, to approve the Report
of the Plan Commission as follows: 1. Ordinance No. 013, Series 2011,
approving an amendment to Section 19.03.0501 of the Village of Grafton
Zoning Code for Site Intensity and Capacity Calculations for Residential
and nonresidential uses required; and 2. Ordinance No. 014, Series 2011,

approving an amendment to Section 19.03.0303 of the Village of Grafton Zoning Code to C-2 Community Business District to include the following section D-Outdoor Display And Sale Of Merchandise and E-Outdoor Storage, Screening of and to be reviewed annually, as presented.

President Brunnuell commented Item 1 is regarding requirements for forestry preservation for new development.

Administrator Hofland commented that Item 2 regarding outdoor display does not include vending machines, i.e.: soda machines, Red Box movie rentals, and ATM machines.

Trustee Antoine questioned if those types of machines can be located inside the stores. Administrator Hofland responded yes.

Motion to approve the Report of the Plan Commission was approved unanimously.

Item 1 / Report of the Finance Committee

Motion by Trustee Rieck, seconded by Trustee Meinecke, to approve the performance measurement accountability policy, as presented.

Administrator Hofland stated this policy is being put into place to have a formal policy regarding performance measurement accountability. The policy pertains to open records law, fiscal accountability, benchmark measurements, and the new online dash board. The application being submitted to the International City/County Management Association's (ICMA) is due June 10, which is why it is before the Board tonight.

The motion to approve Item 1 of the Report of the Finance Committee was approved unanimously.

Item 2 / Report of the Finance Committee

Motion by Trustee Meinecke, seconded by Trustee Harbeck, to table the Resolution: Employee contribution to pension, as presented. Approved unanimously.

LICENSES

Motion by Trustee Liss, seconded by Trustee Antoine, to approve the issuance of Operators Licenses, as presented. Approved unanimously.

Motion by Trustee Harbeck, seconded by Trustee Meinecke to deny the issuance of an operator's License to Emily Trier, as presented. Approved unanimously.

Administrator Hofland commented that Village Clerk Teri Dylak and Chief Wenten are in the process of creating a qualification policy for Operator's License applications. This policy will be presented at the June or July Public Safety Committee meeting.

Motion by Trustee Antoine, seconded by Trustee Rieck, to approve the issuance of a Special Picnic License to Kris Raymond-agent – Grafton Blues Association / June 25, 2011 - Hot Rods 'N Blues event / Lime Kiln Park - 2020 S. Green Bay Road, as presented. Approved unanimously.

DEPARTMENT AND OFFICERS REPORTS

None

REPORT OF BILLS

Motion by Trustee Liss, seconded by Trustee Meinecke, to approve the payment of Village Expenditures in the amount of \$226,118.09, as presented.

Trustee Antoine, Trustee Meinecke, and Trustee Harbeck had questions on several expenditures being paid. Administrator Hofland was able to answer most of the questions; the others will be directed to the appropriate Staff and for responses back to the Trustees.

The motion to approve the payment of Village Expenditures was approved unanimously.

OLD BUSINESS

Trustee Harbeck questioned the follow up on the Bridge Street Dam issues.

Administrator Hofland commented he received an update from Andrew Struck from Ozaukee County. Mr. Struck is currently waiting for the WDNR to provide him with an update. The WDNR at this time has not signed off on the fish passage design nor have they officially denied the project permit. They are struggling with the possible risk of invasive species and AVS migrating further up the Milwaukee River if the fish passage is built.

Trustee Harbeck questioned what the big difference is all of a sudden in the last two years.

Administrator Hofland concurred and commented that a significant amount of money has been spent on this project in the last two year. He stated that if the DNR has a major issue with the project, the process should have been halted before it progressed to this point.

NEW BUSINESS

Trustee Rieck commented he received a phone call from a concerned resident regarding the house located next to the old Moose's building. The resident thinks the house is starting to look like a junk yard.

Administrator Hofland commented the renter is operating a business out of this property. The property owner is aware that they are not allowed to store materials outside and said they would clean the area up. In the event the area is not cleaned up, the Village will start the enforcement procedure for cleaning up the site

CONVENE TO CLOSED SESSION

Motion by Trustee Antoine, seconded by Trustee Meinecke, to convene to closed session at 6:28 p.m. pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel related matters (Status of negotiations: Labor Association of Wisconsin Police Officers Unit contract) and 19.85(1)(e) for Real Estate and Competitive Bargaining matters (Intergovernmental Services Agreement with City of Cedarburg / Sale of Village Property). Approved unanimously by roll call vote.

The Village Board discussed negotiation strategies associated with: 2012 contract with LAW - Police Officers, intergovernmental agreement with the City of Cedarburg for shared services, and sale of 10-acre Village property (located on the Village's southeast side).

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

Motion by Trustee Liss, seconded by Trustee Meinecke to adjourn closed session and reconvene to open session and the regular order of business at 7:35 p.m. Approved unanimously by roll call vote.

ADJOURN

Motion by Trustee Antoine, seconded by Trustee Rieck to adjourn at 7:35 p.m. Approved unanimously.