

VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

MAY 4, 2020

President Brunnuquell called the Village Board meeting to order at 6:00 p.m.

Board members present: Jim Brunnuquell, Tom Krueger (via Zoom), Dave Antoine, James Miller, Amy Luft, Dan Delorit and Lisa Uribe Harbeck

Staff/Officials present: Village Administrator Jesse Thyges, Director of Administrative Service Paul Styduhar, and Village Clerk Kaity Olsen

Staff/Officials present via zoom: Village Attorney Michael Herbrand, Director of Public Works/Village Engineer Amber Thomas, Community Development Director Jessica Wolff, Director of Parks and Recreation John Safstrom, Library Director John Hanson, Facility Operations Coordinator Larry Roy

Others present: Joe Poirier with the Ozaukee Press (via Zoom)

MINUTES

Motion by Trustee Luft, seconded by Trustee Krueger to approve the 04-21-2020 Village Board minutes, and file the 12-12-2019 Community Development Authority, 01-29-2020 Police and Fire Commission, 02-25-2020 Plan Commission, 03-12-2020 Architectural Review Board meeting minutes, as presented.

Trustee Antoine noted corrections to the 12-12-2019 Community Development Authority minutes.

Motion carried with corrections.

PERSONS REQUESTING TO BE HEARD

None

BUSINESS PRESENTED BY THE PRESIDENT

Clark Station Property Agreements Informational Report

Village Administrator Jesse Thyges gave an overview of the two agreements that were approved by the Community Development Authority on April 28, 2020. The first agreement was with the DNR that set forth the Village's intentions for environmental remediation of the Clark Gas Station site and having any liens forgiven. The second agreement was with Ozaukee County to waive past unpaid property taxes. The two agreements will enable the Community Development Authority to take ownership of the site without encumbrances.

RESOLUTIONS/ORDINANCES/ACTION ITEMS

Resolution Authorizing the Issuance and Sale of Up to \$10,008,544 Sewerage System Revenue Bonds, Series 2020, and Providing for Other Details and Covenants with Respect Thereto offered by Trustee Delorit

Motion by Trustee Antoine, seconded by Trustee Miller to approve the resolution authorizing the issuance and sale of up to \$10,008,544 Sewerage System Revenue Bonds, Series 2020, and providing for other details and covenants with respect thereto.

Administrator Thyes reviewed with the Board that this is a required part of the borrowing process.

Facility Operations Coordinator Larry Roy further explained that this borrowing is to replace the current Headworks facility. The current facility is undersized and is requiring more and more maintenance. The new facility will increase efficiencies within the components of treatment of wastewater.

Trustee Harbeck inquired if this resolution was just to issue the bonds or if this was to authorize the company that will issue the bonds. Director of Administrative Services Paul Styduhar confirmed that this resolution was to authorize the borrowing of money.

Motion carried.

Approve the modifications to the Liquor License Renewals for the July 1, 2020 through June 30, 2021 licensing year and payment being due for renewals by August 31, 2020

Motion by Trustee Harbeck, seconded by Trustee Krueger to approve the modifications to the Liquor License Renewals for the July 1, 2020 through June 30, 2021 licensing year and payment being due for renewals by August 31, 2020.

Village Clerk Kaity Olsen explained that this is an effort to help ease the burden on establishments that have been closed for several months, of paying for required annual liquor license renewals. This will give the establishments an extra three months to recoup losses from closure.

Trustee Harbeck thanked Clerk Olsen for her forward thinking and efforts to help local establishments.

Motion carried.

Item 1/Report of the Plan Commission

Ordinance - a petition to rezone 6.515 acres of land (Parcel 10-019-13-005-00) located west of Port Washington Road on the north side of Hunter's Lane from A-3 Agricultural Holding to MFR-1 Medium Density Multi- Family Residential

Motion by Trustee Luft, seconded by Trustee Harbeck to adopt the ordinance to rezone 6.515 acres of land (Parcel 10-019-13-005-00) located west of Port Washington Road on the north side of Hunter's Lane from A-3 Agricultural Holding to MFR-1 Medium Density Multi- Family Residential.

Community Development Director Jessica Wolff explained that the ordinance will allow the development to move forward for the Woodside Prairie Village complex. The Plan Commission has reviewed the project and is recommending approval.

Motion carried.

Item 2/Report of the Plan Commission

Resolution for a Certified Survey Map with right-of-way dedication requested by Bob Tillmann for land on the southwest corner of Hickory Street and North Green Bay Road (Parcels 10-040-0069-000 and 10-040-0070-000) offered by Trustee Krueger

Motion by Trustee Miller, seconded by Trustee Delorit to approve the resolution for a Certified Survey Map with right-of-way dedication requested by Bob Tillmann for land on

the southwest corner of Hickory Street and North Green Bay Road (Parcels 10-040-0069-000 and 10-040-0070-000).

Director Wolff explained that this is for the development of an 18 unit townhome project as requested by Bob Tillman.

Motion carried.

DEPARTMENT AND OFFICERS REPORT

Administrator Thyges commented that he is closely watching the Safer at Home Supreme Court case that will be ruled on tomorrow. He is in the process of surveying each department as to what their needs will be if we are to re-open our doors.

Trustee Antoine inquired as to how the curbside library is going. Library Director John Hanson replied that it has been very well received by the public and there are a lot of happy customers.

LICENSES

None presented.

REPORT OF BILLS

Motion by Trustee Antoine, seconded by Trustee Luft to approve the payment of Village expenditures in the amount of \$126,990.15.

Questions were asked and answered.

Motion carried 6-1 (Nay-Harbeck).

ADJOURN

Motion by Trustee Delorit, seconded by Trustee Harbeck to adjourn at 6:18 p.m. Motion carried.