

VILLAGE OF GERMANTOWN
MEETING MINUTES
AUGUST 1, 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, Wing and Zabel. Absent were Trustees Vanderheiden and Werderman. Also present were Village Administrator Schornack, Village Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S REPORT

The President gave an update on the discussions with Panda Express regarding their corporate colors of purple and red. He reported that Panda Express has chosen to go with the same colors they use in Arizona which are the brown and red.

**ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/
COMMITTEE REPORTS**

It was reported the Village has started the budget process and upcoming meetings were announced.

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

No appearances

CONSENT AGENDA

- A. **MINUTES** - not prepared at this time
- B. **ACCOUNTS PAYABLE/PAYROLL**
 - 1. **Payroll** – Hourly July 5, 2011 \$238,504.74
 - 2. **Accounts Payable** July 10, 2011 \$456,574.87
 - 3. **Payroll** – Salary July 15, 2011 \$ 73,050.66
 - 4. **Accounts Payable** July 25, 2011 \$273,520.86
 - 5. **Payroll** – Salary July 29, 2011 \$ 72,390.99
 - 6. **Payroll** – Hourly July 19, 2011 \$229,631.42
- C. **OPERATOR (BARTENDER) LICENSES** B new and renewals and for the period ending June 30, 2012: Marlene J. Cox, Cassandra L. Feuerstahler, Shalan M. Gilmeister, Amanda M. Rosenberg, Kevin M. Schodron, Susan M. Weisflog and Andrew S. Wilhelms
The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:
- D. **ACCEPTANCE OF 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND REPORT ON INTERNAL CONTROLS**

Motion by Ewert second by Zabel to approve the Consent Agenda. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS

None at this time

PUBLIC HEARINGS – 7:00 P.M. OR LATER

None at this time

NEW BUSINESS

APPROVAL OF CHANGE ORDER – 2011 ROAD IMPROVEMENT PROGRAM

Village Engineer Bischke gave a presentation on the change order for the frontage road serving N128 W21760 Holy Hill Road. He outlined a report by a geotechnical engineer and gave his recommendations.

Motion by Zabel second by Kaminski to approve the change order in the amount of \$65,246.10 to Payne & Dolan as recommended by Staff.

Discussion:

- So many roads need repair
- Parts of this road are extremely dangerous
- The village is doing a good job of keeping up with patching
- In many places on this road the topsoil is right under the surface

Roll call vote was taken, all present voted aye. Motion carried.

ORDINANCE AMENDING SUBSECTION 1.03 OF THE GERMANTOWN CODE OF ORDINANCES RELATING TO EMPLOYMENT OF FOREMAN OF HIGHWAYS, BUILDINGS AND GROUNDS

Motion by Zabel second by Ewert to adopt the Ordinance amending subsection 1.03. All present voted aye excepting Trustee Wing nay. Motion carried.

PRELIMINARY RESOLUTION – SPECIAL ASSESSMENT HOLY HILL PLAZA

Motion by Zabel second by Baum to accept the preliminary resolution.

Motion by Zabel second by Baum to amend the motion to change the figure on page 2 of the Resolution from \$64,215.70 to 66,846.10 which is the cost of \$65,246.10 plus the cost of \$1,600 for the cost of the geotechnical engineer. All present voted aye to amend. Motion carried.

All present voted aye on the motion as amended. Motion carried.

In closing, Administrator Schornack commended the Staff and Board on a job well done. The audit had reported the Village is close to a 15% reserve, which is where it needs to be.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk