

VILLAGE OF GRAFTON
SPECIAL VILLAGE BOARD MEETING MINUTES

JUNE 8, 2009

President Jim Brunnuquell called the Special Village Board meeting to order at 5:55 p.m.

Village Board members present: Jim Brunnuquell, Ron LaPean, Richard Rieck, Scott Volkert.

Absent: Sue Meinecke, David Liss, Jim Grant

Staff / Officials present: Administrative Assistant Melissa Depies

ACTION ON REQUEST TO EXPAND PREMISES – MICHAEL REMMERT - THE HUTCH, 1321 WISCONSIN AVENUE, FOR JUNE 13 AND JUNE 14 FROM 8:00 A.M. TO 2:30 P.M. FOR THE ANNUAL FISHING DERBY EVENT

Motion by Trustee LaPean, seconded by Trustee Rieck, to approve the request to expand the premises at The Hutch, 1321 Wisconsin Avenue, for the Annual Fishing Derby event on June 13 and June 14, 2009 from 8:00 a.m. to 2:30 p.m. Approved unanimously.

ADJOURN

Motion by Trustee LaPean, seconded by Trustee Volkert, to adjourn the meeting at 5:56 p.m. Approved unanimously.