VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 18, 2014

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Miller, Warren, Vanderheiden, and Zabel. Trustee Kaminski was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Planner Retzlaff, DPW Director Ludwig, Engineer Bischke, Finance Director Rath, Police Captain Snow, Police Communications Supervisor Lynn Schmidt, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Fire Department will be conducting the 'Fill the Boot' campaign to raise funds for MDA.

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: None

CONSENT AGENDA:

A. Minutes – July 21, 2014 and August 4, 2014

B. Accounts payable/payroll

1.	July 7, 2014	Accounts Payable	$ 35,991.90
2.	August 10, 2014	Accounts Payable	$ 781,038.12
3.	August 12, 2014	Payroll (hourly)	$ 250,213.20
4.	August 15, 2014	Payroll (salary)	$ 79,394.52

C. Operator Licenses: August 19, 2014 - June 30, 2015:
Yasir Cheema, Crystal Goodwill, Krista Huebner, Danielle Konstanz, Whitney Miszewski, Shawn Severson, Meghan Slavik

The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

D. A Resolution Establishing a Fee Schedule for Ambulance and EMT Services [Recommended Approval]

E. Recommended Approval of Denial of Operator License – Trenton P. Eagon
Approval of Server Array/Cluster Purchase from Schultz Bernstein & Associates in an Amount Not to Exceed $29,915 – Police Department [Recommended Approval]

F. Approval to Purchase 3 Taser Units from Taser International for $4,000 using funds raised from selling old/used rifles ($4,664) [Recommended Approval]

G. Approval to Purchase Gun Mounts and Installation Through General Fire in an Amount Not to Exceed $12,777, Budgeted from Acct. #40-521-570-8456 [Recommended Approval]

The following items were forwarded from the Public Works Committee with a unanimous recommendation:

H. Approve the CTW Corporation Invoice in the Amount of $12,778.50 for the Emergency Pump Repair at Well #7. Funds to be Allocated from Acct. #50-722-530-6330 [Recommended Approval]

CONSENT AGENDA continued:

I. Allow Staff to Contract the Patching of a 25' x 100' portion of Crestwood Drive at a cost not to exceed $5,500. Funds to be Allocated from Acct. #10-542-530-3505

J. Approval to Purchase One 2008 Toyota Fork Lift from Kensar Equipment Company for an Amount not to Exceed $19,900. Funds to be Allocated from Acct. #40-542-570-8450

MOTION (Baum/Vanderheiden) to approve Consent Agenda Items A-K. Trustee Zabel requested to pull July 21st Village Board minutes. Attorney Sajdak confirmed Item E was to deny the operator license for Trenton P. Eagon. **Motion carried.**

Item 'A' Minutes of July 21, 2014. **MOTION (Zabel/Hughes) to correct the minutes of July 21, 2014 to include the public comment made by resident Lynnae Langmann complimenting Trustee Baum for voting against the signalization project at Mequon & Eisenhower and approve the minutes with this addition, carried.**

UNFINISHED BUSINESS: None

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).***

A. Keith Kindred, SEH-Yaggy, Agent for Bielinski Holdings LLC & Bielinski Homes, Inc., Property Owners and Applicant for a Rezoning application to rezone the property located a 10th of a mile west of Wasaukee Road on Mequon Road (Tax Key #GTNV251-982) From the Rs-1: Single-family to the Rs-4/PDD: Single-family Residential Prairie Glen North Planned Development District
Planner Retzlaff presented information on the application for rezoning and recommendation.

President Wolter opened the hearing at 7:12 p.m.
No one spoke regarding the application.
President Wolter closed the hearing at 7:13 p.m.

