

VILLAGE OF GERMANTOWN
MEETING MINUTES
FEBRUARY 7, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

ROLL CALL

Members present: President Wolter, Trustees Ewert, Hughes, Wing, Werderman, Kaminski, Zabel and Baum. Absent was Trustee Vanderheiden. Also present was Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S REPORT

President Wolter reported the Public Works Department had done an excellent job during the recent snow storm. The snowfall amount was nineteen inches and the peak wind at 45 mph with some 6 foot high drifts. He asked the residents to make sure the fire hydrants are clear of snow in front of their houses.

**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

Charles Hargan appeared before the Board and requested the Board members to keep the Board meetings at 7:30.

Brian Dolk appeared before the Board regarding the condition of Donges Bay Rd. He asked if temporary measures could be taken regarding the poor condition.

CONSENT AGENDA

A. MINUTES

1. January 17, 2011 and special meeting of January 31, 2011

B. ACCOUNTS PAYABLE/PAYROLL

- | | | | |
|----|-------------------------|---------------|--------------|
| 1. | Payroll – Hourly | Jan. 18, 2011 | \$203,603.94 |
| 2. | Payroll – Salary | Jan. 31, 2011 | \$ 74,936.76 |
| 3. | Accounts Payable | Jan. 25, 2011 | \$432,711.72 |
| 4. | January payables | | \$ 25,448.47 |
| 5. | Payroll – Hourly | Feb. 1, 2011 | \$212,689.60 |

C. OPERATOR (BARTENDER) LICENSES B new licenses for the period ending June 30, 2011

Item A Minutes was removed from the consent agenda.

Motion by Ewert second by Werderman to remove Item C Operators Licenses from the consent agenda, as there are none at this time. All present voted aye. Motion carried.

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

Motion by Zabel second by Hughes to correct the minutes regarding Red Swamp Crayfish to read as follows: Motion to direct staff to come up with a Resolution that would go to the DNR for grant purposes with the items discussed at the Public Works Committee. All present voted aye. Motion carried.

UNFINISHED BUSINESS

AT&T AGREEMENTS

Joe Kitzinger appeared before the Board to present two agreements with At&T. The agreements are a confirmation of service order for AT&T ILEC ISDN Prime Service Pricing Schedule and an AT&T telecommunications services state tariff services in the State of Wisconsin ICB Pricing Schedule, Integration Information Network Authorized User Agreement.

Motion by Zabel second by Werderman to accept the contracts. Roll call vote was taken, all present voted aye. Motion carried.

PUBLIC HEARINGS – 7:30 P.M. OR LATER

NEW BUSINESS

ORDINANCE REGARDING VILLAGE BOARD MEETING STARTING TIME

Motion by Kaminski second by Hughes to change the starting time for Village Board meetings from 7:30 to 7:00 p.m.

Discussion:

- There is no indication that this has been amended by Charter Ordinance
- The current time is too late
- Business owners have expressed concern regarding the late hour of the meeting
- There are committee meetings before the Board meetings
- There have been more and more meetings lately

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

ORDINANCE REGARDING WEIGHTS & MEASURES

Motion by Baum second by Zabel to adopt the Ordinance. Roll call vote was taken, all present voted aye. Motion carried.

RESOLUTION REGARDING WEIGHTS & MEASURES

Motion by Ewert second by Zabel to adopt the Resolution. Roll call vote was taken, all present voted aye. Motion carried.

DENIAL OF CLAIM – BRIAN DOLK

Motion by Ewert second by Zabel to deny the claim.

At this time, Brian Dolk appeared before the Board regarding his claim. The condition of Donges Bay Road has been brought before the Board. The insurance company has denied the claim and he could like the Board to consider the claim.

Discussion:

- The Highway Department patches roads every day
- The State may supply some funds to help repair the road
- The timeframe for replacement of Donges Bay is being pursued

All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Elizabeth Knaack, Village Clerk