

AMENDED AGENDA

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	COMMITTEE OF THE WHOLE
DATE AND TIME:	<u>THURSDAY, JULY 30, 2015</u> <u>5:15 p.m.</u>
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

- I. Call to Order: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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. Approval of Minutes: June 8 and July 7, 2015 *
- IV. Interview Applicants For Director Of Public Works Position. The Village Board May Enter Into Closed Session 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 May Re-Enter Open Session To Take Such Action As It Deems Appropriate.
- VI. Adjournment

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
COMMITTEE OF THE WHOLE
MEETING MINUTES
JUNE 8, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Baum, Kaminski, Miller, Myers, and Zabel. Trustee Daniels, Hughes, and Warren were absent. Also present were Administrator Schornack, Fire Chief Weiss, Planner Retzlaff and Deputy Clerk Tamborino.

APPROVAL OF MINUTES: March 30, 2015

MOTION (Baum/Kaminski) to approve the minutes as presented, motion carried.

SAXONY VILLAGE PLANNED DEVELOPMENT DISTRICT DISCUSSION:

President Wolter started the discussion by informing the public and committee members that this is an informational meeting with discussion only. There will be no public input or motions made by the committee at this meeting. Public input is allowed at the Plan Commission meeting or Village Board meeting for this item. Village Planner Retzlaff gave a brief overview of the proposal explaining the alternative plan presented tonight versus the plan presented at Plan Commission has fewer units available and also eliminates the public parking lot and large area in the southeast corner of the property for future use as a regional storm water basin.

Scott Bence of JBJ Development along with Gene Guskowski from AG Architecture and Tom Dueppen of Himalayan Consultants presented the two different plans, Concept A featuring 5 three-story residential buildings and Concept B showing 6 two-story buildings, both with underground parking and a 2500 square foot clubhouse with swimming pool and trail system. Rental range will be between \$1100-1800 a month for rent.

Discussion included two-story versus three story buildings, access to Hilbert Lane and Castle Drive, zoning issues, traffic impact, process and compliance from Concept A to Concept B, Conditional Use Permit needed to cross stream and wetland to install driveway by Hilbert Lane, and public benefits.

President Wolter stated JBJ Development is looking for input on which plan the Village Board is more interested in, Concept A (3-story) or Concept B (2-story). Consensus for developer direction is to go forward with Concept B (2-story buildings) and opening all avenues of traffic access including the extension of Hilbert Lane, Castle Drive and an access driveway to Main Street.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:35 p.m.

Timmerly Tamborino
Deputy Clerk

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
JULY 7, 2015

CALL TO ORDER: The meeting was called to order at 5:20 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Miller, Myers, Warren and Zabel. Trustees Baum and Hughes will arrive late. Trustee Kaminski was absent and excused. Also present were Administrator Schornack and Clerk Goeckner.

APPROVAL OF MINUTES: June 8, 2015

Approval of June 8th minutes will be done at the next COW meeting.

MOTION (Zabel/Myers) to go into closed session at 5:23 p.m. as 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 may re-enter open session to take such action as it deems appropriate for the purpose of interviewing applicants for the Director of Parks and Recreation position, by roll call vote, carried.

ADJOURNMENT:

There being no further business the meeting was adjourned at 9:50 p.m.

Barbara K. D. Goeckner, WCPC/MMC
Village Clerk