VILLAGE OF GERMANTOWN
MEETING MINUTES
APRIL 4, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER
The meeting was called to order at 7:00 p.m.

ROLL CALL
Members present: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, Wing, Werderman and Zabel. Absent: none. Also present were Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
President Wolter reminded everyone to get out and vote on Election Day.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS
Upcoming meetings were announced.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing
Chris Yatchak appeared before the Board to announce upcoming Mai Fest. He invited the community and Trustees to the opening ceremony. He invited President Wolter to be the Burgermeister of the ceremonies, to which he accepted.

VII. **CONSENT AGENDA**

A. **MINUTES**
   1. March 21, 2011 and special meeting of March 28, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Mar. 29, 2011	$128,506.23
2.	**Accounts Payable**	Mar. 25, 2011	$282,759.74
3.	**Payroll –** Salary	Mar. 15, 2011	$ 51,706.25

C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011: Sarah M. Hanson, Mike T. Wittmann and Jayne F. Magill.

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

D. **RESOLUTION – CHARGE BACK OF 2009 PERSONAL PROPERTY**

E. **RESOLUTION – AUTHORIZING THE WRITE-OFF OF DELINQUENT ACCOUNTS RECEIVABLE (AMBULANCE)**

F. **RESOLUTION – APPROVING AMENDMENTS TO THE 2011 BUDGET (POLICE DEPT., BACKES MEMORIAL)**

G. **ACCEPTANCE OF CONTRACT AGREEMENT – WORKFORCE HEALTH (HEALTH RISK ASSESSMENTS)**

Motion by Vanderheiden second by Ewert to accept the consent agenda. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS

PUBLIC HEARINGS – 7:00 P.M. OR LATER

NEW BUSINESS
MALL/FLEA MARKET LICENSE – PILGRIM ANTIQUE MALL,
W156 N11500 PILGRIM ROAD
Motion by Ewert second by Kaminski to grant the license. All present voted aye. Motion carried.

PURCHASE REQUEST – ADA HIGH RISE TOILETS FOR SENIOR CENTER
Brett Altergott appeared before the Board to give a brief presentation and answer questions from the Board.
Motion by Ewert second by Kaminski to approve replacement of three standard height toilets with high-rise low flow toilets (2 women's and 1 men's) at a cost not to exceed $600.
Motion by Baum second by Zabel to direct staff to go back to the contract to see if there could be reimbursement from the contractor if it was an oversight on their part. All present voted aye to amend. Motion carried.
Roll call vote was taken on the motion as amended, all present voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER WI. SS 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, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – NEGOTIATION OF SALE OF LAND IN THE BUSINESS PARK – STANGL
Motion by Kaminski second by Vanderheiden to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION TO DISCUSS, DEBATE AND TAKE ACTION WITH RESPECT TO CLOSED SESSION MATTER IF NEEDED
Motion by Hughes second by Baum that a counter offer be prepared containing the parameters as discussed in closed session and it will be signed by President Wolter. Roll call vote was taken, all present voted aye. Motion carried.

ADJOURNMENT
The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk