

VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

JANUARY 16, 2012

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

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

Staff Present: Village Administrator Darrell Hofland, Chief of Police Charles Wenten, Director of Public Works / Executive Utility Director Dave Murphy, Finance Director Paul Styduhar, Village Attorney Michael Herbrand, and Deputy Clerk Lisa Oppeneer.

MINUTES

Motion by Trustee Grant, seconded by Trustee Meinecke, to approve the 1-3-2012 Village Board and the 1-3-2012 Special Village Board meeting minutes and File the 1-3-2012 Finance Committee; 1-4-2012 Community Development Authority; 1-5-2012 Joint Public Arts Board/Historic Preservation Commission; 1-9-2012 Board of Public Works and the 1-10-2012 Public Safety Committee meeting minutes, as presented. Approved unanimously.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

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

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Report of the Finance Committee

Motion by Trustee Grant, seconded by Trustee Rieck, to approve the Report of the Finance Committee as follows: 1. Approve the Grafton Area Chamber of Commerce's 2011 Tourism Promotion and Development Annual Report, 2012 Action Plan and 2012 Budget and approve Celebrate Grafton's 2012 Action Plan and 2011 Annual Report; 2. Approve the Economic Development Revolving Loan Program loan to SOK, LLC D/B/A Milwaukee Ale House - Grafton in the amount of \$20,000 contingent upon the continuance of The Black Swan Conditional Use Permit (CUP) or approval of any CUP changes by the Plan Commission, as presented. Approved unanimously.

Report of the Board of Public Works

Motion by Trustee Rieck, seconded by Trustee Harbeck, to approve the Report of the Board of Public Works as follows: 1. Set the following 2012 fees: Interceptor Connection Fee Cap (per acre) - \$3,044.25, 8" Equivalent Sanitary Sewer Fee (per foot) - \$77.89, 8" Equivalent Water Main Charge (per foot) - \$63.11, Road Construction - \$189.43, I-43 Lift Station - \$2,056.67, I-43 Sewer & Water Crossing – Water main (per acre) - \$384.15, I-43 Sewer and Water Crossing-Sanitary sewer (per acre) - \$481.60, and ERC Fee - \$828, as presented.

Director of Public Works / Executive Utility Director Murphy commented these increases are in accordance with Village ordinance.

Item 1 / Report of the Public Safety Committee

Motion by Trustee Grant, seconded by Trustee Liss, to approve Ordinance No. 001, Series 2012, amending Section 5.16.100(A)(3) – Closing hours for Class “A” and “Class A” establishments, as presented. Approved unanimously.

Chief Wenten stated Class “A” license holders can now sell alcohol at 6:00 a.m. Under the previous Ordinance sales were not allowed before 8:00 a.m.

Item 2 / Report of the Public Safety Committee

Motion by Trustee Grant, seconded by Trustee Antoine, to authorize the purchase of one additional marked squad card in 2012, as presented.

Trustee Harbeck questioned if this is an additional squad to the one the Village just purchased. Chief Wenten replied yes.

The motion to approve Item 2 of the Report of the Public Safety Committee was approved 6-1 (L.Harbeck – nay.)

LICENSES

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

DEPARTMENT AND OFFICERS REPORTS

Director Murphy informed the Board that he received a letter from the Department of Natural Resources (DNR) regarding what needs to be done to repair the Bridge Street Dam. The DNR is requiring the installation of a gate, stop logs, or flashboards. The DNR will be present at the February 6 Village Board meeting to give a presentation and answer any questions.

Trustee Harbeck questioned if this has anything to do with the DNR wanting to put in a portage.

Mr. Murphy commented the DNR would like a portage somewhere south of the dam.

President Brunnuell commented the DNR is against invasive species but now they want to put a gate in place that would welcome them.

Bill Hass, 1226 Water Terrace, stated when he had talked with Tanya from the DNR he specifically asked her if a gate would be needed and she stated "no".

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Rieck, to approve the payment of Village expenditures in the amount of \$71,581.67, as presented. Approved unanimously.

Trustees Antoine, Harbeck, and Meinecke questioned a few of the bills being paid. Administrator Hofland and Finance Director Styduhar answered the Trustees' questions.

OLD BUSINESS

None.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

Motion by Trustee Liss, seconded by Trustee Antoine, to Convene to closed session, at 6:18 p.m., pursuant to Wisconsin Statutes 19.85(1)(c) for Personnel Matters (2012 Non-represented employee compensation package / 2012-2013 contract negotiations –LAW Police Officers Unit) and 19.85(1)(e) for Real Estate and Competitive Bargaining Matters (Highland Ridge Development Agreement amendment). Approved unanimously by roll call vote.

During Closed Session, the Village Board discussed negotiation strategies associated with amendments to the Highland Ridge development agreement and Village Administrator compensation package, and 2012-2013 LAW - Police Officer Unit final offer for interest arbitration.

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

Motion by Trustee Grant, seconded by Trustee Meinecke, to re-convene to open session and the regular order of business at 6:56 p.m. Approved unanimously by roll call vote.

ADJOURN

Motion by Trustee Grant, seconded by Trustee Rieck, to adjourn at 6:56 p.m. Approved unanimously.