NEW BUSINESS:

A. Bielinski Holdings LLC, Property Owner; Prairie Glen North Planned Development District (PDD) Amendments

1. Ordinance to Amend the Official Zoning Map of the Village of Germantown Zoning Code (Bielinski Holdings LLC & Bielinski Homes Inc. Property)

2. Amending Resolution No. 04-14 Containing Conditions and Restrictions for the Prairie Glen North Planned Development District (PDD) (Bielinski Holdings LLC, Property Owner)

MOTION (Baum/Warren) to approve the Ordinance and the Amendment of Resolution as presented. Discussion. **Carried.**

NEW BUSINESS continued:

B. Bielinski Holdings LLC & Bielinski Homes Inc., Property Owner; Prairie Glen II Preliminary Subdivision Plat
MOTION (Baum/Daniels) approve as presented. Planner Retzlaff stated DOT issues of July 9th have been addressed and they are okay with the approval of the preliminary plat at this time. **Carried.**

C. Gloria Moy, Property Owner; N124 W13832 Lovers Lane; 2-Lot Certified Survey Map
MOTION (Baum/Vanderheiden) to approve Certified Survey Map as presented, carried.

D. Resolution Authorizing the Borrowing of Not To Exceed $6,000,000; And Providing For The Issuance And Sale of General Obligation Community Development Bonds Therefor (TID #6)
Maureen Schiel of Ehler's presented information regarding the bonds. Discussion of splitting issue between 2014 & 2015, cost savings, rates, options of different splits. **MOTION (Baum/Daniels) to approve the resolution authorizing the borrowing not to exceed $6,000,000.** Discussion of contingency in the development agreement for purchase of land and costs to Village for borrowing if sale doesn't happen. Sale of bonds scheduled for September 15th and can be cancelled up to the night before if necessary and a board meeting could be scheduled between now and then if needed. **Roll call vote, 7 in favor, 1 opposed (Zabel), carried.**

E. 2015 Budget Calendar
MOTION (Baum/Zabel) to set the Committee of the Whole Meeting to discuss the 2015 Budget for September 17th at 6:00 p.m., carried.

F. A Resolution Requesting The Wisconsin Department of Transportation and the Federal Highway Administration Reevaluate and Complete a Detailed Traffic Generation and Noise Level Analysis for the US-41 Interstate Conversion Project
DPW Director Ludwig presented information regarding the residents request to submit the proposed resolution to the DOT. DOT deemed in 2013 there were no significant impacts related to noise at this location. Public Works Committee felt residents had a substantial argument and forwarded the resolution. **MOTION (Zabel/Baum) to approve resolution.** Discussion of what residents desire, barrier cost of $1,000,000, effect of noise on 8 residents, burden of cost placed on Village, the US Highway being converted to an Interstate Highway, concern of Village saying there is a noise problem and being responsible to pay the barrier cost, public comments were already due by the end of September 2013, need to support the residents. **7 in favor, 1 opposed (Warren), carried.**

G. Request for Approval of Change Order – Wago-Freistadt Storm Sewer
Engineer Bischke presented information on the request for change order for work necessary and completed. Restoration work to be done underestimated. Discussion of requesting a reduced cost from contractor, methods of calculation,

NEW BUSINESS continued:

methodology moving forward, timing etc. **MOTION (Baum/Miller) to approve the change order, by roll call vote, carried.**

H. Request for Approval of Change Order – Forest Drive Ditch Enclosure

Engineer Bischke presented information on the requested Change Order. **MOTION (Baum/Daniels) approve change order.** Discussion, Public Works has found ways to cover this funding within their department and the project cost borrowed for. **By roll call vote, carried.**

I. Request for Approval of Scope Change to Bore Under Four High Pressure Gas Transmission Lines – Appleton Ave. Water Main Extension Project

Engineer Bischke presented information on the request, required due to additional gas lines not presented by We Energies in preconstruction meetings and methods necessary to work around them in the project. Estimated change of scope will be a $61,000. **MOTION (Baum/Hughes) to approve scope change as requested.** Discussion. **Roll call vote, carried.**

J. MOTION (Baum/Hughes) to go into closed session at 8:45 p.m. for the Development Agreement Between the Village of Germantown and MLG for Development in the Willow Creek Business Park (TIF 6), 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, and include all present except the reporter. Discussion. **Roll call vote, carried.**

K. MOTION (Baum/Daniels) to go into closed session at 8:46 p.m. for the Germantown Professional Police Association Local 306 contract 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, by roll call vote, carried.

Any return to open session will not be televised.

Special Board meeting to be held August 25th at 6:00 p.m.

ADJOURNMENT

There being no other business, the meeting adjourned at 10:25 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk