

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
February 23, 2016**

CALL TO ORDER: The meeting was called to order at 5:40 p.m. by Deputy Clerk Timmerly Tamborino.

ROLL CALL: President Wolter (*arrived at 5:42 p.m.*), Trustees Baum, Kaminski, Miller, Warren and Zabel. Absent: Trustees Daniels, Hughes and Myers. Also present: Administrator Schornack, Finance Director Rath, Park & Rec Director Schroeder, Fire Chief Weiss, Public Works Director Ratayczak and Deputy Clerk Tamborino.

MOTION (Zabel/Baum) to have Trustee Kaminski chair the meeting until President Wolter was available. Vote taken 4 aye, 1 opposed (Kaminski). Motion carried.

CONSENT AGENDA:

- A. Authorize Staff to Secure Various Contractors for Phase II – Police Department Annex Renovation at a Cost not to exceed the 2016 Budgeted Amount of \$33,000 with Funds Allocated from Acct. #10-519-570-8221. Upon Completion of Renovation, Stall Shall Provide Public Works Committee with a Breakdown of Costs for Each Contracted Service. [Recommended Approval]
- B. Approve Purchase of One 12-Foot Snow Plow from Burke Truck & Equipment for an Amount not to Exceed \$9,216.00 with Funds Allocated from Acct.# 10-542-570-8100 [Recommended Approval]

MOTION (Baum/Warren) to approve Consent Agenda, Items A-B. Roll call vote all in favor, motion carried.

UNFINISHED BUSINESS:

- A. Authorization to Purchase Single Axle Patrol Truck
MOTION (Zabel/Kaminski) to approve the purchase of a Single Axle Patrol Truck from Truck Country for the amount not to exceed \$183,568, from account #40-542-570-8520, by roll call vote, 4 in favor, 1 opposed (Baum), motion carried.

President Wolter arrived and resumed meeting as chair.

- B. Authorization to Purchase Tandem Axle Patrol Truck
MOTION (Kaminski/Miller) to approve the Purchase of a Tandem Axle Patrol Truck from Truck Country in the amount not to exceed \$201,639, from account #40-542-570-8520. Roll call vote, 5 in favor, 1 opposed (Baum), motion carried.

NEW BUSINESS:

- A. AT&T Centrex Contract
Finance Director Rath explained this is a 5 year contract based off of State of Wisconsin pricing. The only change is the per line charge increase from \$10.26 to \$14.75 unless the State of Wisconsin negotiates a lower price. We have 52 Centrex lines.
MOTION (Zabel/Warren) to approve the new AT&T Centrex contract. Roll call vote all in favor, motion carried.

ADJOURNMENT:

President Wolter stated the next scheduled Village Board meeting is set for March 7, 2016 at 7:00 p.m.

There being no further business, the meeting adjourned at 6:00 p.m.

Timmerly Tamborino
Deputy Clerk