VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

AMENDED 3-27-15

MEETING:	**REGULAR MEETING OF THE VILLAGE BOARD**
DATE AND TIME:	**MONDAY, March 30, 2015 7:00 p.m.**
LOCATION:	**Germantown Village Hall Board Room**

I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **PRESIDENT'S REPORT**

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.

VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)

VII. **CONSENT AGENDA:**
- A. Minutes – March 16, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
  1. March 25, 2015 Accounts Payable $ 460,446.56
  2. March 24, 2015 Accounts Payable $ 212,874.07
- C. Operator Licenses: March 31, 2015 - June 30, 2015:
  Celena L. Marcy, David L. Sagert

VIII. **UNFINISHED BUSINESS:** None

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

X. NEW BUSINESS:

A. Purchase of Lot 22 of the Germantown Business Park — Terms of Closing Payments. The Village Board may enter into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate.

XI. ADJOURNMENT

The next Village Board meeting will be on April 20, 2015 at 7:00 p.m.

UPON REASONABLE NOTICE, *efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

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.**

NEW BUSINESS continued:

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

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.

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Barbara K. D. Goeckner MMC/WCPC
Village Clerk