

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 5, 2015**

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, Kaminski, Miller, Vanderheiden, Warren and Zabel. Also present: Attorney Sajdak, Park & Rec Director Casperson, Fire Chief Weiss, Engineer Bischke, Hwy Supt. Olszewski, Planner Retzlaff and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Happy New Year to all. Community recently lost two leaders, Howard Farrell and Phil Datka, both important to Germantown.

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 – December 15, 2014 Regular Village Board Meeting
- B. Accounts payable/payroll
 - 1. December 16, 2014 Payroll (hourly) \$ 231,257.50
 - 2. December 25, 2014 Accounts Payable \$ 464,413.74
 - 3. December 30, 2014 Payroll (salary) \$ 290,886.43
- C. Operator Licenses: January 6, 2015 - June 30, 2015:
Alex Dingee, Amanda Klauer, Anne Mitts, Meagan Sumter

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

- D. Recommend Approval to Purchase Spassland Fitness Equipment as Stated from Lee Recreation, Not To Exceed \$17,381.00

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

- E. Recommend Approval to Execute and Record the Final Access Easement Agreement for Continental 246-County line Road, Which Allows Wastewater Utility Access to Lift Station No. 6
- F. Recommend Approval to Execute and Record The Final Sanitary Sewer and Water Main Easement for Continental 246-County line Road Which Allows the Water Utility and Wastewater Utility Access to Both Existing and New Public Sewers and Mains
- G. Recommend Approval to Accept the Retaining Wall Improvements Located in TIF #4 Abutting Airgas Inc., Upon Staff Review of the Warranty Requirements Within the Developers Agreement
- H. Recommend Approval for a 4.7% Change Order of \$27,709.60 for the Lannon/Appleton Water Main Extension Which Will Increase the Contract Value

from \$595,350 to \$623,059.60 with Funds to be Allocated From TID #6 Acct #46-576-530-4500

CONSENT AGENDA continued:

President Wolter requested to pull the minutes as they are not complete at this time.

MOTION (Baum/Warren) to approve Consent Agenda Items B-H, roll call vote, carried.

UNFINISHED BUSINESS:

- A. **Ordinance No. 01-15** Relating To Parking Restrictions On Hilbert And Division And To Amend The Official Traffic Map To Reflect The Same

MOTION (Baum/Hughes) to approve Ordinance No. 01-15 Relating to Parking Restrictions on Hilbert and Division and to Amend the Official Traffic Map to Reflect the Same. Trustee Zabel verified the Ordinance removed all restrictions from that point north. **Roll call vote, 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).*

- A. Peter Ogorek, Perspective Design Inc., Agent For Compass Properties LLC, Property Owner; N112 W16200 Mequon Road; (1) Create A B-2: Community Business Planned Development District (PDD) For Germantown Marketplace; And (2) Rezone The Property (Germantown Marketplace) Owned By Compass Properties LLC From The B-2: Neighborhood Business District To The B-2/PDD Germantown Marketplace PDD, 3-Lot Certified Survey Map (CSM)

Planner Retzlaff presented information regarding the Public Hearing for Peter Ogorek, Perspective Design Inc., Agent for Compass Properties LLC.
PDD application and Certified Survey Map.

Plan Commission recommendation for PDD creation is to approve subject to two conditions and approve CSM with technical corrections recommended and easement documents being recorded prior to the CSM.

President Wolter opened the public hearing at 7:15 p.m.

Peter Ogorek with Perspective Design was present to answer any questions in regard to the application.

President Wolter closed the public hearing at 7:17 p.m.

NEW BUSINESS:

- A. Peter Ogorek, Perspective Design Inc., Agent For Compass Properties LLC, Property Owner; N112 W16200 Mequon Road; (1) **Ordinance** Amendment For Rezoning To Create The Germantown Marketplace Planned Development District (B-2/PDD) And Restrictions **Resolution**; And (2) 3-Lot Certified Survey Map (CSM)

MOTION (Baum/Daniels) to approve Ordinance No. 02-15 to Amend the Official Zoning Map of the Village of Germantown Creating Germantown Marketplace Planned Development District (PDD), (Compass Properties LLC, Property Owner), And Resolution No. 04-15 Adopting Conditions and

Restrictions for the Germantown Marketplace Planned Development District And 3-Lot Certified Survey Map. Discussion of landscaping and parking sites
NEW BUSINESS continued:

currently and in the future. Code at the time of Lot 3 development would apply at that time. If recommendations come out of the study and the Village deems so, it would be done at that time. Village could deny development at that time if requirements could not be met. Further discussion of concerns with Lot 3 and the number of parking spaces being removed by its creation. Parking requirements can't be determined until development is decided/proposed. **Carried.**

- B. Germantown Little League Application For Public Grant Program For Waiver Of Permit Fee
MOTION (Zabel/Baum) to approve Application for Public Grant Program to Waive Permit Fee for Germantown Little League, carried.
- C. Our Saviour's Cemetery Association Application For Public Grant Program To Erect Signage
MOTION (Zabel/Kaminski) to approve Application for Public Grant Program to Waive Permit Fee for Our Saviour's Cemetery Association. Trustee Miller stated he has a close affiliation with the applicant and will abstain from voting. **Carried.**
- D. Resolution No. 01-15 Discontinuing The Entirety Of The Public Road Right Of Way Dedication Shown On Lot 2 Of CSM No. 2360
MOTION (Baum/Vanderheiden) to approve Resolution No. 01-15 Discontinuing the Entirety of the Public Road Right of Way Dedication Shown on Lot 2 of CSM No. 2360, carried.
- E. Request For Approval Of Resolution No. 02-15 Authorizing The Application, Acceptance, And Expending Of Wisconsin Department Of Natural Resources Urban Forestry Grant Program Funds
MOTION (Baum/Hughes) to approve Resolution No. 02-15 Authorizing the Application Acceptance, and Expending of Wisconsin Department of Natural Resources Urban Forestry Grant Program Funds. Zabel asked Justin to come up – matching funds from them – full grant is \$10,000, our cost would be \$5,000. We get \$5,000 from them. Roll call vote, carried.
- F. Request And Resolution No. 03-15 Authorizing And Directing Village Staff To Contact And Work With The Southeastern Wisconsin Regional Planning Commission (SEWRPC) To Amend The Regional Water Quality Management Plan For The Removal Of Certain Lands And To Include Lands Located Generally Between Appleton Avenue, Lannon Road, Highway 41 And Maple Road To MMSD's Sanitary Sewer Service Area
Village Engineer Bischke explained the request. Bringing it back to Village Board to strip the requirement to exit the lands and proceed with entering lands to be prepared timely for need.
MOTION (Zabel/Vanderheiden) to approve Resolution No. 03-15 Authorizing

and Directing Village Staff to Contact and Work with SEWRPC to Amend the Regional Water Quality Management Plan for the Removal of Certain Lands
NEW BUSINESS continued:

and to Include Lands Located Generally Between Appleton Avenue, Lannon Road, Highway 41 and Maple Road to MMSD's Sanitary Sewer Service Area, as presented. Discussion of value, which was developed by Finance Director Rath and with MMSD. Further discussion of MMSD/SEWRPC and boundary possibilities and future plans. **Carried.**

- G. Request To Execute Conservation Easement Agreement – Alt Bauer Parking Lot Green Infrastructure
MOTION (Baum/Zabel) to approve request to execute the Conservation Easement Agreement for Alt Bauer Parking Lot Green Infrastructure, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:37 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk