

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 1, 2017**

CALL TO ORDER: The meeting was called to order at 7:10 p.m. by Village Board President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Campbell, Hughes, Kaminski, Miller, and Zabel. Trustees Myers and Warren were absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Park & Rec Director Schroeder, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Presented a Proclamation to the Village Clerk in honor of Municipal Clerk's week May 7-13, 2017.

APPOINTMENTS

- A. 1. *Board of Review***
Member Kim Leukert 05/01/2017 – 04/30/2022
Alternate Member Vacant 05/01/2017 – 04/30/2022
- 2. *Board of Zoning Appeals***
Alternate Member Jeff Knop 05/01/2016 – 04/30/2021
- 3. *Economic Development Committee***
Member Deborah Reinbold 05/01/2017 – 04/30/2020
- 4. *Ethics Board***
Member Vacant 05/01/2017 – 04/30/2020
Alternate member Vacant 05/01/2016 – 04/30/2019
Alternate Member Vacant 05/01/2015 – 04/30/2018
- 5. *Historic Preservation Commission***
Citizen Member Phillip Fritsche 05/01/2017 – 04/30/2020
Citizen Member Vacant 05/01/2017 – 04/30/2020

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

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:

Steven Wesolowski W169N10427 Pheasant Run, Germantown – Concerns with policies and procedures at the recycling center

CONSENT AGENDA:

- A. Approval of Minutes: February 6, 2017, March 20, 2017 and April 17, 2017, Regular Village Board Meetings
- B. Accounts payable/payroll
- | | | |
|-------------------|------------------|---------------|
| 1. April 18, 2017 | Payroll (hourly) | \$ 206,265.80 |
| 2. April 25, 2017 | Accounts Payable | \$ 222,607.85 |
| 3. April 28, 2017 | Payroll (salary) | \$ 84,238.62 |
- C. Operator Licenses: May 1, 2017 to June 30, 2017: Amber Pintar
[Recommended Approval]

CONSENT AGENDA continued:

MOTION (Baum/Kaminski) to approve Consent Agenda Items A-C, by roll call vote, carried.

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. Consideration and Decision to Keep, Change Date or Cancel the July 3, 2017 and/or September 4, 2017 Village Board Meetings Due To Related Holidays

MOTION (Baum/Miller) to cancel the July 3rd and September 4, 2017 meetings.
Discussion. **Carried. 1 opposed (Zabel)**

- B. Haupt Strasse Park Pickleball Court Resurfacing Project Approval

MOTION (Kaminski/Baum) to approve as requested, roll call vote, carried.

- C. Request Approval of 2017 Firework's Contract with Wolverine Firework's Company

MOTION (Baum/Miller) to approve the 2017 Firework's Contract with Wolverine Firework's Company in the amount of \$14,862.50 which includes the 2.5% handling fee and also approve the expenditure of \$7,431 for July 2017, contingent upon Attorney Sajdak's review and approval, by roll call vote, carried.

- D. Waiver of Conflict of Interest-Accurate Appraisal LLC

Administrator Schornack presented information regarding requested waiver of conflict of interest from law firm of VonBriesen & Roper, who represents Accurate Appraisal. The Village's Labor Attorney is also part of this law firm and for this reason have requested we sign this waiver. Discussion: Concerns of signing waiver, having same law firm represent both us and Accurate even though two different areas of law, they have represented Accurate for some time. **MOTION (Baum/Campbell) to advise staff not to sign the waiver.** Further discussion: Advantages vs. disadvantages of signing waiver, Attorneys are covering themselves as required, negative motion. **2 in favor (Baum, Kaminski) 5 opposed, motion fails.**

MOTION (Miller/Zabel) to approve the waiver, carried. 4 in favor, 3 opposed (Baum, Campbell, Kaminski).

ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.



Barbara K. D. Goeckner MMC/WCPC
Village Clerk