

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
April 20, 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, Police Chief Hoell, DPW Director Ludwig, Hwy., Parks & Bldg. Supt. Olszewski, Wastewater Supt. Zimmerman, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Thanked Scout Troop 271 for coming to tour Village hall and attend the Village Board meeting

PRESENTATION TO OUTGOING TRUSTEE AL VANDERHEIDEN

President Wolter presented a proclamation honoring Trustee Vanderheiden for his 12 years of service, along with a Village flag and thanked him for his time and dedication to the Village.

APPOINTMENTS

A. *Standing Committees of the Village Board*

1. General Government & Finance

Chair	Trustee	Arthur Zabel	04/21/2015 – 04/18/2016
	Trustee	Terri Kaminski	04/21/2015 – 04/18/2016
	Trustee	Shane Daniels	04/21/2015 – 04/18/2016
	Trustee	Robert Warren	04/21/2015 – 04/18/2016

2. Public Safety

Chair	Trustee	Jeff Hughes	04/21/2015 – 04/18/2016
	Trustee	Shane Daniels	04/21/2015 – 04/18/2016
	Trustee	David Baum	04/21/2015 – 04/18/2016
	Trustee	Dennis Myers	04/21/2015 – 04/18/2016

3. Public Works & Highways

Chair	Trustee	Terri Kaminski	04/21/2015 – 04/18/2016
	Trustee	Rick Miller	04/21/2015 – 04/18/2016
	Trustee	Robert Warren	04/21/2015 – 04/18/2016
	Trustee	Arthur Zabel	04/21/2015 – 04/18/2016

MOTION (Zabel/Baum) to approve appointments as presented, carried.

B. *Commissions/Boards/Committees*

1. *Administrative Appeals Review Board*

Trustee	Terri Kaminski	04/21/2015 – 04/16/2018
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2. *Board of Review*

Member	Lynn Miller	05/01/2015 – 04/30/2020
Alternate	Kim Leukert	05/01/2015 – 04/30/2017*

*(completing prior alternate term)

3. *Board of Zoning Appeals*

Chair	Deron Jon Kling	05/01/2015 – 04/30/2018 PULLED**
Member	Lisa Filla	05/01/2015 – 04/30/2018
Member	Philip Fritsche	05/01/2015 – 04/30/2018
Alternate	Jim Bottoni	05/01/2015 – 04/30/2016

4. *Building Construction Oversight Committee*

Member	Benjamin Goetter	05/01/2015 – 04/30/2018
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APPOINTMENTS continued:

5. **Economic Development Committee**

Chair	Shane Daniels	04/21/2015 – 04/16/2018
Member	Jim Sedgwick	05/01/2015 – 04/30/2018
6. **Ethics Board**

Member	David Wendler	05/01/2015 – 04/30/2018
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7. **Historic Preservation Commission**

Trustee	Rick Miller	04/21/2015 – 04/17/2017
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8. **Library Board**

Trustee	Dennis Myers	04/21/2015 – 04/16/2018
Member	Ronald Seiser	07/01/2015 – 06/30/2018
Member	Kim Musbach	07/01/2015 – 06/30/2018
9. **Park & Recreation Commission**

Chair Member	Scott Coulthurst	05/01/2015 – 04/30/2016
Trustee	Rick Miller	04/21/2015 – 04/18/2016
Member	Brian Depies	05/01/2015 – 04/30/2018
Member	Steve Stapelman	05/01/2015 – 04/30/2018
School Member	Brian Medved	05/01/2015 – 04/30/2016
10. **Plan Commission**

Trustee	David Baum	04/21/2015 – 04/18/2016
Member	Mary Ellen Gray	05/01/2015 – 04/30/2018
Member	Peter Nilles	05/01/2015 – 04/30/2018
Member	Anthony Laszowski	05/01/2015 – 04/30/2018
11. **Police & Fire Commission**

Member	Sam Schneider	05/01/2015 – 04/30/2016*
*(completing term left vacant by Dennis Myers election to Trustee)		
Member	Scott Scheife	05/01/2015 – 04/30/2020
12. **Senior Center Advisory Committee**

Trustee	Dennis Myers	04/21/2015 – 04/16/2018
Non-Senior Club Member	Norine Janzen	05/01/2015 – 04/30/2017
13. **Tourism/Community Betterment Committee**

Chair Trustee	Jeffrey Hughes	05/01/2015 – 04/18/2017
Member	Lynn Grgich	05/01/2015 – 04/30/2018
Member	Sue Ciarro	05/01/2015 – 04/30/2018
Member	Carroll Merry	05/01/2015 – 04/30/2016*
*(completing vacant term which began 5/1/2013)		
14. **Utility Advisory Committee**

Chair Trustee	Robert Warren	04/21/2015 – 04/18/2017
Member	Jim Hansen	05/01/2015 – 04/30/2018
Member	Dan Campbell	05/01/2015 – 04/30/2018
Member	Lindsay Rehklau	05/01/2015 – 04/30/2017*
*(completing vacant term which began 5/1/2014)		

MOTION (Zabel/Baum) to approve the appointments as presented, excluding the appointment of Deron Jon Kling to Board of Zoning Appeals due to his resignation, carried.

C. **Weed Commissioner**

Planning/Zoning Adm.	Jeff Retzlaff	04/21/2015 – 04/18/2016
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MOTION (Zabel/Baum) to approve appointment as presented, carried.

APPOINTMENTS continued:

D. *Mid-Moraine Legislative Committee*

Trustee Representative Art Zabel 04/21/2015 – 04/18/2016

MOTION (Baum/Warren) to approve appointment as presented, carried.

E. *Official Posting Places*

Village Hall - N112 W17001 Mequon Road

Public Library - N112 W16957 Mequon Road

Village Website

MOTION (Zabel/Baum) to approve the postings as presented, carried.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meetings and events.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Christopher Yatchak – N116W15041 Brownstone Ct, Germantown, WI – MaiFest to be held May 15-17, 2015. Invites all Trustees to attend the opening ceremonies on Saturday and request the Board President to be the Burger Meister.

Fire Chief Weiss – presented information regarding fire with a fatality a week ago. Will be working in conjunction with the American Red Cross to offer free smoke detectors.

The following citizens spoke regarding the item under 'Unfinished Business' regarding laterals:

Michael Loth – W153N9899 Neptune Dr., Germantown

Ken Broome – N98W14699 Elmwood Dr., Germantown

Richard Kent – N114W75920 Hilbert Lane, Germantown

Larry Prodoehl – W140N1011 Fond du Lac Ave., Germantown

Kelly Dulinger - N153982 Neptune Dr., Germantown

Dan Wing – N116W16044 Main St., Germantown

Roland Wilson - 9898 Neptune Dr., Germantown

CONSENT AGENDA:

A. Minutes – March 30, 2015 Regular Village Board Meeting

B. Accounts payable/payroll

1.	March 31, 2015	Payroll (salary)	\$ 79,657.92
2.	March 2015	Accounts Payable	\$ 34,990.34
3.	April 7, 2015	Payroll (hourly)	\$ 218,110.43
4.	April 10, 2015	Accounts Payable	\$ 464,318.76
5.	April 15, 2015	Payroll (salary)	\$ 86,125.30

C. Operator Licenses: April 21, 2015 - June 30, 2015:

Nicholas Green, Jessica Lomibao, Ruth Numrich [Recommended Approval]

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

D. **Resolution No. 15-15** to Charge Off 2013 Delinquent Personal Property in the amount of \$2,140.37 with the Village's share being \$546.05 [Recommended Approval]

E. **Resolution No. 16-15** to Rescind 2014 Real Property Taxes on Parcel GTNV 211-011, in the amount of \$3,564.59 [Recommended Approval]

CONSENT AGENDA continued:

- F. **Ordinance No. 06-15** Amending Section 10.065 of the Municipal Code of Germantown to Provide for the Lawn and Yard Maintenance of Commercial Properties (To Include Commercial Properties And Exclude Agricultural Zoned Parcels More Than 5 Acres In Size And Actively Put To Agricultural Use). [Recommended Approval]

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

- G. **Recommended Approval* of Operator License – Randy Strumberger
- H. Recommendation to Approve Application for Fireworks User Permit, July 4, 2015 Fireman's Park – Lynn L. Grgich
- I. Recommendation to Approve Application for Dance License, Kiwanis Club of Germantown, Fireman's Park, July 4, 2015 11:00 a.m. to 11:00 p.m.
- J. Recommendation to Approve Application for "Class B" Fermented Malt Beverage and Intoxicating Liquor License for KJ's Bar & Grill, Gerald Wagner Owner, N112W21209 Mequon Rd, May 1-June 30, 2015, to include outside premises area of 20x25 deck
- K. Recommendation to Approve Application for Dance License, Deutschstadt Heritage Foundation, Mai Fest, (Compass Properties) May 15th 5:00 pm–12:00 am, May 16th 11:00 am–12:00 am and May 17th 12:00 am–8:00 pm, at W164N11269 Squire Drive
- L. Recommendation to Approve Police Dept. request for New Furniture Purchase Through JL Furniture for a Total of \$46,145.29 with \$46,000 Allocated from Acct. #40-521-570-8410 and \$145.29 from Acct. #10-521-530-3200
- M. Recommendation to Approve Repairs to the Fire Dept. Burn Tower Through Fire Facilities/Calls Metal Building Erectors For a Total of \$99,800 to be Allocated from Acct. #40-522-570-8100
- N. Recommendation to Approve the Purchase of Fire Hose, Adaptors and Valve from Reliant Fire Apparatus for \$10,384.21 to be Allocated from Acct. #10-522-570-8100

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

- O. Recommendation to Approve the Purchase of One (1) 2015 Maclean MV4 Trackless Tractor from Miller Bradford in an Amount Not To Exceed \$143,375.00 with Funds to be Allocated from Acct. #40-553-570-8530
- P. Recommendation to Approve the Purchase of One (1) Used Pickup Truck that Best Fits the Needs of the Highways, Parks, Buildings & Grounds Fleet for a Cost Not to Exceed \$17,000.00 with Funds to be Allocated from Acct. #10-553-570-8100
- Q. Recommendation to Approve the Village's Commitment to Approximately 2,100 Ton of Road Salt for the 2015-2016 Season as Part of the WisDOT Salt Bid Process
- R. Recommendation to Approve a 20' Wide Permanent Easement with WE Energies to Enable the Construction of a Gas Pipeline Relocation Along the North Side of Donges Bay road East of Fond du Lac Avenue for a Fee of \$7,284 and Request the Document Incorporate the Same Language as in the County line Road Permanent Easement Documents

MOTION (Baum/Miller) to approve Consent Agenda Items A-Q, by roll call vote, carried.

MOTION (Zabel/Baum) to approve Item R as presented with the additional changes and review by attorney, carried.

UNFINISHED BUSINESS:

- A. **Ordinance Repealing and Recreating Subsection 13.29(8) of the Germantown Code of Ordinances Relating to the Regulation of Private Sanitary Sewer Laterals**
MOTION (Warren/Baum) to postpone and send back to Public Works. Discussion of purpose to send back to committee, consideration of public outreach and communication of plan, financial contribution. President Wolter reminded the board the percentage of payment was established by the board **2-years a couple of years** ago and voted on at that time and would not be a part of this item. Further discussion of educational campaign that would have happened by Public Works. This plan would be in effect in 2016. Discussion of known areas of inflow and infiltration and need for correction, a portion of funds previously paid into MMSD being given back for use to assist in cost of correction, homeowner responsibility, need for voluntary correction prior to MMSD making it a requirement, videotaping of mains and possible leakage areas. **8 in favor, 1 opposed (Zabel), carried.**

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

NEW BUSINESS:

- A. **Request Approval to Award Contract for 2015 Roads Project and Alt Bauer Park Pathway and Basketball Court to Payne & Dolan**
Director Ludwig presented information on the bids for this project. Higher than anticipated bid due to so many trucks and asphalt being demanded on other projects and shortage demanding higher costs. Discussion of sidewalk removal requirements within project zone and potential issues with resident, consideration of change to scope of project to cut costs, condemnation process for property, timing and length for shutting down the roadway. **MOTION (Zabel/Kaminski) to sign the contract for the amount stated and as presented.** Discussion of bids coming in much higher than initially estimated and related concerns. **By roll call vote, carried.**
- B. **Request Approval to Award Contract for Seal Coat Projects to Fahrner Asphalt Sealers**
MOTION (Baum/Warren) approve as presented, by roll call vote, carried.
Discussion of slurry seal.
- C. **Request Approval of Contract with Badger Well Drilling for the Shallow Well Exploration Test Boring Phase**
MOTION (Baum/Miller) approve as presented. Discussion of bid and costs and how to protect ourselves from increases from lowball estimates. **By roll call vote, carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:43 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

Minutes approved on 5/4/2015 with corrections noted with overstrikes for omission and underscores for additions”