

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 20, 2015**

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

ROLL CALL: Trustees Daniels, Hughes, Kaminski, Miller, Myers, Warren and Zabel. President Wolter and Trustee Baum were absent and excused. Also present: Administrator Schornack, Attorney Sajdak (arrived at 7:15 p.m.), Interim DPW Director Bischke, Police Chief Hoell, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

MOTION (Kaminski/Hughes) to appoint Trustee Zabel as President Pro Tem, carried.

PRESIDENT'S REPORT: None.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meetings and events. Clerk Goeckner congratulated Deputy Clerk Jilline Dobratz on her UWGB Clerk's Institute Graduation on July 16th and Deputy Clerk Timmerly Tamborino on receiving a \$684 scholarship toward her tuition for attendance at her 2nd year of UWGB Clerk's Institute. Both are working toward Certification as a Municipal Clerk.

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

CONSENT AGENDA:

A. Minutes – June 15 and July 6, 2015 Regular and June 29, 2015 Special Village Board Meetings

B. Accounts payable/payroll

1.	July 10, 2015	Accounts Payable	\$ 764,305.10
2.	July 14, 2015	Payroll (hourly & salary)	\$ 333,818.52

C. Operator Licenses: July 21, 2015 – June 30, 2016 [Recommended Approval]
Molly Kane-Viehland, Jamie Klinka, Deena Noller, Ruth Numrich, Cheryl Rhoades

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

D. **RESOLUTION NO. 23-15**, A Resolution To Adopt The 2014 Compliance Maintenance Annual Report (CMAR) [Recommended Approval]

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

E. Replacement for Police Department Officer Vacancy [Recommended Approval]

MOTION (Kaminski/Myers) to approve Consent Agenda Items A-E excepting the July 6, 2015 Village Board minutes which are not complete, by roll call vote, carried.

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS – 7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).* None.

NEW BUSINESS:

- A. **RESOLUTION NO. 24-15**, a Resolution Authorizing and Directing Village Staff to Contact and Work with the Milwaukee Metropolitan Sewerage District (MMSD) to Amend the Regional Water Quality Management Plan to Include Lands Located Generally Between Appleton Avenue, Lannon Road, Highway 41 and Maple Road to MMSD's Sanitary Sewer Service Area
Interim DPW Director Bischke, presented information regarding the request. **MOTION (Kaminski/Warren) to approve Resolution No. 24-15 as presented, carried.**
- B. Intergovernmental Agreement with Germantown School District
Administrator Schornack presented information on the agreement. **MOTION (Hughes/Myers) to approve the Intergovernmental Agreement as presented, carried.**
- C. Request Approval of Developer's Agreement for Germantown Memory Care on Virginia Avenue
Interim DPW Director Bischke presented information regarding the Developer's Agreement and provided an additional document of the Letter of Credit computations as Exhibit "A". Initial Letter of Credit Amount will be \$165,500.00. Fees were tied to areas which are required and sometimes difficult to get completed, such as record drawings and street trees. Discussion of utility connection in the area was for a different parcel. Discussion of possible damages to Virginia Avenue due to large truck traffic. Trustee Kaminski cautioned the contractor to take many photos because road is already bad and she would hate to see them on the hook for damages that already existed. Attorney Sajdak stated there may already be a provision in the code for requirement of repairs of any road damage. **MOTION (Kaminski/Miller) to approve the agreement with the condition it will be reviewed by the Village Attorney to assure we have an ordinance covering condition of the road, carried.**
- D. **MOTION (Myers/Miller) to include Administrator, Clerk and Attorney, at 7:25 p.m., for Selection and Appointment of Director of Park and Recreation per Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then re-enter open session to take such action as it deems appropriate, by roll call vote, carried.**

MOTION (Daniels/Kaminski) to go back into open session at 7:53 p.m., carried.

MOTION (Daniels/Hughes) to direct staff to appoint Mark Schroeder as Director of Park and Recreation at the terms discussed in closed session contingent upon his acceptance of the same, 5 in favor, 1 opposed (Zabel), carried.

There being no further business, the meeting adjourned at 7:55 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk