

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 20, 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, Myers, and Zabel. Absent and excused: Trustee Miller and Trustee Warren. Also Present: Attorney Sajdak, DPW Director Ratayczak, Engineer Lanning and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter reported the Village of Germantown will host the Mid-Moraine Dinner meeting, on March 23rd at Barley Pop Pub and hopes all Trustees will be able to attend for representation. The Chamber's annual awards banquet dinner will be held on March 29th and hopes to also see all Trustees in attendance at this event.

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: None

CONSENT AGENDA:

- A. Accounts payable/payroll
- | | | | |
|----|----------------|------------------|---------------|
| 1. | February 2017 | Accounts Payable | \$ 24,949.31 |
| 2. | March 10, 2017 | Accounts Payable | \$ 515,847.19 |
| 3. | March 8, 2017 | Payroll (hourly) | \$ 204,340.97 |
| 4. | March 15, 2017 | Payroll (salary) | \$ 89,589.00 |
- B. Operator Licenses: March 21, 2017 to June 30, 2017:
Julia M. Allen, Joshua A. Biesel, Mark E. Brent, Perez G. Cibicue, Colleen M. Hettiger, Rebecka J. Seflow [Recommended Approval]

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

- C. Request Approval to Purchase 36 S&W M&P 2.0 9mm Handguns, with Night Sights at \$399 Per Gun from Buds Police Supply for a Total of \$14,364 for the Initial Purchase. A Credit Will be Received for trade-ins in the amount of \$9,180. Funds to be allocated

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

- D. Request Approval to Contract with Integrity Roofing to Provide Labor and Materials to Roof the Following Locations, For A Cost Not to Exceed: DPW (\$4,785), Bell Museum (\$18,850) And Police Dept. (\$22,550). Funding to Be Allocated from The Following Budgeted Accounts: DPW (\$5,000) 10-519-570-8242, Bell Museum (\$20,000) 10-519-570-8425 And P.D. (25,000) 10-519-570-8221 [Recommended Approval]
- E. Request Authorization to Purchase Two Kubota ZD1211 R60R 60" Zero Turn Lawn Mowers from Lochen Equipment in The Amount Not to Exceed \$26,160.00. Funds to Be Allocated from Acct. #10-553-570-8100. [Recommended Approval]
- F. Request Authorization to Purchase One Western Star Patrol Truck from Truck Country for An Amount Not to Exceed \$187,550.25. Funds to Be Allocated from Acct. #40-542-570-8520. [Recommended Approval]

CONSENT AGENDA continued:

- G. Request Authorization to Purchase One 3/4 Ton Pickup Truck from Ewald Automotive for An Amount Not to Exceed \$38,825.00 And Allow the Remainder of Budgeted Funds to Be Used for Additional Equipment for A Total Cost Not to Exceed the Budgeted Amount Of \$40,000.00. Funds to Be Allocated from Acct. 40-553-570-8520 [Recommended Approval]
- H. Request Approval to Contract Colorful Concrete Solutions for An Amount Not to Exceed \$6,367.00 For the Installation of An Epoxy Floor in The Kinderberg Park Pavilion. Funds to Be Allocated from Acct. #10-553-570-8100 [Recommended Approval]
- I. Request Approval to Contract Mr. Holland's Heating and Air for An Amount Not to Exceed \$22,000 For the Replacement of Four Furnaces and Air Conditioner Units at Village Hall. Funds to Be Allocated from Acct. #10-519-570-8201 [Recommended Approval]
- J. Request Approval to Contract Cintas For the Inspection of Alarms, Extinguishers, And Fire Flow at A Cost Of \$6,952.75. Funds to Be Allocated from The Building Acct. Where the Building Location for Inspection or Work Is Being Done. [Recommended Approval]
- K. Request Approval to Contract Wachtel Tree Science to Provide Specific Consultation Services as It Relates to The Handling of The Emerald Ash Borer (EAB) At A Cost Not to Exceed \$15,000. Funds to Be Allocated from Acct. #10-553-530-5290 [Recommended Approval]
- L. Request Approval of the 2016 MMSD Chapter 13 Annual Report and Authorize Signature by The Village President for Submission To MMSD.
- M. Request Authorization to Adopt the **ORDINANCE NO. 03-17** Revision for Chapter 27.07(1) "Post-Construction Stormwater Management" To Reflect MMSD Current Rainfall Distribution Requirements [Recommended Approval]

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

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. **RESOLUTION NO. 10-17** A Resolution Authorizing the Director of Public Works to Apply for an Urban Nonpoint Source & Stormwater management Program Planning Grant
Resolution required as part of grant application. Discussion: Village cost \$50,000 combined for 2018, 2019 & 2020 budgets. Grant application due mid-April. Village not locked into anything, resolution authorizes DPW Director to do grant and sign grant application. Further discussion on maintenance of drainage ponds. **MOTION (Baum/Zabel) to approve Resolution No. 10-17 as presented, carried.**
- B. **Request Authorization to Award Contract for Park Avenue Sanitary Sewer**
MOTION (Zabel/Myers) to award contract for Park Avenue Sanitary Sewer work to American Sewer with a bid amount of \$194,377.50. Discussion: 10% contingency for flexibility of issues that arise during project. **Roll call vote, carried.**

NEW BUSINESS continued:

C. Amendment to Saxony Village Development Agreement

Changes presented by DPW Director Ratayczak. Project not started, due to wait on approve from DNR. Dealing with sidewalk phasing on page 8 and wanting to do it in 2 phases with building 6 first. Section 1.09 dealing with sidewalks pathways, changes to dates, signature pages at end, updated impact fees. Same document approved September 19th with new changes. Was passed on to Developer for review and he agrees.

MOTION (Baum/Kaminski) to amend Saxony Village Development Agreement as presented, carried (6 in favor, 1 opposed - Zabel)

- D. **MOTION (Baum/Myers) to Enter Closed Session at 7:25 p.m., Per Wi. Stats. §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, Whenever Competitive or Bargaining Reasons Require a Closed Session and May Re-Enter Open Session to Take Such Action as It Deems Appropriate, for the purpose of discussion and action regarding information provided by Christian Tscheschlok From Economic Development Washington County - (Project Advance) And Potential Development Incentive, roll call vote, carried.**

MOTION (Kaminski/Myers) to re-enter open session at 8:50 p.m., carried.

MOTION (Baum/Myers) to direct Village Administrator and Village President to act as discussed in closed session, carried. (6 in favor, 1 opposed - Kaminski)

ADJOURNMENT

There being no further business, the meeting adjourned at 8:55 p.m.



Barbara K. D. Goeckner MMC/WSPC
Village Clerk