

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, January 4, 2016 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
 - A. Approval of Village Board Minutes: December 21, 2015
 - B. Accounts payable/payroll
 1. December 25, 2015 Accounts Payable \$ 670,623.75
 2. December 29, 2015 Payroll (salary & hourly) \$ 300,918.61
 3. December 2015 Accounts Payable \$ 43,422.51
 - C. Operator Licenses: January 5, 2016 – June 30, 2016 [Recommended Approval]
Andrew Astin, Megan Depies and Ian Meseck [Recommended Approval]
The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:
 - D. Approval of Firemen's Park Facility use Agreement with the Germantown Fire Company
- VIII. **UNFINISHED BUSINESS:** None

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

X. NEW BUSINESS:

A. Request for Approval and Payment of Invoice for Spare Election Voting Tabulator

XI. ADJOURNMENT

The next Village Board meeting will be on January 18, 2016 at 7:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 21, 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, Kaminski, Miller, Warren and Zabel. Trustee Myers absent. Also present: Administrator Schornack, Attorney Sajdak, DPW Director Ratayczak, Wastewater Superintendent Zimmerman, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Administrator Schornack reported Breakfast with Santa sponsored by Kiwanis held Sun. Dec. 20th, very successful with over 700 people attending.

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. Approval of Village Board Minutes: September 21, 2015, October 19, 2015 November 16, 2015 and December 7, 2015

B. Accounts payable/payroll

1.	December 10, 2015	Accounts Payable	\$ 467,788.57
2.	December 15, 2015	Payroll (salary & hourly)	\$ 305,070.56

C. Operator Licenses: December 8, 2015 – June 30, 2016 [Recommended Approval]
Eric Hoffman, Rebecca Ulik, and Lisa Zamiatowski

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

D. Approve Secondhand Article Dealer & Secondhand Jewelry Dealer License Renewal for 01-01-16 to 12-31-16, Kessler's Diamond Center [Recommended Approval]

E. Approve Secondhand Article Dealer License Renewal for 01-01-16 to 12-31-16, White House of Music [Recommended Approval]

F. Approve Upgrading Brush 80 using funds from Dive Rescue equipment to refurbish Brush Truck which is estimated to cost \$11,257 for repairs, including aluminum bed, Hi Side compartment, 4 scene lights, light bar, siren speaker, 6 red light heads, paint, and install. These repairs will allow them to remove the request for a new Brush Truck from the 20-year Capital Budget for 2017. [Recommended Approval]

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

G. Authorization to Fill Vacant Positions Within the Public Works Departments

MOTION (Baum/Miller) to approve Consent Agenda Items A-G, roll call vote, carried.

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. Animal Fancier License for 01-01-16 to 12-31-16 for Phil Secker, Recommendation Not to Renew Unless Remediation of the Issues Are Shown to Be in Conformance with Requirements to Relocate Kennel Outside of The 15' Setback, And Work with Neighbors to Find a Reasonable Solution to Stop Dogs from Barking and Disturbing the Neighbors
Trustee Hughes reported process at Public Safety regarding application with complaints. Mr. Secker, W167N10532 Bridle Path, applicant, spoke regarding his application and history of building permit approval, dogs kept at residence, 28 year resident, dog houses and shed one structure, provided letters of 4 other neighbors who have no problem with the dogs. Further discussed the Building Inspection Department's review of property, no effect on trees, dog crossing property line, barking issues. Willing to enclose the shed and put up a fence to help with kennels and with neighbors. Trustees asked questions of remediation options for barking. Willing to enclose whole wall for back yard and put a 6' fence around the concrete yard to keep noise contained. Further discussion of other dogs, barking, rules in place prior to 1998, dogs under license – 2 inside, 4 outside, possibility of moving structure back another 10', consideration to move to larger area, dogs compete in trials and AKC events, lack of complaints filed with Police Dept. **MOTION (Zabel/Baum) grant license with agreement of Mr. Secker to enclose the one wall and add a 6' fence.** Discussion: one complaint every year, this year two complaints, at some point could lose dogs, neighbors should report complaints to police for records from now on. Neighbor spoke regarding issues of barking and dog walking in their yard. Further discussion of license, number of dogs allowed, barking a trait of beagles, give this one more year and if more complaints then dogs may have to be kept in house, board remains cautious. Clarification of motion. **7 in favor, 1 opposed (Hughes), carried.**
- B. Recommended Approval to Appoint the Following as Election Inspectors for The Term January 1, 2016 – December 31, 2017:
Democratic Party Appointment: Gerald Skomski
Unaffiliated – James Duffy, Donald Gifford, Jane Haven, John H. Krause Sr., Gail Prinslow, Susan J. Worden, Donald Zolandz, Phyllis Zolandz,
MOTION (Kaminski/Baum) to approve as presented, carried.
- C. Request to Move or Cancel Various Meetings in 2016 Due to Holidays and Clerk's Office Election Duty Requirements
Clerk Goeckner requested Board to consider canceling or moving regularly scheduled Village Board meetings which fall on the eve of an election or a holiday in 2016: February 15, April 4, July 4, September 5 and November 7, 2016. **MOTION (Kaminski/Baum) to cancel meeting dates as recommended retaining the option to move those as we get closer, carried.**

There being no further business, the meeting adjourned at 7:44 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

**BUSINESS OF THE VILLAGE BOARD
VILLAGE OF GERMANTOWN**

MEETING DATE: January 4, 2016

AGENDA ITEM: New Business

ITEM TITLE: Request for Approval and Payment of Invoice for Spare New Election Voting Tabulator

SUBMITTED BY: Barbara K. D. Goeckner, Village Clerk

BKLG

SUMMARY EXPLANATION:

New voting equipment was recently purchased with the assistance of Washington County. They provided 80% of the cost of the required machines for each of our four voting district locations and the Village paid the other 20%. Due to the size of our voting community and the possible risk of something occurring to one of the machines during an election I am requesting approval to purchase, at full cost to the Village, an additional machine to have on hand as a backup to the four voting districts. The cost to the Village is \$6,840 for the machine and there will also be an annual expense to maintain the service agreement and updates on the equipment, of approximately \$648.

ATTACHMENT: None

RECOMMENDATION:

Motion to approve Invoice with Dominion Voting for \$6,840 for the purchase of a spare voting machine for elections.

DOMINION VOTING



1201 18th Street, Suite 210
Denver CO 80202 United States
FED ID#27-0565149

Bill To:

Germantown Village, WI (Washington County)
Barbara Goeckner
N112 W17001 Mequon Road
Germantown WI 53022

Invoice Date	12/16/2015
Invoice #	DVS115058
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Ship To:

Germantown Village, WI (Washington County)
Barbara Goeckner
N112 W17001 Mequon Road
Germantown WI 53022

Purchase Order No.		Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
SF0000659		USWIGERMAV	PSCHMIDT	BEST WAY	Net 30	12/16/2015	18,030
Ordered	Shipped	B/O	Item Description Item Number	Discount	Unit Price	Ext. Price	
1	1	0	ICE Tabulator	\$ 0.00	\$ 6,840.00	\$ 6,840.00	
1	1	0	ICE Accessible Voting Kit - 5'	\$ 0.00	\$ 0.00	\$ 0.00	
Spare election machine - new equipment 10-513-570-8100 Capital Misc equipment							
REMIT TO: Dominion Voting Systems, Inc. P.O. Box 538214 Atlanta, GA 30353-8214				COURIER ADDRESS: Dominion Voting Systems, Inc. Lockbox #538214 1669 Phoenix Parkway, Suite 210 College Park, GA 30349		Subtotal Tax Freight Trade Discount Total	\$ 6,840.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 6,840.00

Comments: