VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 15, 2016

CALL TO ORDER: The meeting was called to order at 7:40 p.m. by Village Clerk Barbara Goeckner.

ROLL CALL: President Wolter, Trustees Baum, Campbell, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Also present: Attorney Sajdak, DPW Director Ratayczak, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: There will be a September 11th Memorial Service at Fire Station 2 at 8:30 a.m. Annual Fire Safety Fair will be held the first Saturday in October from 10 a.m. to 3 p.m., with several events and demonstrations by the Fire Department.

PRESENTATION TO OUTGOING TRUSTEE SHANE DANIELS:
President Wolter presented a proclamation to outgoing Trustee Shane Daniels.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees announced upcoming meeting dates and times.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:
Chris Yatchak – Presented information on the upcoming Vietnam Moving Wall event at the American Legion. Education Hall to open on Wednesday, August 24th.
Dan Wing – Asked new Trustee Alan Campbell to call for a special election as his next order of business, for his Trustee position.

CONSENT AGENDA:

A. Approval of Village Board Minutes: July 18, 2016 and August 1, 2016

B. Accounts payable/payroll

1.	July 2016	Accounts Payable	$ 22,760.80
2.	August 9, 2016	Payroll (hourly)	$ 244,907.80
3.	August 10, 2016	Accounts Payable	$2,601,202.52
4.	August 15, 2015	Payroll (salary)	$ 85,736.04

C. Operator Licenses: August 16, 2016 to June 30, 2017: [Recommended Approval] Margaret A. Casey; Vickie L. Esenberg; Sha'Nahja T. McClellan; Denise S. Neihardt; Heather L. Nellessen; Madelyn M. Rahn; Lindsay R. Tauscher; April N. Thomas; Destany K.M. Whidbee

D. Award Park Avenue Water Main Project to Mueller Excavating, Inc. for an Amount of $130,000.00 [Recommended Approval]

E. Approve Revised Developers Agreement for Prairie Glen II Subdivision [Recommended Approval]

MOTION (Baum/Warren) to approve Consent Agenda Items B-E excluding Item A as minutes have not been reviewed yet for July 18th and August 1st is not available. Roll call vote, carried. MOTION (Zabel/Kaminski) to defer action on minutes until the August 29th meeting, carried.

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

NEW BUSINESS:

A. Schedule 2017 COW Budget Meeting Dates

Discussion of dates to be considered. Trustee Kaminski not available last two weeks of September and not available on any Thursday's this year.
MOTION (Zabel/Kaminski) to defer setting dates until review at the August 29th meeting, carried.

B. Action on Revised Development Agreement – Saxony Village

DPW Director Ratayczak presented information on Saxony Village Development Agreement. Discussion of sanitary sewer cost, capacity needed, at who's expense and changes to new Development Agreement. Village would have expense of sanitary sewer relay on Main Street, and sanitary sewer through development would be at Gehl's cost. Village will pay for a small portion under railroad tracks. Costs will be shared. Village will bid out public relay portion and will be our project. Gehl's will enter into agreement with Developer (Heritage Place) and Gehl's and Village for Main Street portion. New revision of cost range does not require bidding out. Discussion of easement, route, service locations. Have accepted plans as they are, showing easements. Easements to be with Village because it will be our sewer and easement required so Village can do work. Discussion of water main on Castle. Discussion of property – Attorney Sajdak stated pipe Village is to connect to isn't part of easement and is outside this Developer's Agreement. **MOTION (Kaminski/Baum) to accept the Developer's Agreement for Saxony Village.** Discussion of site plan, path on site plan and width that goes from 12' to 8'. Attorney Sajdak: Path need is for Village needs, we pay for cost difference to go from 6' path to 12'. Developer shall be reimbursed for the actual additional cost to the proposed pathway, if it is 6' we are paying to make it 12'. **8 in favor, 1 opposed (Zabel), carried.**

C. Award Contract – TID No. 6, Nimitz Court Street Lighting Project No. 1406

DPW Director Ratayczak presented information on this item. **MOTION (Myers/Warren) to award the contract to Outdoor Lighting Construction Company for a cost of $45,708.50, by roll call vote, 6 in favor, 3 opposed (Baum, Hughes, Zabel), carried.**

D. An Ordinance Creating Section 7.061 of the Germantown Municipal Code to Prohibit Compression Braking Within the Village

Attorney Sajdak presented ordinance for compression braking. Recommendation from Public Safety was different than what was in packet. Request from Fire Chief to change for exception Emergency Vehicles. Discussion. **MOTION (Kaminski/Baum) to approve as stated, with the change to add at the beginning of paragraph 1 '*except for emergency vehicles*'.** Discussion: compression braking and noise are not an issue if it is handled correctly. Section 19.07 already covers all noise issues. Enforcement, proper exhausts necessary, can be enforced with this ordinance throughout Village, discussion of language stating signals vs. signs. **Carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:38 p.m.

Barbara K. D. Goeckner

Barbara K. D. Goeckner MMC/WCPC
Village Clerk