

VILLAGE OF GERMANTOWN
MEETING MINUTES
APRIL 19, 2011
VILLAGE HALL BOARD ROOM

The ceremonial oath of office was administered to Trustees Baum, Werderman, Hughes and Ewert.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S MESSAGE

• **PRESENTATION OF TREE CITY USA AWARD**

Brett Altergott reported on The Village of Germantown receiving a Tree City USA.

APPOINTMENTS

Standing Committees of the Village Board

General Government & Finance

Public Works & Highways

Public Safety

The President made the following appointments to the General Government and Finance Committee: Art Zabel, Chair, Jeff Hughes, Jeff Werderman and Dan Wing.

Motion by Baum second by Zabel to accept the President's appointments. All present voted aye. Motion carried.

The President made the following appointments to the Public Works & Highways Committee: Mel Ewert, Chair, Art Zabel, Al Vanderheiden and Terri Kaminski.

Motion by Zabel second by Baum to accept the President's appointments.

All present voted aye. Motion carried.

The President made the following appointments to the Public Safety Committee: Jeff Werderman, Chair, Mel Ewert, Al Vanderheiden and Dan Wing.

Motion by Ewert second by Baum to accept the President's appointments. All present voted aye. Motion carried.

Commissions/Boards/Committees

Plan Commission - 3 yr. Term

1 Citizen Appointee – Tom Stauffacher

Trustee Representative - Annual Appointment – David Baum

Motion by Ewert second by Werderman to accept the President's appointments.

All present voted aye. Motion carried.

Board of Zoning Appeals - 3 yr. Term

1 Citizen Appointee – Jeffrey Schleif

Motion by Zabel second by Baum to accept the President's appointment. All

present voted aye. Motion carried.

Board of Review - 5 yr. Term

1 Citizen Appointee – Robert Warren

Motion by Zabel second by Werderman to accept the President's appointment.

All present voted aye. Motion carried.

APPOINTMENTS continued

Police & Fire Commission - 5 yr. Term

1 Citizen Appointee – Dennis Myers

Motion by Ewert second by Zabel to accept the President's appointment. All present voted aye. Motion carried.

Park & Recreation Commission - 3 yr. Term

1 Citizen Appointee – Wendy Knop

Trustee Representative – Al Vanderheiden

Motion by Zabel second by Ewert to accept the President's appointments. All present voted aye. Motion carried.

Library Board - 3 yr. Term effective July 1

1 Citizen Appointee – Joyce Nelson

Motion by Zabel second by Hughes to accept the President's appointment. All present voted aye. Motion carried.

Ethics Board - 3 yr. Term

2 Regular Appointees – Gerald Nelson and Rosemarie Matheus

Motion by Zabel second by Baum to accept the President's appointments. All present voted aye. Motion carried.

Historic Preservation Commission - 2 yr. Term

3 Citizen Appointees – Christine Kauth, Mary Brownell and Barb Mendenhall

Trustee Representative – Jeff Werderman

Motion by Ewert second by Zabel to accept the President's appointments. All present voted aye. Motion carried.

Tourism/Community Betterment Committee - 2 yr. Term

2 Citizen Appointees – Patricia Adair and Mary Brownell

Trustee Representative – Dan Wing

Motion by Vanderheiden second by Werderman to accept the President's appointments. All present voted aye. Motion carried.

Senior Center Advisory Committee - 2 yr. Term (Staggered)

1 Non-Senior Club Member - 2 yr. Term – Norine Janzen

3 Trustee Representatives – Mel Ewert, Art Zabel and Dan Wing. (It was noted this will be verified for future reference)

Motion by Werderman second by Vanderheiden to accept the President's appointments. All present voted aye. Motion carried.

Utility Advisory Committee - 3 yr. Terms (Staggered)

1 Trustee Representative – Art Zabel

Motion by Zabel second by Baum to accept the President's appointment. All present voted aye. Motion carried.

Economic Development Committee

2 Citizen Members – 2 yr. Term – Jim Sedgewick, Kerry Turner

1 Trustee Representative – Jeff Hughes

Motion by Ewert second by Werderman to accept the President's appointments. All present voted aye. Motion carried.

Mid-Moraine Legislative Committee - Trustee Representative Annual Appointment – Al Vanderheiden

Motion by Zabel second by Werderman to accept the President's appointment. All present voted aye. Motion carried.

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APPOINTMENTS continued

The President made the following designations official posting places for the Village.

Official Posting Places

Village Hall - N112 W17001 Mequon Road

Public Library - N112 W16957 Mequon Road

Village Website

Village Cable Access Channel

Motion by Vanderheiden second by Werderman to accept the President's designations. All present voted aye. Motion carried.

The President made the following designation:

Designation of Official Newspaper

Journal Sentinel/GermantownNOW

Motion by Baum second by Werderman to accept the President's designation. All present voted aye. Motion carried. (It was noted to check with the City of Hartford and Village of Menomonee Falls regarding elimination of a designated official newspaper)

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS

Upcoming meetings were announced

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

None

CONSENT AGENDA

A. MINUTES

1. April 4, 2011

B. ACCOUNTS PAYABLE/PAYROLL

- | | |
|------------------------------------|--------------|
| 1. March 2011 Payments/Transfers | \$613,681.92 |
| 2. April 10, 2011 Accounts Payable | \$462,709.13 |
| 3. April 12, 2011 Payroll – Hourly | \$195,061.98 |
| 4. April 15, 2011 Payroll – Salary | \$ 76,204.82 |
| 5. March 11, 2011 Accounts Payable | \$ 39,763.93 |

C. OPERATOR (BARTENDER) LICENSES B New for the period ending June 30, 2011: Syreta C. Brown, Ann L. Davis, Krysta G. Davis, Logan Y. Geiger and Haley B. New.

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

D. ORDINANCE AMENDING SUBSECTIONS 9.03(3) AND (4) OF THE GERMANTOWN CODE OF ORDINANCES REGARDING DISCHARGE OF DANGEROUS WEAPONS IN THE VILLAGE

E. DANCE LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION MAI FEST - Friday May 20 from 5:00 p.m. – 12:00 midnight, Saturday, May 21 from 11 a.m. – 10:30 p.m. and Sunday, May 22 from 12:00 p.m. – 8:00 p.m.

F. 2011 SQUADS PURCHASE – POLICE DEPT.

G. COMPUTER AND SERVER PURCHASE

Motion by Vanderheiden second by Werderman to accept the Consent Agenda. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS

CONDITIONAL USE PERMIT – TO ALLOW OPERATION OF A COMPOST FACILITY – WASTE MANAGEMENT (WM)

Administrator Schornack gave a brief presentation regarding the Conditional Use Permit. Steve Meyer and Mike Melan with Waste Management were also present for a presentation and to answer questions from the Board.

Motion by Wing second by Baum to approve the CUP with Conditions 1-7 as follows: Items 1 – 3 as on the original CUP; #4 be eliminated with the potential of WM presenting other ideas in place of this condition; #5 to be added stating that any water usage billed to the Village of Germantown by the Village of Menomonee Falls for the purpose of firefighting be billed to WM; #6 to be added stating that a plan of operations for the site would need to be approved by the Village of Germantown and #7 to state that if there are any problems with the CUP, the Village Board will have the right to modify the conditions; and another condition that no animal carcasses or fish hatcheries would be added to the compost pile which was not assigned a number.

Motion by Zabel second by Wing to amend #4 to state if Waste Management is in need of surplus compost material they would negotiate with the Village of Germantown first. All present voted aye to amend. Motion carried.

Discussion:

- Food items are limited to 5,000 yards per year
- Waste Management does not want to create a nuisance
- Food waste is covered with carbon based materials including tree waste, wood chips, leaves, etc.
- MPS has a compost facility used to train students and they are food composting with virtually no smell

Motion by Zabel second by Baum to further amend the motion to add another condition to state: Where an approved conditional use falls out of conformity with the conditions of the original approval, or where there is a change in the nature, character, intensity or extent of the permitted conditional use which causes special problems or harmful effects otherwise associated with the use to be no longer ameliorated or eliminated, or where conditions imposed were anticipated to ameliorate or eliminate harmful effects associated with the use but are insufficient to do so, or for similar cause based upon consideration for the public comfort, safety and welfare, the conditional use permit may be modified by the Village Board by the amendment or additions of conditions, after public hearing thereon. All present voted aye to amend. Motion carried.

Roll call vote was taken on the motion as amended, all present voted aye excepting Werderman nay. Motion carried.

PUBLIC HEARINGS – 7:00 P.M. OR LATER

None

NEW BUSINESS

None

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 – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND GERMANTOWN PROFESSIONAL POLICE ASSOCIATION

Motion by Ewert second by Baum to adjourn into closed session under the above Stats. Roll call vote was taken, all present voted aye. Motion carried.

Respectfully submitted,

Elizabeth Knaack
Village Clerk