

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 1, 2016**

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

ROLL CALL: President Wolter, Trustees Baum, Hughes, Kaminski, Miller, Myers, Warren and Zabel. District 2 - 2nd Trustee vacant. Also present: Attorney Sajdak, DPW Director Ratayczak, CDD/Planner Retzlaff, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Notified residents of the N.A.C Night Out tomorrow, August 2nd 5:00 to 8:00 p.m.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meeting dates and times. Trustee Zabel mentioned annual picnic on Sunday for Germantown by Jesse Thielke fundraising for this Olympic Wrestling trip to Rio. Fire Chief Weiss stated he will have a 911 Memorial service on September 11th at 8:30 a.m. with the Police Department. First Saturday of October will be the annual Fire Safety Fair at Fire Station 2.

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

CONSENT AGENDA:

- A. Approval of Village Board Minutes: July 18, 2016
- B. Accounts payable/payroll
 - 1. July 25, 2016 Accounts Payable \$ 570,629.49
 - 2. July 28, 2016 Payroll (hourly) \$ 241,817.40
 - 3. July 31, 2016 Payroll (salary) \$ 84,698.51
- C. Operator Licenses: August 2, 2016 to June 30, 2017: [Recommended Approval]
Heidi S. Casetta; Joseph D. Gutenkonst; Rick M. Perry; Melissa S. Recore; Crystal Spears

MOTION (Baum/Warren) to approve Consent Agenda Items B-C. Item A removed due to minutes not being complete at this time. Roll call vote, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).*

- A. Phylmack LLC, Agent for Thomas & Joan Roskopf, Property Owner and applicant for: **REZONING of A-1: Agricultural district to the M-1: Limited Industrial District Pursuant to Section 17.14 of the Municipal Code on the Following Described Property: GTNV 173-999 - 5.57 Acres Located at Approximately N120 W19500 Freistadt Road;**
CDD Retzlaff presented information regarding this request. Detach 5.5 acres from Roskopf and reattach to JW Speaker Property per CSM. Consistent with 2020 land use plan map. Northwest portion of Germantown Industrial Park. Recommendation to approve both rezoning and CSM with one condition of technical conditions to the CSM.

President Wolter opened the Public Hearing at 7:13 p.m.

George Larner spoke at the public hearing. All contingencies have been addressed and

PUBLIC HEARINGS continued:

submitted to the Plan Commission.

President Wolter closed the Public Hearing at 7:14 p.m.

- B. Village of Germantown Community Development Department for Proposed Text Amendments to the following Sections of the Zoning Code (Chapter 17) and the Subdivision & Platting Code (Section 18) of the Village of Germantown Municipal Code: 17.07 (General Provisions); 17.08 (Definitions); 17.12 (A-1 Agricultural Zoning District Regulations); 17.13 ((A-2 Agricultural Zoning District Regulations); 17.33 (M-1: Limited Industrial Zoning District Regulations); 17.43 (Site Plan Approval Requirements); 17.48 (Non-conforming Uses, Structures & Lots); 18.02 (General Provisions); 17.51 (Zoning Code Changes & Amendments); 18.03 (Land Division & Development Procedures)

CDD Retzlaff presented information regarding this request. Concerns series of zoning code amendments. 6 proposed to update our codes to reflect some state statute changes and policy decision made previously and make portions of the code more easily enforceable for staff. Attachments provided in packet regarding changes.

President Wolter opened the public hearing at 7:16 p.m.

No one spoke at the public hearing:

President Wolter closed the public hearing at 7:17 p.m.

NEW BUSINESS:

- A. **REZONING ORDINANCE & CERTIFIED SURVEY MAP:**

Phylmack LLC, Agent for Thomas & Joan Roskopf, Property Owners of a 54.5-acre Parcel located on Freistadt Road (Parcel GTNV#173-999); A-1 to M-1 Rezoning Application & 2-Lot Certified Survey Map (CSM)

MOTION (Baum/Warren) to approve as presented for both Rezoning change and CSM, carried.

- B. **ZONING ORDINANCE:** Village of Germantown Community Development Department, Text Amendments to Various Sections of the Zoning Code (Chapter 17) and the Subdivision & Platting Code (Section 18) of the village of Germantown Municipal Code

MOTION (Baum/Warren) to approve as presented. Discussion: Allows CDD Retzlaff to provide documentation to persons combining land showing requirements do that with new section calling for CSM under those specific circumstances. Discussion of language. Attorney Sajdak recommends adding language to make it clearer. **MOTION (Zabel/Baum) to amend to add the following: combination of or division of in first sentence and same thing after 'any' in second sentence and such land combinations or divisions in the 3rd to last line.** Discussion. **Amendment carried.** Discussion of motion as amended. **Motion as amended carried.**

- C. Acceptance of 2015 Comprehensive Annual Financial Report

MOTION (Baum/Zabel) to approve as presented, carried.

- D. AT & T Long Distance Contract for Recommendation/Approval

MOTION (Zabel/Warren) to approve for a 3-year time frame. 4 cents per minute under carrier long distance calling, carried.

NEW BUSINESS continued:

- E. TE Brennan Company Annual Retainer for Recommendation/Approval
MOTION (Zabel/Myers) to approve invoice of \$6,062.42 for TE Brennan Company and approve annual retainer of \$5,000 for next year as property insurance consultant. Roll call vote, carried.
- F. Visit Washington County Request for \$8,000 of Tourism Funds
MOTION (Zabel/Miller) to approve as requested. Discussion. By roll call vote, carried.
- G. Discussion/Action for Consideration of Special Village Board Meeting for August 29, 2016
Administrator Schornack asked about possible meeting on August 29th since meeting in September is Labor Day and is cancelled. Project being worked on needs to work through process sooner rather than waiting additional weeks for next Village Board meeting September 19th. Discussion. **MOTION (Kaminski/Hughes) to have meeting on August 29th at 6:00 p.m.** Myers cannot be here. Will be a public hearing should be at 7:00 p.m. **MOTION (Zabel/Baum) to amend and have meeting at 7:00 p.m., carried. Motion as amended, carried.**
- H. Alt Bauer Park Tennis Court Resurfacing Project for Approval
MOTION (Baum/Miller) to approve Discussion on surface issues. **MOTION to approve contract with Frank Armstrong Enterprises Inc., for a cost of \$37,077 for labor and materials to resurface tennis courts at Alt Bauer Park. Roll call vote, carried.**
- I. **MOTION (Baum/Zabel) to go into closed session at 8:39 p.m. per Wi. Stats. §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, when competitive or bargaining reasons require a closed session, and may re-enter open session to take such action as it deems appropriate, for the Germantown Professional Police Association Local 306. And include Village Administrator, Village Clerk and Finance Director Rath, roll call vote, carried.**
- MOTION (Baum/Hughes) to go back into open session at 8:04 p.m., carried.**
- MOTION (Baum/Hughes) to direct staff to proceed as discussed in closed session with information presented and to authorize Village Board President and Clerk to sign contract in the event the terms are acceptable to the Police Union. 7 in favor, 1 opposed (Zabel), carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:05 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

Minutes approved on 8/29/2016 with corrections noted with overstrikes for omission and underscores for additions.