

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 16, 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 Baum, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Trustee Daniels was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Fire Chief Weiss, DPW Director Ratayczak and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter presented the proclamation for "Parents Who Host Lose the Most: Don't be a party to underage drinking" month as part of a program of Germantown Youth Futures, The Prevention Network of Washington County and Elevate Inc.

President Wolter presented the proclamation for National Emergency Medical Services Week May 15-21, 2016 to Fire Chief Weiss.

Flight for Life presented the 'Call of the Year' award to Fire Chief Weiss on behalf of the Germantown Fire Department. The call took place in March 2015 with an accident involving a semi and a number of vehicles on Hwy. 41. First flight they ever had where all three of their aircraft were called to the same scene. Appreciated the great communication and coordination of the scene and setting up the landing of the 3 helicopters on Highway 41 without issue. All on the scene did a wonderful job that day.

President Wolter also announced the Law Enforcement Memorial Service to be held at 7pm on Thursday, May 19th at the Washington County Fair Park. Wonderful event and all should attend.

Trustee Warren had the privilege of a snow plow ride along on March 24th. The crews do an incredible job, have a very professional operation and are very supportive of each other. If all citizens could do a ride along I think they would appreciate what the crews do with the limited resources at their disposal.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE

REPORTS: Trustees provided information on upcoming meetings and events. Trustee Kaminski also stated this is National Police Week and how much she appreciates the Germantown Police force and Chief Hoell for all they do. Give them a thank you this week.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None.

CONSENT AGENDA:

- A. Approval of Village Board Minutes: April 18, 2016 and May 2, 2016 Regular meetings
- B. Accounts payable/payroll
 - 1. April 2016 Accounts Payable \$ 89,561.70
 - 2. May 3, 2016 Payroll (hourly) \$ 216,184.41
 - 3. May 10, 2015 Accounts Payable \$2,799,464.73
 - 4. May 13, 2016 Payroll (salary) \$ 749,269.89
- C. Operator Licenses: July 1, 2016 – June 30, 2017: [Recommended Approval]
Renewals: Eric Ashlock; Therese Bach; Hannah Bingham; Jane Boudreau; Simon Bouwman; Marie Chilicki; Jewelia Cook; Bridget Delean; Mary Erickson; Carol Feit;

D. CONSENT AGENDA continued:

Daniel Frailina; Michael Gorzynski; Catherine Habron; Pamela Halverson; Anita Hauner; James Heimann; Jamie Hewitt; Julia Huggler; Cheryl Jacobs; Jeffrey Jacobs; Timothy Jacobs; Joshua Kau; Amy Keller; Ronald Kohls; Heather Lazar; Lisa Leider; Michael Nardelli; Ruth Numrich; William Numrich; Cameron Ottoson; Michelle Pawlukiewicz; Dawn Reith; James Schramm; Heather Smith; Tara Smith; Sarah Soby; Teri Staude; Anthony Streng; Randy Strumberger; Carlton Tatreau; Thomas Wood; Lisa Zamiatowski
New: Arturo Contreras

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

- E. Request to Award the 2016 Sealcoat Projects Contract to Fahrner Asphalt Sealers for a Cost not to Exceed \$225,000 Based on Unit [Recommended Approval]
- F. Request to Approve Village's Commitment to Approximately 2,700 Tons of Salt for 2016-2017 Season as Part of the WisDot Salt Bid Process [Recommended Approval]
- G. Request to Approve Blanket Purchase Order Authorization with Adaptor, Inc. in an Amount not to Exceed \$15,100 for the Continued Purchase of Chimney Seals to be Utilized for the 2016 Road Projects and Other Areas on a Time and Need Basis, with Funds to be Allocated from Acct. #60-830-530-8313 [Recommended Approval]
- H. Request for Blanket Purchase Order Authorization with HD Supply Waterworks in an amount not to Exceed \$9,800 for the Purchase of Ladtech HDPE Manhole Adjusting Rings for the 2016 Road Projects and Other Areas on a Time and Need Basis with Funds to be Allocated from Acct. #60-830-530-8313 [Recommended Approval]
- I. Request for Blanket Purchase Order Authorization with Ferguson Waterworks in an Amount not to Exceed \$32,800 for the purchase of Miscellaneous Manhole Repair Materials for the 2016 Road Projects and other Areas on a Time and Need Basis with Funds to be Allocated from Acct. #60-830-530-8313 [Recommended Approval]

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

- J. Request to Approve Purchase of 29 Trijicon Rifle Sights from Kiesler's Police Supply for a cost of \$11,942.49. Funding to be provided by EoTech through refund of 30 Sights Returned for Defects. Refunds to be Placed in Account #10-480-489-9600 with Expenditures Taken from Account #10-521—570-8100 per Finance Dept. [Recommended Approval]
- K. Request Approval of Purchase of Furniture Items for Roll Call Room and Interview Room from BSI Interiors for \$12,112.86 with Funds Allocated from Account #40-521-570-8410 [Recommended Approval]

MOTION (Baum/Myers) to approve the Consent Agenda, Items A-J excepting the minutes for April 18th as they are not complete at this time, and Items F, G & H, by roll call vote, carried.

Trustee Baum asked to discuss items F, G & H together. DPW Director Ratayczak stated these items are related to the top parts of the manholes and this is an annual program from wastewater department to get rid of wastewater infiltration. **MOTION (Baum/Zabel) to approve as requested, by roll call vote, carried.**

UNFINISHED BUSINESS:

- A. Ordinance No. XX-16 to Create Section 8.065 of the Germantown Municipal Code to Provide for the Regulation of Activities Within Public Rights-of-Way

UNFINISHED BUSINESS continued:

Motion from the May 2nd meeting to approve remains on the table since there was a motion to postpone at that meeting. **MOTION to approve as presented at May 2nd meeting, carried.**

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

NEW BUSINESS:

- A. Action on Application for Secondhand Article Dealer License: ecoATM, Inc., 10121 Barnes Canyon Road, San Diego CA 92121, to be Located Inside Walmart W190N9855 Appleton Ave., Germantown WI 53022
Clerk Goeckner explained new machine placed inside Walmart for persons to sell their electronic devices, such as laptops, telephones and tablets. **MOTION (Baum/Myers) to approve the application as presented, carried.**
- B. Request Direction to Proceed with Non-Renewal Proceedings for "Class B" Fermented Malt Beverage and Intoxicating Liquor License Application of Maple Road, LLC, Radomir Buzdum, Agent, N9661 Boje Ct., Watertown, WI 53094, d/b/a Buzdum's Pub & Grill, W188 N10515 Maple Road, Germantown, WI 53022. (Includes an outdoor patio area and bleacher area until 9:00 p.m.)
Clerk Goeckner provided information to the Board regarding the delinquent real estate taxes for the property. Currently \$36,197.07 delinquent as of April 30, 2016 for 2012, 2013 and 2014. Non-renewal of liquor license may be considered for this delinquency. Provided information on process from 2015 where Village required a \$20,000 payment to the County toward the delinquent taxes at that time. Nothing further has been paid to date. Attorney William Stuart, representing Buzdum's was present and spoke regarding the license. The Receiver of the Property is Scott Welsh for Collier's and they have been taking rent but rent payments are not sufficient to cover expenses and pay past due taxes. Willing to provide their financial statements to our attorney. Learned there is a pending sale of the property. Asking the board to not take action tonight. Not in their best interest to non-renew the license and have the establishment go out of business, leaving the property vacant and going into disrepair. His client and his firm may be the best chance to get paid. The lender is not going to pay the taxes. Attorney Sajdak stated we are looking for the board to decide what they will do going forward. Discussion to bring it to public hearing at the June 6th meeting. Attorney Stuart felt this would set up an adversarial position between him and this board if it goes to public hearing. Trustee Kaminski stated she is in support of this going to public hearing. The client needs to pay \$36,197.07 for the taxes otherwise she will not vote for renewal. Village was very clear on this last year. Further Discussion of dates for hearing. **MOTION (Baum/Kaminski) to move forward with procedures for non-renewal hearing, carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk