

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 21, 2016**

CALL TO ORDER: The meeting was called to order at 7:02 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Campbell, Hughes, Miller, Myers, Warren and Zabel. Absent and excused: Trustees Baum & Kaminski. (Trustee Baum arrived at 8:25 p.m.) Also present: Attorney Sajdak, DPW Director Ratayczak, CDD/Planner Retzlaff, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE

REPORTS: Trustees announced upcoming meetings and events. Village Clerk Goeckner gave a report on the November 8th Election and thanked all involved in helping to make it a success.

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

Chris Yatchak - Chief Election Inspector of District 4 – On behalf of all Chief Inspectors and Alternate Chief Inspectors, commend Clerk and Deputy Clerks for their work with the elections. Elections run smoothly and efficiently because of their work. Proud to work with them.

Lynn Grgich – on behalf of Chamber, Thanked all for the support and assistance with the Christmas Festival on November 12th. Run/walk, parade and tree lighting, with so many different pieces pulled together by so many unseen people. Thank all for their hard work. President Wolter thanked Grgich for her work in putting this successful event together.

CONSENT AGENDA:

A. Approval of Village Board Minutes: September 19, 2016, October 3, 2016 and October 17, 2016 Regular Village Board Meetings

B. Accounts payable/payroll

1.	October 18, 2016	Payroll (hourly)	\$ 208,350.87
2.	October 25, 2016	Accounts Payable	\$1,491,225.12
3.	October 31, 2016	Payroll (salary)	\$ 84,337.91
4.	October 2016	Accounts Payable	\$ 412,901.50
5.	November 1, 2016	Payroll (hourly)	\$ 223,788.50
6.	November 10, 2016	Accounts Payable	\$1,152,452.10
7.	November 15, 2016	Payroll (salary)	\$ 295,680.52

C. Operator Licenses: November 22, 2016 to June 30, 2017:

Sandra M. Brown, Adam T. Maciejczak, Kaitlin M. Malliet, Dustin A. Davis, Jeffrey C. Davis and Jennifer L. Heisdorf [Recommended Approval]

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

D. Request for Approval to Pay Invoice from Washington County Highway Department in the Amount of \$27,067.32 for Centerline and Edge Line Painting at Various Locations Within the Village. Funds to be allocated from Acct. #10-542-530-3540[Recommended Approval]

CONSENT AGENDA continued:

- E. Request for Approval to Pay Invoice from Stark Asphalt in the Amount of \$8,065.24 for Hot Mix Asphalt Used to Patch Various Locations Within the Village. Funds to be Allocated from Acct. #10-542-530-3510 [Recommended Approval]
- F. Request for Approval to Purchase LED Lights for the Library from 1st AYD for an Amount of \$7,250.27 with Funds to be Allocated from Acct. #10-519-570-8251 [Recommended Approval]

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- G. Request Approval to Amend the Salary **Resolution No. xx-16** for FLSA Overtime Rule, Defining and Delimiting the Exemptions for Executive, Administrative, professional, Outside Sales and Computer Employees [Recommended Approval]
- H. Request for Approval of 2017 Health and Dental Plan Renewals to Renew with Gerber Life at Current Level of Medical & RX - \$45,00 Specific and to Partner with Delta Dental as an Overlay network to our Self Insured Dental Plan [Recommended Approval]
- I. Request Approval of Transcendent Technologies Software Maintenance Agreement for Tax Receipting and Pet Licensing Program [Recommended Approval]
- J. Request Approval of **Resolution No. xx-16** Amending the 2010 Commitment and Assignment of Special Revenue Fund Balances Resolution, Establishing a Separate Fund for Police Department Honor Guard [Recommended Approval]

MOTION (Baum/Myers) to approve Consent Agenda, Items A-J, 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. 2017 Budget and 2016 Tax Levy
Finance Director Kim Rath provided a summary of the proposed 2017 Budget and Tax Levy

President Wolter opened the public hearing at 7:21 p.m.

No one spoke regarding the proposed budget.

President Wolter closed the public hearing at 7:22 p.m.

NEW BUSINESS:

- A. Request Approval of 2017 Fireworks Contract
MOTION (Baum/Warren) approve as presented, roll call vote, carried.
- B. Request Approval of Germantown Crusherz Softball Field Usage Agreement 2017-2018
MOTION (Baum/Miller) approve as presented, carried.
- C. Request Approval of Diamond Club Baseball/Softball Field Usage Agreement 2017-2018
MOTION (Baum/Miller) approve as presented, carried.
- D. Request Approval of Germantown Hawks Football Field Usage Agreement 2017-2019
MOTION (Baum/Warren) approve as presented, carried.

NEW BUSINESS continued:

- E. Request Approval of Ordinance No. xx-16 Creating Section 3.15 of the Germantown Municipal Code Establishing a Public Improvement Reserve Fund
MOTION (Baum/Myers) to approve as presented. Trustee Zabel provided information on creation of the reserve fund. No money transferred now. Create fund for future capital investments. Discussion of funding. **Carried.**
- F. Request Approval of Resolution No. xx-16 Adopting the 2017 Budget & 2016 Tax Levy
MOTION (Kaminski/Miller) to approve as presented. Discussion. Roll call vote, 7 yes, 2 opposed (Baum, Zabel), carried.
- G. Request Approval of Resolution No. xx-16 Authorizing the Placement of Special Charges on the 2016 Tax Roll Against Certain Properties
MOTION (Baum/Zabel) approve as presented, carried.
- H. Request Approval to Purchase 18' Tandem Trailer from Miller Bradford
MOTION (Kaminski/Myers) to approve as requested. Discussion. Roll call vote, 8 in favor, 1 opposed (Zabel), carried.
- I. Request Approval to Fill the Upcoming Vacancy of Water Superintendent
MOTION (Baum/Warren) to approve the request as presented. Discussion of needs. Roll call vote, 7 in favor, 2 opposed (Myers, Zabel), carried.
- J. Set 2017 Village Board Meeting Dates and Consider Cancellation of Certain Meetings Due to Holidays Etc.,
MOTION (Baum/Myers) to approve as presented and cancel all 4 of these meetings. Discussion: Village ordinance requires different method. **MOTION (Kaminski/Zabel) to amend to take each date one at a time.** Discussion of need for meetings to be responsive to requests for board meetings. Ability to schedule a Special Village Board meeting if needed after having been cancelled. **Motion to amend 8 in favor, 1 opposed (Hughes), carried. MOTION (Zabel/Hughes) to amend to cancel January 2, 2017 Village Board meeting and leave other dates open.** Discussion. 6 in favor, 3 opposed (Kaminski, Miller, Wolter), carried. **MOTION (Baum/Hughes) to amend to cancel February 20, 2017 and April 3, 2017 due to elections.** Discussion. 4 in favor, 5 opposed (Campbell, Kaminski, Myers, Wolter, Zabel) **motion fails. Original motion, carried.** Trustee Zabel requested Attorney Sajdak to review Village Ordinances for rescheduling meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 p.m.


Barbara K. D. Goeckner MMC/WCPC
Village Clerk