

GERMANTOWN VILLAGE BOARD
SPECIAL MEETING MINUTES
MAY 11, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:04 p.m.

ROLL CALL

Members present: President Wolter, Trustees Ewert, Hughes, Kaminski, Vanderheiden, Werderman, Wing and Zabel. Absent but arriving late was Trustee Baum. Also present was Deputy Clerk Lofy.

PURCHASE OF NEW ENGINE 1765 (FIRE DEPT.)

Trustee Werderman gave a short recap of the discussion on this item that occurred at the special Public Safety meeting that took place before this meeting.

Discussion:

- Fire Department has a truck committee to research the engines
- Should be to replace engine 1764
- Fire Department also consulted DPW mechanics for advice
- Marion engine did not meet specifications
- Pierce engine offers more space and better technology
- Truck committee recommends Pierce engine costing \$580,727
- Engine has a better discount if paid in full

Motion by Werderman, second by Vanderheiden to purchase the engine from Pierce Manufacturing at a cost of \$580,727.

Trustee Baum arrived at this time (6:09 p.m.)

Discussion:

- \$650,000 was the total amount budgeted was this to include the first responder vehicle and the engine
- \$40,000 left over from turnout gear was used for the first responder vehicle purchase

Motion by Zabel, second by Baum to amend the motion to verify with finance the total \$650,000 is available for building and equipping the engine for purchase. All voted aye to amend. Motion carried.

Discussion:

- Truck already comes in under the \$650,000 budgeted amount
- First responder vehicle purchased earlier due to need
- Fire department should not be denied, this is a need
- Go ahead and order the engine, do not wait for verification

Roll call vote was taken on original motion as amended. All voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER WI. SS 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, WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – BARGAINING STRATEGY, INCLUDING CRITERIA AND CONSIDERATIONS GIVING RISE TO THE USE OF INCENTIVES AND METRIC SCALE FOR DETERMINING AMOUNT OF INCENTIVES, FOR THE BUSINESS PARK

Motion by Zabel, second by Hughes to adjourn into closed, including the agent and representatives from economic development. The clerk will also be excused at this time with Trustee Zabel taking minutes for the closed session. Roll call vote was taken. All voted aye. Motion carried.

Respectfully submitted,

Christa Lofy
Deputy Village Clerk