

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 16, 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, and Vanderheiden. Trustees Warren and Zabel were absent and excused. Also present: Administrator Schornack, Engineer Bischke, Hwy & Bldg. Supt. Olszewski, Waste Water Supt. Zimmerman, Water Supt. Driver, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter presented the Proclamation for National Surveyor's week March 15-24, 2015.

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 – March 2, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
 - 1. February 2015 Accounts Payable \$ 33,777.41
 - 2. March 10, 2015 Accounts Payable \$ 493,647.44
 - 3. March 11, 2015 Payroll (hourly) \$ 213,469.27
 - 4. March 14, 2015 Payroll (salary) \$ 83,734.98
- C. Operator Licenses: March 17, 2015 - June 30, 2015:
Philip Fritsche, Stephanie, Kramer, Ashley Nowak

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

- D. Recommend approval of the 2015 Seal Coat Projects as presented and authorize staff to prepare a Type II Notice for Bid Award Approval
- E. Recommend approval to contract with Water Well Solutions at a cost of \$81,500 for the Well #4 Pump Conversion with Funds Allocated from Acct. #50-18-183-3140
- F. Recommend approval to purchase grating as specified for the Main Street and Old Farm Wet Wells from McNichols Corporation for an amount not to exceed \$15,190 with funds allocated from Acct. #60-180-182-3210
- G. Recommend approval to purchase Western Star Patrol Truck from Truck Country for an amount not to exceed \$178,816 with funds allocated from Acct. #40-542-570-8520
- H. Recommend approval to purchase PowrLiner 6950 Paint Striper from Hallman Lindsay at a cost not to exceed \$7,605.71 with funds allocated from Acct. #10-542-570-8100
- I. Recommend approval to purchase four new 20.5x25 loader tires from Tredroc for an amount of \$7,460 with funds allocated from Acct. #10-542-570-8100
- J. Recommend approval to contract with JM Remodeling for the structural repair of a skirt beam at the Wolf House, for an amount of \$20,650, with funds to be allocated from Acct. #10-519-570-8425
- K. Recommend approval to contract with Premiere Flooring to remove/replace carpet in the Police Dept. Annex at a cost of \$9,220 with funds allocated from Acct. #10-519-570-8221

CONSENT AGENDA continued:

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

- L. Recommend Approval of "Class B" (wine only) Winery License for Apple Works Winery LLC, Kevin Behnke, agent, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022, d/b/a **Apple Works Winery/Behnke Estates**, W179 N12536 Fond Du Lac Ave, Germantown, WI 53022. (Includes an Outside Premises Extension which includes an outdoor patio area and tent until 9:00 p.m. as well as other areas)
- M. Recommend approval to purchase 24 bunker gear lockers for Fire Station 1 from Gear Grid Corporation in an amount not to exceed \$8,000 as budgeted for the Fire Dept.

MOTION (Baum/Miller) to approve Consent Agenda items A-M. Trustee Kaminski requested to pull Item E, Clerk Goeckner requested to pull item L. **Except items E. & L., by roll call vote, carried.**

Item 'E': Water Utility Supt. Driver presented information explaining the budget and additional expense of \$11,500 for this item. Funding to be taken from other line items to cover the additional cost. **MOTION (Hughes/Kaminski) to approve Item 'E', contingent on Occupancy Permit being issued, by roll call vote, carried.**

Item 'L': Clerk Goeckner requested Item 'L' be approved contingent upon winery receiving their occupancy permit once their construction is complete. License would be issued after occupancy. **MOTION (Baum/Hughes) to approve Item 'L' contingent on receiving occupancy permit with issuance after occupancy, carried.**

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER – None.

NEW BUSINESS:

- A. Request for Approval of Contract with Visu-Sewer for the 2015 Interceptor Sewer Cured In Place Pipe Lining Project

MOTION (Kaminski/Baum) to approve the contract with Visu-Sewer as presented. Wastewater Supt. Zimmerman presented information on the Visu-Sewer project and request. **By roll call vote, carried.**

- B. Request for Approval of Contract with R.A. Smith National to Perform Peer Review of TID #6 Traffic Impact Analysis

Engineer Bischke presented information on the project. Without knowing what tenants will be in TID #6, traffic analysis to be reviewed by R.A. Smith National as third party expert to try to better speculate trips that would be within the budget. **MOTION (Baum/Hughes) to approve the contract with R. A. Smith National as presented. By roll call vote, carried.**

- C. Salary Resolution No. 14-15 Approving the Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff, Calendar Year 2015 – Amended to Include Prior Technical/Clerical Union Postings

NEW BUSINESS continued:

Administrator Schornack presented information regarding the salary resolution and information that the Technical/Clerical Union had disbanded. Bringing those employees as part of this resolution. Trustee Kaminski verified this was the same 1.5% increase that was recommended at prior meeting and it is. **MOTION (Kaminski/Daniels) to approve the Salary Resolution No. 14-15 as presented, by roll call vote.** Discussion of ranges in salary structures for some of those positions. **By roll call vote, carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:35 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk