

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 3, 2015**

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

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Kaminski, Myers, Warren and Zabel. Trustees Baum and Miller were absent and excused. Also present: Administrator Schornack, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None.

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: None.

CONSENT AGENDA:

- A. Minutes –July 6 and July 20, 2015 Regular Village Board Meetings
- B. Accounts payable/payroll
 - 1. July 25, 2015 Accounts Payable \$ 232,647.48
 - 2. July 28, 2015 Payroll (hourly) \$ 242,835.18
 - 3. July 31, 2015 Payroll (salary) \$ 74,292.16
- C. Operator Licenses: August 4, 2015 – June 30, 2016 [Recommended Approval]
Amanda Farley, Laken Fischer, Jade Lynn, Breanna Krause, Timothy Kuechler, Nancy Oinas, Caitlin Siesco.

MOTION (Kaminski/Warren) to approve Consent Agenda Items A-C except minutes of July 6, 2015, by roll call vote, carried.

Trustee Zabel requested a change to the verbiage in his motion on page 6. The last line: remove the word 'that' and replace with 'net' regarding the density. **MOTION (Zabel/Daniels) to approve the July 6, 2015 minutes with change from 'that' to 'net' as discussed, carried.**

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS – 7:00 P.M. OR LATER: None.

NEW BUSINESS:

- A. Request for Approval of Invoice for Repairs to Fire Truck #1771
Chief Weiss presented information on the request. **MOTION (Zabel/Myers) to approve the invoice for a total of \$11,977.88 for the repair of truck #1771, from account #10-522-530-5400, by roll call, carried.**
- B. Request for Approval of Emergency Lighting for Fire Chief's New Vehicle
Chief Weiss recommends approval of the Emergency Lighting through General Fire Equipment for \$9,991.96 for the lighting on his new vehicle. Cost is within budget of the vehicle and add-ons. **MOTION (Myers/Daniels) to approve as recommended.**
Discussion. **By roll call vote, carried.**
- C. **A Resolution Authorizing A Referendum For The Village Of Germantown To Allow The Village To Exceed The State Imposed Levy Limit Beginning With The 2015 Levy**

NEW BUSINESS continued:

(Collected In 2016) And On An Ongoing Basis

Attorney Sajdak requested a correction to the 'no' explanation in the last paragraph, to remove the first of the duplicate word 'presently' in that sentence. **MOTION (Daniels/Myers) to approve as presented with the wording correction.** Discussion. Trustee Zabel feels it could be worked out within the budget without going to referendum. Trustee Daniels asked to verify we are certain this will be the funds needed to staff before the board signs off on this. Attorney Sajdak had discussed this with Finance Director Rath and they anticipate the number may come in less than the \$1,000,000. Chief Weiss confirmed the proposed salary numbers are within the realm of what the area is paying and comes within this resolution amount. Trustee Kaminski stated this has moved along to this point and she agrees with putting it to the residents for a vote. President Wolter stated many discussions of avenues of shifting were had and where this puts the fire dept. with 24/7 staffing, it cannot be supported without the referendum. This gives the residents the power to decide if this is something they want. Fire Chief stated this will give the department the ability to upgrade to paramedic level. President Wolter stated that capability is there now. Referendum gets it done faster but is not the only vehicle to make it occur. Trustee Zabel stated with the net new construction this year being more than twice the normal increase and could chose to use the funds within there. President Wolter said the Board has always had the ability to increase but has not chosen to do so and there are more costs coming into play this year that we will need those funds for. It is now up to the residents to decide if this is something they truly want to support. Discussion of number of staff planned for. Chief Weiss stated it will have a total career staff of 16, which includes the current 4 full time and 12 new staff for 3 shifts of 4. **By roll call vote, 6 in favor, 1 opposed, (Zabel) carried.**

- D. **MOTION (Zabel/ Myers) to go into closed session at 7:22 p.m. for the selection and Appointment of Director of Public Works, 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 (Kaminski/Daniels) to go into open session at 7:48 p.m., carried.

MOTION (Hughes/Warren) for staff to appoint as directed in closed session. 5 in favor, 1 opposed (Myers) and Daniels abstained due to absence at interviews, carried.

There being no further business, the meeting adjourned at 7:50 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

Minutes approved on 8/17/2015 with corrections noted with overstrikes for omission and underscores for additions.