

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 7, 2015**

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

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Miller, Myers, Warren and Zabel. Trustee Kaminski was absent and excused. Also present: Administrator Schornack, Community Development Director (CDD) Retzlaff, Park & Rec Director Schroeder, Engineer Bischke, DPW Director Ratayczak, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Had the honor of participating in an Eagle Scout court of honor for Joshua James Pagel and presented him with proclamation from the Village.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees presented information of upcoming meetings.

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

William Bathke of W163 N10464 Ridgeview, spoke regarding roundabout at 145 and Donges Bay Road and the trees being removed on Pilgrim Road.

Administrator Schornack explained the trees being removed on Pilgrim Road were ash trees and affected by Emerald Ash Borer. President Wolter spoke regarding the roundabout. There was an option for a signaled intersection, but that cost would have been borne by the Village. The roundabout cost is covered by the State.

CONSENT AGENDA:

A. Approval of Village Board Minutes

B. Accounts payable/payroll

1.	November 17, 2015	Payroll (hourly)	\$ 208,004.83
2.	November 25, 2015	Accounts Payable	\$ 584,587.07
3.	November 30, 2015	Payroll (salary)	\$ 79,766.37
4.	November 2015	Accounts Payable	\$ 29,173.26
5.	December 1, 2015	Payroll (hourly)	\$ 222,577.99

C. Operator Licenses: December 8, 2015 – June 30, 2016 [Recommended Approval]
Julia Thimm

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. Request to Approve Nu Vantage Employee Resource Annual Agreement
[Recommended Approval]

E. Request to Approve Ehlers Investment Advisory Agreement Renewal & Fee Increase
[Recommended Approval]

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

F. Request Authorization to Fill Operator Vacancy for Highway, Parks, Buildings and Grounds Department [Recommended Approval]

CONSENT AGENDA continued:

- G. Approval to Pay Washington County Highway Department invoice in the Amount of \$44,659.37 for Centerline and Edge Line Painting Various Locations Within the Village [Recommended Approval]
- H. Approval to Pay the D.F. Tomasini Invoice in the Amount of \$5,345.00 for the Emergency Water Main Repair on Windsor Court [Recommended Approval]
- I. Acceptance of the State/Municipal Agreement for the Mequon Road-Country Aire Drive Intersection Project [Recommended Approval]

MOTION (Baum/Myers) to approve the Consent Agenda through Item 'I' excepting Item 'A', Approval of Minutes, as requested by Trustee Zabel to remove, by roll call vote, carried.

MOTION (Zabel/Miller) to approve August 17th minutes with a correction on page 3 to read 'the Army Core of Engineers. Clerk Goeckner mentioned minutes up for approval are August 17th, September 21st, October 5th, 19th and 26th. Trustee Zabel clarified his motion is for August 17th approval only. **Carried.**

Trustee Zabel stated minutes of September 21st and October 19th stated under the public hearings, only those who spoke and their address but did not list whether they were for or against the item. In his experience it should list this information also. Attorney Sajdak stated there is no legal requirement to state such but it would be up to the Village Board's desire on which way to document it. Members indicated they prefer to have the minutes state for or against under the public hearing testimony. **MOTION (Zabel/Myers) to defer the approval of minutes for September 21st and October 19th until they are corrected to state with how the persons spoke under the public hearing and can come back to Village Board at the next meeting.**

Trustee Zabel also requested a correction on Page 4 of the October 19th minutes to correct the vote stating 2 in favor and 8 opposed as there are only 9 members on the board. **MOTION (Zabel/Myers) to approve Village Board minutes of October 5th and October 26th, carried.**

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

- A. Henry and Julie Schlee, Property Owners and Applicant to Rezone Portions of the Lands Located at W148N12455 Pleasant View Drive, Parcel GTNV#142-991 from the A-1: Agricultural District to the A-2: Agricultural District pursuant to the Village Zoning Code [Ordinance]
CDD Retzlaff presented information on the request for rezoning and approval of a Certified Survey Map (CSM). Recommend approval subject to 4 conditions which are in the process of being met.
President Wolter opened the public hearing at 7:21 p.m.
No one spoke regarding the request.
President Wolter closed the public hearing at 7:22 p.m.
- B. Chris and Susan DeChant, Property Owners and Applicant for a Historic Designation for the Property Located at N116W15775 Main Street, Parcel GTNV#224-964 Pursuant to Section 26.06 of the Village of Germantown Municipal Code

PUBLIC HEARINGS continued:

CDD Retzlaff presented information on the request for a Historic Designation. Recommendation is to approve the designation as requested. Approval must pass by a two thirds vote.

President Wolter opened the public hearing at 7:25 p.m.

No one spoke regarding the request.

President Wolter closed the public hearing at 7:26 p.m.

NEW BUSINESS:

- A. Henry and Julie Schlee, Property Owners and Applicant to Rezone Portions of the Lands Located at W148N12455 Pleasant View Drive, Parcel GTNV#142-991 from the A-1: Agricultural District to the A-2: Agricultural District pursuant to the Village Zoning Code [Ordinance]
MOTION (Baum/Warren) to approve as presented, carried.
- B. Certified Survey Map – Henry and Julie Schlee, Property Owners of Parcel #GTNV 142-991 (W148 N12455 Pleasant View Drive) and Applicant for a three (3) lot Division [Certified Survey Map].
MOTION (Baum/Zabel) to approve as presented. Discussion. Carried.
- C. Chris and Susan DeChant, Property Owners and Applicant for a Historic Designation for the Property Located at N116W15775 Main Street, Parcel GTNV#224-964 Pursuant to Section 26.06 of the Village of Germantown Municipal Code [Ordinance]
MOTION (Zabel/Baum) to approve request as presented. Trustee Miller thanked DeChant's for bringing their home forward for this designation and also thanked Denise Hoinacki for her preparation of the homes history. 7 in favor, 1 opposed (Warren), **Carried.**
- D. Appointment **Board of Zoning Appeals**
Regular Member Jim Hansen 12/7/2015 – 04/30/2018
MOTION (Baum/Zabel) to approve the appointment, carried.
- E. Appoint the Following as Election Inspectors for the term January 1, 2016 – December 31, 2017:
DEMOCRATIC PARTY APPOINTMENTS: Charlene Brady, Phyllis Doherty, Janet Dunn, Brenda Egerer, Norine Janzen, Margaret Klopfer, Richard Klopfer, Sally Lacy, Virginia Loberg, Aurelio Mesa, David Tutaj, Christopher Yatchak
REPUBLICAN PARTY APPOINTMENTS: Joanne Axt, Marion Bezold, Alan Campbell, Anne Doran, Shirley Ehlert, Joy Gettelman, Eileen Gierach, Patricia "Gail" Greenisen, Russell "Wade" Greenisen, Susan Hafert, Carol Hakenson, Patti Hietpas, Kathleen Horn, Diane Johnson, Dolores Kloehn, Karen Kraemer, Judy Lastrilla, Mary Lauderdale, Carol Miller, Kathy Miller, Kristine Murray, MaryAnn Nordman, Catherine Osborne, Jennifer Pagel, Carol Pluta, Jean Pritchard, Nancy Schopf, Randall Schopf, Donald Schulteis, Rita Schulteis, Pamela Smith, Gwendolyn Spitz, Darlene Vosen
UNAFFILIATED APPOINTMENTS:
Anne Adamec, Kenneth Bahr, Yvonne Bargenquast, Linda Bird, Holly Blaubach, Donald Boehlke, Linda Britton, Barbara Buth, Jean Drumm, Kathleen Duffy, Paulette Eck,

NEW BUSINESS continued:

Henry Ehler, Carolyn Eiden, Eleanor Ellner, Chandler Fraser, Loranne French, Donald Gifford, Elizabeth Harebo, Jane Haven, Mike Heili, Charlene Hull, Marvin Jacobson, Cynthia Joerres, Janet Johnson, Nancy Kazmierczak, George Klaus, John Kraus, Sr., Katherine Kupfer, Elaine Laabs, Bonnie Lemanczyk, Roger Lemanczyk, Roger Lick, Diane Lindemeyer, Janice Oberg, Gail Prinslow, Mercedes Richter, Doris Rottmann, Mary Schulteis, Linda Shipman, Kathleen Sitzberger, Duane Skofronick, Thomas Sprink, Julie Stroik, Clara Theine, Karyl Tutaj, Catherine Webster, Susan Worden, Pamela Zangl, Donald Zolandz, Phyllis Zolandz

MOTION (Baum/Zabel) to approve appointment of election inspectors as presented. Clerk Goeckner explained the process for appointments through party lists and those who are unaffiliated. **Carried.**

F. Requested Approval of 2016 Fireworks Contract

MOTION (Baum/Warren) to approve the contract, by roll call vote, carried.

G. Requested Approval of Dheinsville Park Pavilion Memorandum of Understanding with the Germantown Historical Society

MOTION (Baum/Zabel) to approve as presented. Attorney Sajdak has reviewed the document. **Carried.**

H. Request Authorization to Hire Fulltime Recreation Supervisor

MOTION (Baum/Zabel) to approve as requested. Discussion: This is budgeted and is an existing position to be filled due to vacancy. **Carried.**

I. Approval of Agreement Between Village's Senior Center & Washington County

MOTION (Baum/Hughes) to approve as presented. Discussion. **Carried.**

J. Approval of Agreement Between Washington County & Village for Senior Meal Program

MOTION (Baum/Warren) to approve as presented, carried.

K. Request for Approval a \$3,000 Change Order Authorizing R.A. Smith National to Prepare Alternative Design of TID #6's Appleton Ave. Tee Intersection

Engineer Bischke presented information regarding the request. Recommending proposal to hire firm to negotiate with the DOT on this issue as he and DPW Director Ratayczak do not have the expertise and credentials needed for this situation. **MOTION (Zabel/Miller) to approve request as presented.** Discussion. **By roll call vote.** Trustee Zabel requested to pass and come back to him. Attorney Sajdak reviewed Roberts Rules of Order and confirmed this was allowed. **6 in favor, 1 opposed (Zabel), and 1 abstained (Warren), carried.**

There being no further business, the meeting adjourned at 7:45 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk