

VILLAGE OF GERMANTOWN
MEETING MINUTES
JUNE 6, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S REPORT

None at this time.

**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

No appearances.

CONSENT AGENDA

A. **MINUTES**

1. Regular meeting of April 4, 2011 (corrected by Clerk),
and special meetings of May 11, May 16, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

- | | | | |
|----|----------------------------------|------------------|--------------|
| 1. | Payroll – Hourly | May 24, 2011 | \$196,689.93 |
| 2. | Accounts Payable | May 25, 2011 | \$411,464.24 |
| 3. | Payroll – Salary | May 31, 2011 | \$ 73,242.66 |
| 4. | May 2011 Accounts Payable | | \$ 28,847.94 |
| 5. | Auto payments/transfers | April, May, 2011 | \$955,182.11 |

C. **OPERATOR (BARTENDER) LICENSES** B renewals for the period
ending June 30, 2012: **SEE ATTACHED LIST**

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

D. **RESOLUTION – REVOKING DESIGNATION OF OFFICIAL
NEWSPAPER**

E. **PROCEDURES FOR APPROVING CLOSED SESSION AND
COMMITTEE OF THE WHOLE MINUTES**

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

F. **“CLASS B” FERMENTED MALT BEVERAGE AND INTOXICATING
LIQUOR LICENSES – SEE ATTACHED LIST**

G. **NEW ENGINE 1764 BUDGET – FIRE DEPT.**

CONSENT AGENDA continued

The following items were removed from the consent agenda:

Items A, E, F, and G

Motion by Vanderheiden second by Ewert to accept the consent agenda. Roll call vote was taken, all present voted aye. Motion carried.

Motion by Zabel second by Vanderheiden to correct the minutes of May 16 to state in the first paragraph on page 3: Motion passed should be changed to motion lost. All present voted aye. Motion carried.

Motion by Wing second by Zabel to correct the minutes of May 11 to show Trustee Wing was present. It was also noted Trustee Kaminski is missing from the roll call and will be added also. All present voted aye. Motion carried.

E. PROCEDURES FOR APPROVING CLOSED SESSION AND COMMITTEE OF THE WHOLE MINUTES

Motion by Zabel second by Baum to send this item back to the GGF Committee and direct the Village Attorney to draft procedure for approving minutes. All present voted aye. Motion carried.

F. "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES – SEE ATTACHED LIST

Motion by Zabel second by Baum to approve the list. All present voted aye. Motion carried.

G. NEW ENGINE 1764 BUDGET – FIRE DEPT.

Motion by Wing second by Baum to accept the recommendation from the Public Safety Committee and purchase the fire truck from Reliant Fire Apparatus and Equipment in an amount not to exceed \$641,000. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS – 7:00 P.M. OR LATER

None

NEW BUSINESS

CANCELLATION OF JULY 4, 2011 VILLAGE BOARD MEETING

Motion by Ewert second by Baum to cancel the meeting on July 4, 2011. All present voted aye. Motion carried.

Discussion:

- Trustee Zabel reported the deadline for redistricting is July 15, 2011, 60 days from when he received the information from the County.

Motion by Zabel second by Baum to hold a special Board meeting July 6, 2011 at 6:00 p.m. All present voted aye. Motion carried.

NEW BUSINESS continued

INTERPRETATION OF VILLAGE CODE SECTION 9.19 – ELECTION SIGNS – PER TRUSTEE ZABEL

Discussion:

- The opinion of the Village Attorney should be clarified with the Public Works Dept.
- A copy was given to the Director of Public Works and will be discussed at the staff meeting
- The Village Attorney will draft an ordinance regarding rummage sale signs

REQUEST FOR WAIVER OF FEE FOR CONDITIONAL USE PERMIT APPLICATION – EASTERN KETTLE MORAIN MOOSE LODGE (GERMANTOWN)

Motion by Baum second by Wing to waive the fee for the conditional use permit application in the amount of \$1,460.00. Roll call vote was taken, all present voted aye excepting Zabel who abstained. 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 – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND GERMANTOWN PROFESSIONAL POLICE ASSOCIATION

Motion by Ewert second by Zabel to adjourn into closed session per the above Stats. Roll call vote was taken, all present voted aye. Motion carried.

The time adjourned into closed session was 7:45 p.m.

RECONVENE INTO OPEN SESSION TO DISCUSS, DEBATE AND TAKE ACTION WITH RESPECT TO CLOSED SESSION MATTER IF NEEDED

The Board reconvened into open session.

Motion by Vanderheiden second by Kaminski to accept the contract with the Police Association and give the Village President and Clerk authority to sign the contract after approved by the Village Administrator. Roll call vote was taken, all present voted aye, excepting Baum nay. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk