

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 2, 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: Administrator Schornack, Attorney Sajdak, Finance Director Rath, DPW Director Ludwig, Police Captain Snow and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None

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:

Richard Bruce N104W15446 Donges Bay Road – Spoke regarding plans for Donges Bay Road project and meeting with Engineer Bischke

CONSENT AGENDA:

- A. Minutes – September 29, 2014 Special Village Board and January 19, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
 - 1. January 25, 2015 Accounts Payable \$ 383,061.14
 - 2. January 27, 2015 Payroll (hourly) \$ 210,377.17
 - 3. January 30, 2015 Payroll (salary) \$ 76,100.16
- C. Operator Licenses: February 3, 2015 - June 30, 2015:
Kaitlynn Sommers

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

- D. Recommended Approval to Renew the Investment Advisory Agreement with Ehler's Investment Partners

MOTION (Baum/Zabel) to approve Items A-D, by roll call vote, 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. Issuance Of Industrial Development Revenue Bonds, Series 2015 ((Machining Concepts, Inc. Project), In An Aggregate Amount Not To Exceed \$2,140,000, Pursuant To Section 66.1103 Of The Wisconsin Statutes, To Finance A Project To Be Owned By Germantown Realty Investment LLC, A Wisconsin Limited Liability Company, Located At W188N12050 Maple Road, Germantown, WI
President Wolter opened the hearing at 7:10 p.m.
No one spoke at the hearing

President Wolter closed the hearing at 7:11 p.m.

NEW BUSINESS:

- A. Final Resolution No. 05-15 Regarding Industrial Development Revenue Bond Financing for Machining Concepts, Inc. Project
MOTION (Baum/Miller) to Approve Resolution No. 05-15 as presented. Trustee Zabel questioned the differing amounts between Exhibit A and the final resolution. Initial resolution was for an amount not to exceed \$2.5 million and final resolution amount is less than that. **Carried.**
- B. Request to Purchase Squads
Captain Snow presented information on the bid for the squads. Replacing squad 6 and squad 9, both with a number of maintenance issues. \$81,364 includes the changeover of equipment and some additional items the K-9 unit requires. **MOTION (Baum/Warren) to approve the purchase of the two vehicles from Ewald.** Discussion of whether or not the motion can include the additional equipment needed or the changeover based on the wording of the agenda item. Attorney Sajdak reviewed the details of the request and stated the agenda item wording did not cover the secondary contract for the changeover of equipment and that portion must come back to another Village Board meeting. **Roll call vote, carried.**
- C. Recommended Approval of Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission - SEC Rule 15c2-12 (The "Rule")
MOTION (Kaminski/Daniels) to approve the Letter of Engagement to Retain Ehlers as presented, carried.
- D. Resolution No. 06-15 Authorizing the Borrowing of Not To Exceed \$2,685,000; and Providing For the Issuance and Sale of General Obligation Promissory Notes Therefore
MOTION (Kaminski/Vanderheiden) to approve Resolution No. 06-15 as presented. Maureen Shiel of Ehler's presented information regarding the borrowing for 2015 capital projects. Allows you to add additional debt with minimal levy impact. Need to determine whether to go with option 1 or option 2. Discussion. **MOTION (Zabel/Kaminski) to amend the motion to go for financing option #1, carried.** Discussion of original motion. Trustee Kaminski reminded the Board this would be the final opportunity to remove anything from the capital list if they wished. No further discussion. **Motion as amended, roll call vote, 8 in favor, 1 opposed (Baum), carried.**
- E. Recommended Approval of Froedtert Workforce Health Services Agreement – Occupational & HRA Services
MOTION (Vanderheiden/Baum) to approve not to exceed \$5,000. Finance Director Rath explained the contract has two parts, occupational screening as well as the HRA services, not to exceed \$5,000. **Roll call vote, carried.**
- F. Request for Consideration to Cancel Village Board Meetings of April 6, 2015 and September 7, 2015
Clerk requested to cancel the Village Board meeting of April 6th due to the election the

next day and September 7th due to Labor Day holiday. Trustee Zabel requested moving **NEW BUSINESS continued:**

this item to GGF for review of the ordinance scheduling Village Board meetings since this recurs each year in April, September and November and further suggested consideration to move the meetings to different times each month rather than just adjusting those particular meetings. President Wolter reminded the Board that Plan Commission meets on the second Monday and a change to Village Board scheduling would upset that schedule. Suggested a special board meeting when needed as an alternative. Clerk Goeckner stated April 2013 had one meeting with a lengthy agenda and was a long meeting. Would like to suggest the board consider re-scheduling April 6th meeting to March 30th or some other day/date to accommodate the agenda items. September dates have not run into any issue as we meet as Committee of the Whole to deal with budget and November elections are only in even numbered years. Special Village Board meetings could be scheduled to accommodate these occurrences. Trustee Kaminski also expressed a concern with moving the dates as many people have the 1st and 3rd set in their calendars and schedule plans and business around those already. **MOTION (Kaminski/Baum) to cancel the board meetings for April 6th and September 7.**

Discussion. **MOTION (Zabel/Baum) to amend to set the April 6th meeting for March 30th, the fifth Monday in March, carried.**

Discussion to look at rescheduling September's meeting closer to that time. **Motion as amended carried.**

- G. **MOTION (Baum/Miller) to go into closed session at 7:40 p.m. for the Intergovernmental Agreement between the Village of Germantown and the Village of Menomonee Falls concerning water service on County Line Road 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 to include Finance Director Rath and DPW Director Ludwig to remain, by roll call vote, carried.**

MOTION (Kaminski/Zabel) to go into open session at 8:22 p.m., carried.

MOTION (Kaminski/Hughes) to authorize staff to continue discussions to effectuate a change in the intergovernmental agreement with the Village of Menomonee Falls, 8 in favor, 1 opposed (Baum), carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:24 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk