VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 16, 2017

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. Absent and excused: Trustee Warren Also Present: Attorney Sajdak, DPW Director Ratayczak, CDD/Planner Retzlaff, Wastewater Superintendent Zimmerman, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT:
With difficult weather the DPW has been out doing their best to put salt down, giving neighborhoods one or two passes within 24 hours.
Honored to present Eagle Scout award yesterday to Logan Kannenberg. Very active in the community and his church. One of the youngest to be awarded this great achievement, as a Freshman.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meeting dates and times.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:
Dan Wing – 7304 W Walker ST., West Allis WI – opposed to time changes on proposed Outside Premises Ordinance amendment and decibel level enforcement.

CONSENT AGENDA:
A. Approval of Village Board Minutes: December 14 & 27, 2016 Special Village Board Meetings
B. Accounts payable/payroll
    1. January 10, 2017 Payroll (hourly) $ 209,262.16
C. Operator Licenses: January 17, 2017 to June 30, 2017:
    Brittany L. Beason, Thomas R. Meitner, Sangita Raut [Recommended Approval]

The following items were forwarded from the Public Works Committee with a unanimous recommendation:
D. Request Approval to Purchase a Used Quad-Axel Dump Truck for Water Utility in an Amount not to Exceed $85,000 with Funds Allocated from Acct# 50-180-185-3920 [Recommended Approval]
E. Request Approval of Blanket Purchase Order for Recycling Center for Materials, with Max R Recovery in an Amount not to Exceed $15,000 with Funds Allocated from Acct# 10-546-570-7960 [Recommended Approval]

MOTION (Baum/Myers) to approve Consent Agenda items A-E, roll call vote, carried.

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

A. Public Hearing Regarding Proposed Industrial Development Revenue Refunding Bond Financing for L.T. Hampel Corp. project

Administrator Schornack – These are refunding bonds that will have new bonds issued in their place.

President Wolter opened the Public Hearing at 7:26 p.m.
No one spoke at the public hearing.
President Wolter closed the public hearing at 7:27 p.m.

NEW BUSINESS:

MOTION (Baum/Zabel) to take items out of order and go to item E first, carried.

E. Request Approval of the Developer Agreement with Presbyterian Homes

DPW Ratayczak presented information on the Developer Agreement with Presbyterian Homes. Was approved at Public Works with two minor changes. A typo and an agreement to extend the completion date for both buildings from 4 years to 5 years. Developer felt 5 years for completion of both buildings would be a more comfortable time line. All other issues were taken care of except one item awaiting Attorney Sajdak's final approval. Pilot agreement has been entered into. **MOTION (Zabel/Baum) to approve with attorney approving final language.** Discussion of 5-year deadline change, pilot agreement, item waiting for attorney review. Trustee Zabel requested staff contact the County and request that two separate tax key numbers be applied to the property to separate the tax-exempt building from the taxable building for better tracking. Administrator Schornack will speak with the Finance Department to make this request. **Carried.**

A. Consideration of **RESOLUTION NO. 01-17**, Regarding Industrial Development Revenue Refunding Bond Financing for L.T. Hampel Corp. Project

MOTION (Baum/Myers) to approve as presented, carried.

B. **ORDINANCE NO. 01-17**, Amending the Germantown Municipal Code to Provide for Extended Hours for Certain Late-Night Outdoor Entertainment Uses by Conditional Use Permit Within the Village

Trustee Baum inquired as to changes from Plan Commission not being in ordinance supplied with agenda packet. Attorney Sajdak informed Trustees the item placed in front of them is the current version with the recommended changes from Plan Commission. The Village Board can handle this since it is an agenda item, or could choose to postpone and bring it back at a later meeting with the proper ordinance and information in that packet, or could choose to read the corrected copy for the audience and public and move on that ordinance. The meeting and item were noticed to the public with their tax bill notices. Discussion of items within the ordinance and which establishments it applies to and how to proceed. **MOTION (Kaminski/Miller) to postpone to the next Village Board meeting on February 6, 2017.** Further discussion on how many could apply for this. Administrator Schornack will locate that information and get it posted to the website. Discussion of Mr. Wings comments related to the noise which is only part of this ordinance, which is about extending hours for businesses to have outside activity, decibel levels. Ed Schuster - Main Street, Germantown spoke opposed to the

NEW BUSINESS continued:

amendment change and the effect it will have on them. President Wolter stated the application will be for a Conditional Use Permit which must come back to a Public Hearing for others to speak at and for the Board to determine approval or not. Nancy Litzow – N116W15952 Main Street, Germantown – opposed to ordinance amendment and process. Discussion. President Wolter reminded by Attorney that any further discussion must pertain only to the motion for postponement. **Carried.**

C. Request Approval of Payment of Invoice for Lucas 3 CPR Device
MOTION (Baum/Kaminski) to approve as presented, roll call vote, carried.

D. Request Approval to Replace Deputy Chief's Vehicle
MOTION (Myers/Baum) to approve as presented, roll call vote, carried.

F. Appointments to the Village of Germantown Newly Revised Tourism Commission Due to State Statute Changes Effective January 1, 2017:

Jeffrey M. Hughes	Chair/Trustee	01/16/2017 – 05/14/2018
Lynn Grgich	Chamber Representative	01/16/2017 – 05/14/2018
Sue Ciurro	Hotel Representative	01/16/2017 – 05/14/2018
Patricia Adair	Member	01/16/2017 – 05/14/2018
Carroll Merry	Member	01/16/2017 – 05/14/2018
Judy Rogers	Member	01/16/2017 – 05/14/2018

MOTION (Baum/Myers) to approve the appointments as presented. Attorney Sajdak stated Trustee Hughes should not be listed as Chair as by statute that is an appointment the Commission will make. We have the ability to recommend, they make the decision. Discussion. **Carried.**

G. MOTION (Baum/Miller) to enter Closed Session at 8:00 p.m., Per Wi. §19.85 (1)(E) For Deliberating or Negotiating the Purchase of Public Properties, The Investing of Public Funds, Or Conducting Other Specified Public Business, When Competitive or Bargaining Reasons Require a Closed Session and May Re-Enter Open Session to Take Such Action as It Deems Appropriate to Discuss Bargaining Strategy Involving Negotiations with the International Association of Firefighters Local 4854, roll call vote, carried.
MOTION (Zabel/Kaminski) to go back into open session at 8:25 p.m., carried.

H. Discussion and Action Regarding Tentative Agreement with IAFF Local 4854
MOTION (Baum/Kaminski) to direct staff to complete and execute the contract as discussed in closed session, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.

Barbara K. D. Goeckner

Barbara K. D. Goeckner MMC/WCPC
Village Clerk