

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
October 17, 2016**

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

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None.

WASHINGTON OZAUKEE PUBLIC HEALTH DEPARTMENT – DISCUSSION OF COUNTY-WIDE HEALTH COALITION/WELL WASHINGTON COUNTY

Well Washington County representatives spoke regarding their recent collaboration combining Washington and Ozaukee County Public Health Programs.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees announced upcoming meetings and events.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Chris Yatchak – N116W15041 Brownstone Court: As Director of Mai Fest has been working with Village Staff for new location for festival. Friedenfeld Park provides the best opportunity and as Director he is intending to move forward for this site. Hopes for continued support by the community.

CONSENT AGENDA:

- A. Approval of Village Board Minutes: August 29, 2016 Special Village Board Meeting and September 19, 2016 Regular Village Board Meeting
- B. Accounts payable/payroll
 - 1. September 2016 Accounts Payable \$ 21,750.05
 - 2. October 4, 2016 Payroll (hourly) \$ 209,091.84
 - 3. October 10, 2016 Accounts Payable \$ 408,440.83
 - 4. October 15, 2016 Payroll (salary) \$ 85,271.90
- C. Operator Licenses: October 18, 2016 to June 30, 2017: [Recommended Approval]
Shanta A. Atlas; Mellissa A. Czerwinski; Marcie J. Eagan; Micah N. Gaines; Kimberly K. Kohler; Marisa L. Moser; Jennifer C.J. Ramirez; Danielle T. Stewart

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

- D. Approve Purchase of Forensic Evidence Drying Cabinet at a Cost Not to Exceed \$5,000, with Funds Allocated from the Asset Forfeiture Acct. #19-567-530-3100
[Recommended Approval]

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

- E. Approve Contract with Ideal Mechanical to Complete Internal Plumbing Work at Fire Station #1 for a Cost Not to Exceed \$16,000 with Funds Allocated From Acct. #10-519-570-8222

CONSENT AGENDA continued:

- F. Approve Contract with M&M Tree Care to Prune Approximately 117 Trees Within the Old Farm Subdivision Area at a Cost Not to Exceed \$13,000 with Funds Allocated from Acct. #10-553-530-5290
- G. Approve Four CSM Correction Instruments for the Purpose of Modifying All Previous CSM's for the Weimer Bearing Parcels Once Owned by the Village Due to Release of the WDOT's Access and Noise Restrictions Still In Force [Recommended Approval]
- H. Request Approval to Include the Extension of Additional Water Main to Cross Fond du Lac Avenue as Part of the Current Park Avenue Water Main Relay Contract with Mueller Excavating at an Additional Estimated Cost of \$34,600 Including a 15% Contingency [Recommended Approval]

MOTION (Baum/Myers) to approve Consent Agenda Items A-H. Trustee Zabel requested to pull the minutes of September 19, 2016. **Roll call vote, carried.**

UNFINISHED BUSINESS: None.

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

NEW BUSINESS:

- A. Request Approval to Award Contract to Zenith Tech, Inc. in the amount of \$48,513.50 to replace the Fire Station #2 North Concrete Approach.

MOTION (Kaminski/Warren) to approve as presented. Discussion of area to be replaced. **Roll call vote, carried. 8 in favor, 1 opposed (Baum).**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:16 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk