VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 4, 2014

CALL TO ORDER: The meeting was called to order at 7:18 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller Vanderheiden, Warren, Werderman and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Planner Retzlaff, Park & Rec Supervisor Masiarchin, Engineering Assistant Brandon Flunker, Police Captain Snow, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Welcome to Rick Miller as new Trustee for District 2. Fire Chief Weiss announced recent installment of Narcan in vehicles was used successfully in dealing with a heroin overdose this past weekend.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST & COMMITTEE REPORTS: Upcoming meetings were announced as well as other items of interest by Trustees.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:
Steven Wesolowski W169 N10427 Pheasant Run, Germantown part of Old Farm subdivision. Request to Public Works Committee for an item to be added to agenda regarding maintenance for their subdivision sign. Trustee Kaminski stated a similar item is already on the agenda for tomorrow's meeting at 5:00 p.m.

Lynn C. Grossmeyer – W156 N10945 Catskill Lane, Germantown spoke regarding parking vehicles on property lawns. Attorney Sajdak suggested the item go through Plan Commission regarding Village Code Section 17.45. President Wolter will bring this forth as Chair of Plan Commission, for discussion.

CONSENT AGENDA:

A. Minutes – July 21, 2014

B. Accounts payable/payroll

1.	July 25, 2014	Accounts Payable	$ 337,582.76
2.	July 29, 2014	Payroll (hourly)	$ 334,591.57
3.	July 31, 2014	Payroll (salary)	$ 77,923.89

C. Operator Licenses: August 5, 2014 - June 30, 2015:
Kaitlyn Bisswurm, Catherine Braun, Leza Dhein, Erin Gust, Carlton Tatreau, Annamarie Ullrich, Courtney Utecht

The following items were forwarded from the General Government & Finance Committee with a unanimous recommendation:

D. Accept the I.T. Support Maintenance Agreement With Steve Storrs of Shultz-Bernstein & Associates Through the End of 2014 [Recommended Approval]

MOTION (Baum/Warren) to approve consent agenda Items A-D. No minutes available at this time, so items to be approved are B-D. By roll call vote, carried.

UNFINISHED BUSINESS:

A. Kiwanis Club of Germantown – Addendum to Application for PUBLIC Grant Program – Coin Operator Machine License [Recommended Approval]

MOTION (Zabel/Kaminski) to approve as presented, carried.

PUBLIC HEARINGS – 7:00 P.M. OR LATER –***The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).***

NEW BUSINESS:

A. Recommended Acceptance of 2013 Comprehensive Annual Financial Report
MOTION (Baum/Kaminski) to approve the 2013 Comprehensive Annual Financial Report as presented. Finance Director Rath reported on the completion of the Audit which is the Annual Financial Report. Discussion. **Carried.**

B. St. Boniface Congregation Application for PUBLIC Grant Program
MOTION (Baum/Zabel) to approve as presented, carried.

C. Alt Bauer Park Parking Lot – Acceptance of Bid and Approval to use DOT Refund from Freistadt Road Bridge Project
MOTION (Baum/Hughes) to approve as presented, contract for Payne & Dolan, not to exceed $75,171 and use the funds from the Freistadt Road Bridge Project Refund. Discussion of request for 10% contingency and motion as it was through GGF committee. **By roll call vote, carried.**

D. Request to Fill Officer Vacancy – Police Dept.
MOTION (Hughes/Baum) to approve as presented, carried.

E. Agreement Between the Village of Germantown and MLG for Development in the Willow Creek Business Park (TIF 6). The Village Board May Enter Into Closed Session Per Wis. Stats. §19.85(1)(e) For The Purpose Of Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, When Competitive Or Bargaining Reasons Require A Closed Session And Then May Re-Enter Open Session To Take Such Action As It Deems Appropriate
Attorney Sajdak stated we are at a negotiation stage and can go into the closed session to determine what we as a board need to do, but negotiations themselves would take place with staff or in open session according to statute. Discussion.
MOTION (Kaminski/Baum) to go into closed session at 7:56 p.m., by roll call vote, carried.

F. The Germantown Professional Police Association Local 306 Negotiations. The Village Board May Enter Into Closed Session Per Wis. Stats. §19.85(1)(e) For The Purpose Of Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, When Competitive Or Bargaining Reasons Require A Closed Session And Then May Re-Enter Open Session To Take Such Action As It Deems Appropriate
Administrator Schornack stated representative not available and requested

NEW BUSINESS continued:

postponement. **MOTION (prior to going into closed session) (Zabel/Baum) to table until the legal advisor is available, carried.**

ADJOURNMENT

MOTION (Baum/Zabel) to adjourn at 9:00 p.m., carried.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk