

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 18, 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, Myers, Warren and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Engineer Bischke, Police Chief Hoell, Wastewater Supt. Zimmerman, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter spoke at the Police Memorial Service held at Washington County Fair in honor of officers in duty and those who have fallen in the line of duty. Very nice ceremony and well attended by officers and public as well.

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:

Chris Yatchak – N116W15041 Brownstone Court, Germantown – thanked President Wolter as honorary Burger Meister, those Trustees who attended and also volunteered, all Village Departments who assisted with the event, those sponsors who provided financial support and all guests who attended and supported the event as well as the over 100 volunteers that put in all the work to accomplish this festival.

CONSENT AGENDA:

A. Minutes – May 4, 2015 Regular Village Board Meeting

B. Accounts payable/payroll:

1.	April, 2015	Accounts Payable	\$ 50,193.83
2.	May 5, 2015	Payroll (hourly)	\$ 212,537.53
3.	May 10, 2015	Accounts Payable	\$ 847,932.06
4.	May 15, 2015	Payroll (salary)	\$ 80,942.20

C. **RENEWAL Operator Licenses:** July 1, 2015 – June 30, 2015

Kalpna K. Adhikari, Emily Atkielski, Barbar Awwe, Therese Bach, Julie Bartelt, Kathleen Belfiori, William Brockman IV, Burton Brody, Boro Buzdum, Robert Campbell, John Curtis, Rebecca Douglas, Laura Erdmann, Shawn Frank, Nicholas Green, Paul Groh, Yvonne Hall, Pamela Halverson, Anita Hauner, Christopher Huwatchesk, Cheryl Jacobs, Jeffrey Jacobs, Timothy Jacobs, Rudolph Janzen Jr., Bijaya Khanal, Nicholas Koeppler, Ronald Kohls, Diana Koszykowski, Jan Krueger, Jeffrey Krull, Paul McLeod, Janet Miller-Parkison, Whitney Miszewski, Joshua Neureuther, William Numrich, Luis Ortega, Benjamin Popies, David Sagert, Deanna Schmitt, Eileen Stroud, Carlton Tatreau, Joel Timmerman Jr., Amy Todryk, Justin Wallschlager, Ashley Welnicke and Joshua Wilkinson [Recommended Approval]
The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

D. Request To Purchase Duty Ammunition In The Amount Of \$5,040.96, With The Use Of Funds Raised From Sale Of Old Rifles To Offset Expense By \$4,700.00 And \$340.96 Allocated From Acct #10-521-530-3820 [Recommended Approval]

CONSENT AGENDA continued

- E. Applications for Dance Licenses (four separate dates), Dheinsville Olde Time Bier Garden, Germantown Historical Society, Dheinsville Park, N128 W18780 Holy Hill Road, Germantown, WI, Entire Park: May 30, 2015, June 27, 2015, July 25, 2015 and August 29, 2015, each 12:00 pm – 9:00 pm [Recommended Approval]
- F. Application for Dance License, Oktoberfest, Germantown Historical Society, N128 W18780 Holy Hill Road, Germantown, WI – September 26 & 27, 2015, 11:00 a.m. – 11:00 p.m. [Recommended Approval]

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

- G. Request to Fill Operator Vacancy – Highways, Parks, Buildings and Grounds & Authorize Updated Job Description [Recommended Approval]
- H. Request to Approve Fire Hydrant Lead Maintenance Agreement – Sunlite Plastics for a Private Water Main Operation, Inspection and Maintenance Agreement [Recommended Approval]
- I. Request to Approve Purchase Truck Box from Casper's at a Price of \$10,067 [Recommended Approval]
- J. Request to Approve Contract with Ruekert–Mielke to Perform a 5-year Audit Plan as per MMSD requirements in Capacity, management, Operation and Maintenance Program (CMOM) at a Cost of \$7,800 [Recommended Approval]
- K. Request to Approve Award Contract to All-Ways Contractors for Catie Vista Storm Sewer Relay, Storm Sewer Installation Along Right of Way of Sylvan Circle and Francese Drive at a Cost of \$99,250 [Recommended Approval]

MOTION (Baum/Miller) to approve consent agenda Items A-K, by roll call vote, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

- A. Village of Germantown and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for Proposed Sanitary Sewer Service Area Amendment in Accordance with the Provisions of Chapter NR 110 of the Wisconsin Administrative Code
David Schilling presented information regarding the sewer service area plans.

President Wolter opened the public hearing at 7:18 p.m.

No one spoke regarding the hearing.

President Wolter closed the public hearing at 7:20 p.m.

NEW BUSINESS:

- A. Request to Approve Certified Survey Map to Adjust a Property Line: Village of Germantown, Property Owner of Parcel #GTNV221-983 (Firemen's Park), and the Germantown Little League, property Owner of Parcel #GTNV221-962;

MOTION (Baum/Hughes) to approve as presented pending review and approvals by staff and all easements included, carried.

- B. **RESOLUTION NO. 20-15 for Sanitary Sewer Service Area Amendment Including TID #6 Lands (Tax Key No. GTNV 321-981)**

NEW BUSINESS continued

MOTION (Baum/Myers) to approve as presented. Discussion of process and timing.
Carried.

- C. PUBLIC GRANT Application – Lynn Grgich, 4th of July Event Coordinator, On Behalf Of Kiwanis Club Of Germantown For July 4th Events

MOTION (Kaminski/Baum) to approve as requested, carried.

- D. **Commissions/Boards/Committees**

1. Board of Zoning Appeals

Chair Patrick McDonnell 05/01/2015 – 04/30/2016

2. County Advisory Committee For Farmland Preservation

Correction to term ending date

Trustee Representative Terry Kaminski 04/21/2015 – 04/16/**2018**

MOTION (Baum/Miller) to approve the appointment of Chair for Board of Zoning Appeals, carried. MOTION (Baum/Zabel) to approve Kaminski ending date, carried.

- E. Request to Fill Officer/Lieutenant, Captain Vacancy – Police Department

MOTION (Myers/Hughes) to approve. Discussion of filling from within, management organization within department and need for new organizational chart to be brought before the board if filling a new position. **Roll call vote, 8 in favor, 1 opposed, (Zabel) carried.**

- F. Request to Purchase Ford Explorer – Fire Department

MOTION (Miller/Myers) to approve as requested. Chief stated it will come in under budget with everything. **Roll call vote, carried.**

- G. Fire Department Referendum Talking Points

MOTION (Kaminski/Myers) to approve. Discussion of items to be cleaned up, clarified and additional items to be added. Clean up all typos; Remove the \$500,000 from the budget regarding the hydrant costs – others don't have it. Budget amount will then be \$1.3 million; should say 'most similar sized communities'; Middleburg should be Middleton; Add Neenah information; Correct Walmart; discussion of what it says in bold is the firefighters can say it only on duty, remove it. It indicates they are allowed to say what they want outside of duty. State 'These talking points should be used whenever you are representing the Fire Department; add the cost of approximately \$1,000,000 to be added to levy. Stay away from per thousand statement; State response time in ranges; State 'We are well within the range of the acceptable standards' in regards to response time; comparison between '90's and today for number of calls should arrange bullets orderly and would be more effective to list the number of crashes on Highway 41 in each time period; Break out number of ER calls between fire and EMT; Put in the number of calls for 2004; review comparatives for staffing and volumes for same time periods; List years for calls. **MOTION (Kaminski/Myers) to amend the motion to clean up the document as discussed and allow the Fire Chief, Attorney and Administrator to ascertain it meets our expectations, carried. Motion as amended, carried.**

There being no further business, the meeting adjourned at 8:22 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk