VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
OCTOBER 17, 2011
VILLAGE HALL BOARD ROOM

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

ROLL CALL
Members present: President Wolter, Trustees Baum, Vanderheiden, Werderman, Ewert, Wing, Kaminski and Zabel. Absent but arriving later was Trustee Hughes. Also present were Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
The President welcomed the Scouts in the room working on their merit badges. He also stated the Committee of the Whole had come to a consensus on the 2012 budget. He gave a brief presentation on the proposed budget.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS
Upcoming meetings were announced as well as the Senior Bazaar which will be held this coming Saturday. It was announced the Historic Preservation meeting date will now be the third Monday of the month at 6:00 p.m.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing
No appearances

VII. **CONSENT AGENDA**

A. **MINUTES** -

1. October 3, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Salary	Sept. 30, 2011	$ 74,730.58
2.	**Accounts Payable**	**September 2011**	$ 29,965.97
3.	**Accounts Payable**	Oct. 10, 2011	$378,973.23
4.	**Payroll** – Hourly	Oct. 11, 2011	$205,575.06

C. **OPERATOR (BARTENDER) LICENSES** B new for the period ending June 30, 2012: Matthew S. Brusseau, Linda M. Huttner, Nicole M. Petersilks and Amber N. Pintar.

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

E. **REQUEST TO USE UNSPENT CAPITAL FUNDS**

F. **ADOPTION OF 2012 ROADS IMPROVEMENT PROGRAM**

G. **2012-2013 LOCAL ROADS IMPROVEMENT PLAN**

H. **ADOPTION OF 5-YEAR ROADS IMPROVEMENT PROGRAM**

I. **AWARD OF CONTRACT – B ST. CULVERT CROSSING**

The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:

J. **APPROVE LAND SALE FROM TIF #4 TO THE WATER UTILITY**

CONSENT AGENDA continued

Items G, H and J were removed from the consent agenda.
Motion by Vanderheiden second by Ewert to accept the consent agenda. Roll call vote was taken, all present voted aye. Motion carried.

G. **2012-2013 LOCAL ROADS IMPROVEMENT PLAN**

Village Engineer Brionee Bischke gave a presentation to the Board.
Motion by Zabel second by Ewert to authorize Staff to apply for MSI-D grant for Maple Road, apply for MSI-LT grant for Carriage for 2012 and apply for MSI-LT grant for Hawhorn for 2013 per Staff recommendations. Roll call vote was taken, all present voted aye. Motion carried.

H. **ADOPTION OF 5-YEAR ROADS IMPROVEMENT PROGRAM**

Motion by Zabel second by Kaminski to add $250,00 to this item, with a new total of $1.5 million as recommended by the Public Works Committee. Roll call vote was taken, all present voted aye. Motion carried.

Trustee Hughes arrived at this time. (7:20 p.m.)

J. **APPROVE LAND SALE FROM TIF #4 TO THE WATER UTILITY**

Finance Director Kim Rath gave a presentation on the TIF reserves.
Discussion:

- The land was bought but not needed for the well
- It is accounting unto ourselves
- It is the utility money
- The money was taken from the water utility to buy the land
- TIF 4 has money now and could pay the utility back
- There are future concerns with the intersection
- Is this the right time, why now?

Motion by Zabel second by Wing to approve the land sale from TIF 4 to the Water Utility.
Discussion:

- How much will $134,000 help
- There was a water rate increase in 2010
- This could be postponed

Motion by Vanderheiden second by Baum to amend to amend the motion to postpone this payment for six months. All present voted aye except Zabel nay. Motion carried.
Roll call vote was taken on the original motion as amended. All present voted aye except Zabel and Wing nay. Motion carried.

UNFINISHED BUSINESS

AGREEMENT WITH THE ART OF LIVING PRODUCTION COMPANY

President Wolter reported since the last meeting he had had discussions with the company and after further review would like to withdraw his support of the agreement.
Motion by Baum second by Zabel to suspend pursuit of this agreement. All present voted aye. Motion carried.

PUBLIC HEARINGS – 7:00 P.M. OR LATER
No public hearings.

NEW BUSINESS
DENIAL OF CLAIM – SUSAN HERB
Motion by Vanderheiden second by Ewert to deny the claim. All present voted aye. Motion carried.

DENIAL OF CLAIM – MICHELE HOSMANEK
Motion by Vanderheiden second by Baum to deny the claim. All present voted aye. Motion carried.

DENIAL OF CLAIM – DANIEL PETRI
Motion by Vanderheiden second by Baum to deny the claim. All present voted aye. Motion carried.

DENIAL OF CLAIM – JUDY HINICKLE
Motion by Vanderheiden second by Baum to deny the claim. All present voted aye. Motion carried.

REFILLING UTILITY MAINTENANCE OPERATOR POSITION IN THE WATER UTILITY
Motion by Ewert second by Vanderheiden to approve refilling the position.
Director of Public Works Dan Ludwig gave a brief presentation and answered questions from the Board.
Discussion:

- This position must be posted within the union
- Why can't another person be trained and the position not filled
- This job has been posted and a candidate found
- This person does locates
- The new person will start as soon as possible.

All present voted aye. Motion carried.

APPROVE ON-LINE BILL PAY FOR UTILITY BILLING
Finance Director Rath gave a presentation on the new feature that can be offered for the Village.
Discussion:

- The first time set up is free, then there is a yearly maintenance fee
- This will free up time in the Finance Department
- They contacted us, we have used Harris since 1988
- How do we know we are going to get a good rate
- This should be compared to see if we can get a better deal

Motion by Hughes second by Baum to approve. Roll call vote was taken with Hughes voting aye, all else nay. Motion is lost.

APPROVE HEALTH BENEFIT PLAN MODIFICATIONS
Finance Director Rath gave a presentation on the health plan modifications.
Motion by Zabel second by Wing to approve the modifications. All present voted aye. Motion carried.

NEW BUSINESS continued
CHANGE IN POLLING LOCATION – DISTRICT 3
Motion by Vanderheiden second by Ewert to change the polling location for District 3 from Stony Hills Church to Life Church Student Center and direct the Village Attorney to draft an ordinance regarding same. All present voted aye. Motion carried.

PRELIMINARY RESOLUTION FOR SPECIAL ASSESSMENTS – LAKE PARK WEST
Motion by Zabel second by Ewert to accept the Preliminary Resolution
Discussion:

- The original cost was $16,000 now it has increased by approximately $15,000.
- Their fiscal year starts November 1
- The Village Attorney has been in contact with their attorney.

Roll call vote was taken, 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 – GERMANTOWN PROFESSIONAL POLICE ASSOCIATION LOCAL 306 AND TO REVIEW CLOSED SESSION MINUTES OF OCTOBER 3, 2011
Motion by Zabel second by Ewert to adjourn into closed session including the Police Chief. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF OCTOBER 3, 2011
Motion by Baum second by Zabel to approve the minutes. All present voted aye. Motion carried.

ADJOURNMENT
The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk