

VILLAGE OF GERMANTOWN  
MEETING MINUTES  
MARCH 7, 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, Vanderheiden, Kaminski, Zabel and Baum. Absent was Trustee Werderman. Also present was Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**PRESIDENT'S REPORT**

No report 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. February 21, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

- |                                   |               |                |
|-----------------------------------|---------------|----------------|
| 1. <b>Payroll – Salary</b>        | Feb. 28, 2011 | \$ 75,636.76   |
| 2. <b>Accounts Payable</b>        | Feb. 25, 2011 | \$1,038,379.89 |
| 3. <b>February 2011 Payables</b>  |               | \$ 32,921.08   |
| 4. <b>Payroll – Hourly</b>        | Mar. 1, 2011  | \$205,016.32   |
| 5. <b>Auto payments/transfers</b> |               | \$477,464.05   |

C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011: Luke A. Reindl and Christal A. Sutton.

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

- D. **AUTHORIZATION TO PURCHASE – CRACK FILLING MATERIAL**
- E. **2010 ANNUAL REPORT NR216 WPDES PERMIT**
- F. **AWARD OF CONTRACT – 2011 ROAD IMPROVEMENT PROJECTS**
- G. **AWARD OF CONTRACT – MEADOW CREEK STORM SEWER**

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

- H. **DANCE LICENSE – KIWANIS CLUB OF GERMANTOWN JULY 2, 2011**
- I. **ORDINANCE REGULATION ALARM SYSTEMS**
- J. **ORDINANCE REGARDING SEPARATE ENTRANCE AND PARTITION WALL FOR ALCOHOL LICENSEES**

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

**UNFINISHED BUSINESS**

**RSC RESOLUTION FOR GRANT  
(DEFERRED UNTIL LATER IN THE MEETING)**

**PUBLIC HEARINGS – 7:30 P.M. OR LATER**

None

**NEW BUSINESS**

**ENGINEERING DEPARTMENT INTERNS**

Village Engineer Bischke gave a presentation to the Board regarding hiring two interns in the Engineering Department.

**Motion by Ewert second by Vanderheiden to hire two interns at \$10.00 per hour for 520 hours each which results in \$11,196 for wages and social security benefits with the money being allocated from other accounts as follows: \$4,000 from 10-541-530-4300 Contract Services; \$3,629 from 40-541-570-8450 GIS (carryover); \$1,000 from 10-541-530-5500 Vehicle Repair; \$2,000 from 10-541-530-7400 Software Support and \$570 from 10-541-530-7700 Training and Seminars. Roll call vote was taken, all present voted aye, excepting Baum nay. Motion carried.**

**WATER MAIN & SANITARY SEWER EASEMENT – GRACE CHURCH/WE ENERGIES**

Director of Public Works Ludwig gave a presentation to the Board regarding the easement.

Discussion:

- This is a different document than was handed out at the Public Works meeting
- The Public Works Committee approved this exact document
- This is the document the Public Works Committee saw and acted on

**Motion by Zabel second by Baum to postpone this matter until the next Board meeting. All present voted aye excepting Wolter nay. Motion carried.**

**Motion by Baum second by Zabel to return to Unfinished Business. All present voted aye. Motion carried.**

**UNFINISHED BUSINESS**

**RSC RESOLUTION FOR GRANT**

Heide Bunk, biologist with the DNR gave a presentation to the Board and fielded questions from same. Points of her presentation included:

- March 29 is the date they will start looking in Kenosha which is a good test case
- Trapping will take place twice per week
- The problem was first found in August 2009 in Wisconsin
- The crayfish are native to Louisiana
- They have been documented in other states in 2008-2009
- The DNR has spent \$195,000 on eradication
- The grant would be \$30,000 with Germantown contributing \$10,000
- There is no guarantee of eradication at this point
- The grant is a rapid response grant

**Motion by Zabel second by Hughes to re-write the Resolution to apply for the grant after June 30, 2011 if the current resolution for the grant is denied. Baum, Hughes, Wing, Zabel and Wolter voted aye, Ewert, Kaminski and Vanderheiden nay. Motion carried.**

**NEW BUSINESS continued**

**SCHEDULE COMMITTEE OF THE WHOLE TO REVIEW 20 YEAR CAPITAL EQUIPMENT PLAN/CAPITAL IMPROVEMENT PLAN DRAFT**

A Committee of the Whole is scheduled for March 16, 2011 at 6:30 p.m.

**2011 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY**

**Motion by Kaminski second by Hughes to approve payment of \$10,000 for 2011. Roll call vote was taken, all present voted aye. Motion carried.**

**BUDGET AMENDMENT – CARRY OVER FUNDS FOR MUNICIPAL DEVELOPMENT – HOTEL/MOTEL TAX**

**Motion by Ewert second by Zabel to accept the Resolution regarding the budget amendment. All present voted aye. Motion carried.**

**APPOINTMENT TO JOINT REVIEW BOARD**

President Wolter appointed himself to represent the Village on the Joint Review Board.

**Motion by Zabel second by Kaminski to accept the President's appointment. 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 Baum second by Zabel to adjourn into closed session under the above Stats. Roll call vote was taken, all present voted aye. Motion carried.**

Respectfully submitted,

Elizabeth Knaack  
Village Clerk