

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 5, 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: Fire Chief Gary Weiss reported on changes within the Fire Department and one of their processes.

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:

CONSENT AGENDA:

- A. Approval of Village Board Minutes: November 21, 2016 Regular Village Board Meeting
- B. Accounts payable/payroll
 - 1. November 25, 2016 Accounts Payable \$ 90,124.96
 - 2. November 29, 2016 Payroll (hourly) \$ 228,194.45
 - 3. November 30, 2016 Payroll (salary) \$ 84,532.92
- C. Operator Licenses: December 6, 2016 to June 30, 2017:
Carolyn F. Feuerstahler; James H. Milkie [Recommended Approval]

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

- D. Request Approval of Amendment to Techware PC, LLC Tower Lease Agreement to change Water Tower #2 to Water Tower #3 [Recommended Approval]

MOTION (Baum/Meyers) to approve Consent Agenda Items A-D, roll call vote, carried.

UNFINISHED BUSINESS: None.

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

NEW BUSINESS:

- A. Discussion/Action on PILOT Agreement with Presbyterian Homes
MOTION (Myers/Baum) to approve. Discussion: New Exhibit B provided by Attorney Sajdak at meeting. **Roll call vote, carried.**
- B. Appointment of Assessor for the 2017-20XX Assessment Years and Authorization for Village Administrator and Attorney to Negotiate a Contract with the Same
Present were Associated Appraisal and Tyler Technologies Appraisal firms. Dean Peters of Associated Appraisal presented information regarding their firm and the bid provided. Did not include price based on work to bring items into compliance when they take over. Have not reviewed current information to determine what is or is not in compliance. Discussion of what may be out of compliance with current assessor and

NEW BUSINESS continued:

current assessment program being used. Clerk to provide a copy of Village's digital records for Associated to review and provide price on. Discussion of plan/proposal and ability to handle hundreds of municipalities at a time.

Tyler Technologies information was provided by Mark Link. Did discuss information with Dept. of Revenue and assessor taking over files would be assessor responsible if complaints were filed. They would accept a 3-year plan to bring records into compliance and that plan is included in proposal. Plan for conversion of records in 2017 and work from there to update digital and required records. They work with 16 communities in Wisconsin and he would be named assessor for this contract.

Discussion of information provided to Mr. Link. Data files to be copied to disc for Tyler Technologies as well as Associated by the Clerk. **MOTION (Baum/Kaminski) to release current data to both applicants tomorrow and they have until Monday, December 12th to provide response to the Village.** Discussion: Proposal to provide line items for Maintenance and line item to bring Village into compliance in a 3-year period. **Carried.**

MOTION (Baum/Kaminski) to hold a Special Village Board meeting on Wednesday, December 14th at 6:00 p.m. for this item, carried.

- C. Request to Reschedule or Cancel the February 20, 2017 Village Board Meeting Due to the Clerk's Office Election Duty Requirements

MOTION (Baum/Hughes) to cancel the meeting of February 20, 2017, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:16 p.m.



Barbara K. D. Goeckner MMC/WCPC
Village Clerk