

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 2, 2016**

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

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Trustee Baum was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Public Works Director Ratayczak and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Reminded everyone that Mai Fest is cancelled due to lack of property to hold event.

APPOINTMENTS

A. Commissions/Boards/Committees

1. Library Board

Member Darlene Vosen 07/01/2016 – 06/30/2019

2. Plan Commission

Member Benjamin Goetter 05/01/2016 – 04/30/2019

3. Police & Fire Commission

Member Larry Owen 05/02/2016 – 04/30/2019*

**(completing term of vacancy from 12-1-2015 resignation)*

4. Utility Advisory Committee

Alternate Member Julie Reichert 05/01/2016 – 04/30/2019

MOTION (Kaminsky/Myers) to take all appointments in one motion, carried.

MOTION (Kaminski/Myers) to approve appointments as presented, carried.

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:

Chris Yatchak – N116W15011 Brownstone Court, Germantown: wanted to make it clear that Life Church has been a very accommodating neighbor to Mai Fest over the years and they appreciate all they have done.

CONSENT AGENDA:

A. Approval of Village Board Minutes: March 7, March 21 and April 18, 2016

B. Accounts payable/payroll

1.	April 19, 2016	Payroll (hourly)	\$ 221,601.66
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2.	April 25, 2015	Accounts Payable	\$1,151,913.46
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3.	April 29, 2016	Payroll (salary)	\$ 78,424.86
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C. Operator Licenses: May 3, 2016 – June 30, 2016: [Recommended Approval]

Amin K. Al-Hassan, Sharna Y. Sinjakovic and Erik A. Lange

MOTION (Kaminski/Miller) to approve A-C, excepting the minutes from April 18th as they are not available, roll call vote, carried.

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. Request Approval of Change of Agent – PH Hospitality Group LLC, d/b/a Pizza Hut, N112W1588 Mequon Rd, Germantown, WI, Barbara Awwe, N114W15846 Sylvan Cir #305 Germantown
MOTION (Daniels/Warren) to approve as presented, carried.
- B. **Ordinance No. XX-2016** - An Ordinance to Create Section 8.065 of the Germantown Municipal Code Relating to the Regulation of Rights-of-Way.
MOTION (Zabel/Miller) to approve as presented. Discussion: Attorney Sajdak explained the ordinance. Gives the Village the ability to more actively regulate what goes in the Village right of ways. Ordinance presented came from sample provided by Alliance of Cities. Trustee Zabel would like this to also cover underground sprinkler systems. Administrator Schornack expressed concerns for applications of items placed in right of way that could fall on a building or hit someone based on its location to the road etc. Further discussion on need for passage soon and 60-day time limit for current applicant. Trustee Kaminski feels this should go before Public Works prior to action here. **MOTION to amend (Kaminski/Warren) to postpone this item to take to Public Works' meeting on may 11th.** Discussion on relation to cell towers vs. type of tower applied for, time limit for passage/deadline, consideration of special board meeting. This gives Village control over right of way. **Motion to amend, 6 in favor, two opposed (Myers, Zabel), carried.**
- C. **MOTION (Myers/Zabel) to go into closed Session at 7:42 p.m. Per Wis. Stat. § 19.85(1)(G) For The Purpose of Conferring with The Village Attorney Who Is Rendering Oral or Written Advice Concerning Strategy to Be Adopted by The Body with Respect to Litigation in Which It Is or Is Likely to Become Involved, Regarding the Appeal of the Board of Zoning Appeals Decision Re Saxony Village. And Then May Re-Enter Open Session to Take Such Action as It Deems Appropriate, by roll call vote, carried.**

MOTION (Kaminski/Hughes) to go into open session at 8:20 p.m., carried.

MOTION (Kaminski/Warren) to uphold the decisions made by the Board of Zoning Appeals regarding Saxony Village, 5 in favor, 3 opposed (Myers, Wolter, Zabel), carried.

XII. ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk