

VILLAGE OF GERMANTOWN
MEETING MINUTES
FEBRUARY 21, 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, Vanderheiden, Kaminski, Zabel and Baum. Also present was Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S REPORT

President Wolter informed the citizens who their contacts are if anyone wants to comment on what is going on in Madison. He stated the Village employees do pay a portion of their health insurance but not Wisconsin Retirement.

**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

Tom Barney appeared before the Board and stated the Board should look at the squads and radar units for the Police Department and make sure they were absolutely necessary.

CONSENT AGENDA

- A. **MINUTES**
 - 1. February 7, 2011
- B. **ACCOUNTS PAYABLE/PAYROLL**
 - 1. **Payroll** – Hourly/Salary Feb.. 15, 2011 \$286,261.15
 - 2. **Accounts Payable** Feb. 10, 2011 \$433,316.16
- C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011: Brenda Lee Kobus, Richard Storts and Luis D. Ortega.

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

- D. **POLICE DEPT. SQUAD PURCHASE (2 SQUADS)**
- E. **HIRING OF REPLACEMENT FOR PATROL OFFICER POSITION**
- F. **PURCHASE OF RADAR UNITS - POLICE DEPT. (4 UNITS)**

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

UNFINISHED BUSINESS

TIME WARNER CABLE BUSINESS CLASS-INTERNET SERVICE

Motion by Zabel second by Kaminski to approve the agreement with Time Warner for internet services. Roll call vote was taken, all present voted aye. Motion carried.

PUBLIC HEARINGS – 7:30 P.M. OR LATER

**BRADLEY CORPORATION, PROPERTY OWNER & AGENT FOR THE
VILLAGE OF GERMANTOWN FOR:**

**(1) A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN
THE 25' WETLAND AND 75' NAVIGABLE WATER SETBACKS ON
PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY PURSUANT TO
SECTION 24.04(3) OF THE MUNICIPAL CODE; AND**

**(2) A REZONING APPLICATION TO REZONE AND REMOVE 10,936
SQFT FROM THE SHORELAND-WETLAND OVERLAY ZONING
DISTRICT– PARCEL NUMBER GTNV253-992 BRADLEY CORPORATION,
PROPERTY OWNER AND GTNV 252-982 VILLAGE OF GERMANTOWN
PROPERTY OWNER**

The Public Hearing was called to order at 7:40 p.m. Planner Retzlaff gave a presentation on the proposed conditional use permit and rezoning application. With no one appearing for or against the Public Hearing was closed at 7:50 p.m.

**VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR A
PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION
17.12 (A-1: AGRICULTURAL DISTRICT) OF THE VILLAGE OF
GERMANTOWN MUNICIPAL CODE**

The Public Hearing was called to order at 7:50 p.m. Planner Retzlaff gave a presentation on the proposed text amendments. With no one appearing for or against the Public Hearing was closed at 7:55 p.m.

NEW BUSINESS

**CHANGE OF AGENT – DEBORAH REINBOLD, BARLEY POP BREW HAUS, LLC,
D/B/A/ BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET
Motion by Zabel second by Vanderheiden to approve the change of agent. All
present voted aye. Motion carried.**

**CSM – VILLAGE OF GERMANTOWN & THE BRADLEY CORPORATION –
GERMANTOWN BUSINESS PARK – 4-LOT CERTIFIED SURVEY MAP
Motion by Ewert second by Baum to accept the CSM. All present voted aye.
Motion carried.**

**CONDITIONAL USE PERMIT – SHORELAND-WETLAND - BRADLEY
CORPORATION; N106 W13500 BRADLEY WAY
Motion by Baum second by Kaminski to accept the CUP. All present voted aye.
Motion carried.**

**ORDINANCE – BRADLEY CORPORATION N106 W13500 BRADLEY WAY -
SHORELAND – WETLAND REZONING APPLICATION
Motion by Baum second by Kaminski to adopt the Ordinance. All present voted
aye. Motion carried.**

TAX INCREMENTAL DISTRICT CONTRACT FOR SERVICES

**Motion by Ewert second by Hughes to approve the contract with Ehlers &
Associates for services regarding tax incremental district #4 to be done in four
phases with a total of \$10,000 for all phases. Roll call vote was taken with Baum,
Ewert, Hughes, Kaminski, Werderman and Wolter aye, Vanderheiden, Wing and
Zabel nay. Motion carried.**

NEW BUSINESS continued

ORDINANCE – AMENDING ZONING CODE SECTION 17.12 (A-1: AGRICULTURAL ZONING DISTRICT) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE

Motion by Baum second by Kaminski to adopt the Ordinance.

Discussion:

- How much will be lost in credits
- How many people are affected
- The properties must be contiguous, not scattered

All present voted aye. Motion carried.

CSM – VILLAGE OF GERMANTOWN – GERMANTOWN BUSINESS PARK – 2 LOT CERTIFIED SURVEY MAP

Motion by Baum second by Hughes to accept the CSM. All present voted aye, excepting Zabel nay. Motion carried.

RSC RESOLUTION FOR GRANT

Village Engineer Bische was present to answer any questions that may arise.

Motion by Ewert second by Kaminski to approve the Resolution.

Discussion:

- The Village does not want to be responsible for any costs if eradication is not proven
- The DNR can force the Village to do what is necessary and pay for it without the benefit of a grant.

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

APPROVAL OF ESCROW AGREEMENT BY VILLAGE OF GERMANTOWN, VILLAGE OF MENOMONEE FALLS AND GRACE LUTHERAN CHURCH

Motion by Ewert second by Vanderheiden to postpone this matter until an amendment arrives from Menomonee Falls. All present voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION -TAX INCREMENTAL FINANCING FOR BRADLEY CORPORATION BUILDING PROJECT

Motion by Zabel second by Baum to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

Respectfully submitted,

Elizabeth Knaack, Village Clerk