

VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 15, 2017

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Village Board President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Campbell, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Also present: Attorney Sajdak, DPW Director Ratayczak, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None

APPOINTMENTS – Correction to Terms for the Following:

A. 1. *Board of Zoning Appeals*

Member	Jeff Schleif	05/01/2017 – 04/30/2020
Alternate Member	Jeff Knop	05/01/2016 – 04/30/2019

MOTION (Baum/Miller) to approve terms as listed, 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:

Chris Yatchak – MaiFest May 19- 21, location Friedenfeld Park. Parking space within park and will rope off areas that cannot be used. No parking on Country Aire Drive. Memorial Day service at Germantown's Veteran's Memorial at 11:00 a.m., free lunch provided by American Legion Post provided at conclusion of ceremony.

CONSENT AGENDA:

A. Approval of Minutes: May 1, 2017, Regular Village Board Meeting

B. Accounts payable/payroll

1. April 2017	Accounts Payable	\$ 37,599.94
2. May 2, 2017	Payroll (hourly)	\$ 208,809.38
3. May 10, 2017	Accounts Payable	\$ 416,141.39
4. May 15, 2017	Payroll (salary)	\$ 87,453.74

C. Operator Licenses: July 1, 2017 to June 30, 2018:

NEW: Jovie Y Belisle, Danielle A Boppre, Stephanie M Cresci, Miranda E Frigerio, Traci L Kaebisch, Amber N Pintar, Justin W. Pischke, Steven A Schwendtner, Jennifer L Woppert

RENEWAL:

Kalpana K Adhikari, Therese M Bach, Kody E Bartel, , Jamie E Bellow, Jeff M Bird, Aryeonna E Bowyer, Sequora K Brent, Heidi S Casetta, Samatha E Cloyd, , Jewelia A Cook, Mellissa A Czerwinski, Ann L Davis, Bridget R DeLeon, Susan M Drexler, Denise J Eineichner, Mary K Erickson, Christine M Feuerstahler, Janyce J Fossum, Dawn M Fouche', Kimberley S Fraser, Erin M Fritch, Adam L Gauthier, Paul M Groh, Yvonne C Hall, Pamela A Halverson, Kathryn M Hanson, Susan M Hanson, Anita M Hauner, Eric M Hoffman, James A Heiman, Jeanine M Isaacson, David L Iverson, Jeffrey A Jacobs, Katelyn M Kaad, Amy S Keller, Kimberly K Kohler, Ronald A Kohls, Wayne D Kohls-

CONSENT AGENDA continued:

Guenther, Andrew P Krueger, Heather L Lazar, Katawna E Lowe, Vickie L Matt, Michelle R McGrath, Paul E McLeod, James H Milkie, Michael F Nardelli, Ruth A Numrich, William F Numrich, Susan M Oechsner, Cameron V Ottoson, Thomas J Provost, Melissa S Recore, Wendy S Sarwas, James L Schramm, Dona M Schneidervin, Heather, L Smith, Paresh B Soni, Veronica L Strassburg, Eileen R Stroud, Randy P Strumberger, Carlton N Tatreau, Roberta G Von Asten, Tamara L Waterhouse, Jessica L Wilson, Lisa K Zamiatowski [Recommended Approval]

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

- D. Request Approval to Purchase a New Police K-9 from Steinig Tal Kennel for \$13,000 with Funds Allocated from the K-9 Account of Donated Money [Recommended Approval]

All license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

- E. **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2017 and ending June 30, 2018:

1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, WI, 53017, d/b/a **Aldo's Pizza & Pub**, W156 N11058 Pilgrim Road, Germantown, WI, 53022. (includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.; an outside extension into the parking lot for a Classic Car Cruise Night on Tuesdays from 5:00 p.m. to 9:00 p.m. from July 1, 2017 through September 30, 2017 and from May 15, 2018 through June 30, 2018.
2. Barley Pop Brew Haus, LLC, Deborah Reinbold, Agent, 1388 Parkview Drive, Hubertus, WI, 53033, d/b/a **Barley Pop Pub & Restaurant**, N116 W16137 Main Street, Germantown, WI, 53022. (includes Brew Haus and fenced outside extension on north side of building to be open until 10:00 p.m. and outside extension July 4, 2016 from the east end of the building to the western end, all the way to the sidewalk, during the July 4th parade beginning at 11:00 a.m.).
3. BSC LLC, Eric D Schroeder, Agent, 4619 W Bluemound Ct, Milwaukee, WI, 53208, d/b/a Big **Sky Country Bar & Grill**, W204 N11498 Goldendale Rd., Germantown, WI 53022. (includes 8' x 55' outside patio on side open until 10:00 p.m.)
4. Blackstone Creek Golf Club Ltd., Troy D. Schmidt, Agent, N105 W14467 Wilson Circle, Germantown, WI 53022, d/b/a **Blackstone Creek Golf Club**, N112 W17300 Mequon Road, Germantown, WI 53022. (includes golf course property of 187 acres)
5. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W. Ravine Baye, Bayside, WI 53217, d/b/a **Bubs Irish Pub**, N116 W16218 Main Street, Germantown, WI 53022.
6. Blazin Wings, Inc., Jillian Cabanatuan, Agent, N96 W20309 County Line Rd., Germantown, WI 53022, d/b/a **Buffalo Wild Wings**, N96 W17990 County Line Road, Germantown, WI 53022 (includes attached patio with hours restricted between 10:00 p.m. and 8:00 a.m.)

CONSENT AGENDA continued:

7. Maple Road, LLC, Radomir Buzdum, Agent, 1027 N. 4th Street, Watertown, WI, 53098, d/b/a **Buzdum's Pub & Grill**, W188 N10515 Maple Road, Germantown, WI, 53022. (Includes an outdoor patio area).
8. ERJ Dining III, LLC, Paul S. Thompson, Agent, 6812 W. Greyhawk Court, Franklin, WI 53132, d/b/a **Chili's Grill & Bar**, N96 W18640 County Line Road, Germantown, WI 53022.
9. Eastern Kettle Moraine Moose Lodge #1238, Dan Frailing, Agent, 621 Barrington Ct, Apt. A, West Bend, WI 53095, d/b/a **E.K.M. Moose Lodge #1238**, W198 N10217 Appleton Avenue, Germantown, WI 53022. (includes outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 p.m., 480' x 525' grounds area).
10. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, WI 53017, d/b/a **Florian Park Conference & Event Center**, N111 W18611 Mequon Road, Germantown, WI 53022. (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property).
11. JK GAM, LLC, Jon R. Gamroth, Agent, N104 W15303 Donges Bay Road, Germantown, WI 53022, d/b/a **Gamroth's Kuhburg Junction**, W140 N10385 Fond du Lac Avenue, Germantown, WI 53022.
12. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, WI 53012, d/b/a **Germantown American Legion Post #1**, N120 W15932 Freistadt Road, Germantown, WI 53022.
13. Northridge Automotive Enterprises, Inc., David L. Iverson, Agent, N166 W19523 Ravens Way, Jackson, WI 53037, d/b/a **Ivee's at Main**, W157 N11618 Fond du Lac Avenue, Germantown, WI 53022. (includes outside patio in front of building until 10:00 p.m.)
14. La Chimenea LLC, Ricardo Jimenez, Agent, 3625 W. Orchard Street, Milwaukee, WI 53215, d/b/a **La Chimenea**, N112 W15251 Mequon Road, Germantown, WI 53022. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)
15. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204 N11912 Goldendale Road, Germantown, WI 53022, d/b/a **Lone Star**, W204 N11912 Goldendale Road, Germantown, WI 53022. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
16. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus, WI 53033, d/b/a **Metro Cigars, LLC**, W182 N9606 Appleton Avenue #104, Germantown, WI 53022.
17. Old Town WI, LLC, Charles B. Hastings, Agent, 644 Hwy. K, Erin, WI, 53027, d/b/a **Old Town Beer Hall**, N116 W15841 Main Street, Germantown, WI, 53022. (includes outdoor deck open until 10:00 p.m.)
18. G-town Pub, LLC, Craig Braidigan, Agent, 2385 Scenic Hill Trail, Richfield, WI 53076, d/b/a **The Public House**, W207 W10466 Appleton Ave, Germantown, WI 53022.

CONSENT AGENDA continued:

19. Robin L. Bird, LLC, Robin L. Bird, Agent, W188 N13367 Maple Road, Richfield, WI 53076, d/b/a **Sports Corner Bar & Grill**, W187 N12793 Fond du Lac Avenue, Germantown, WI 53022. (includes outside volleyball courts and smoking room to be open until 10:00 p.m.)
 20. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022, d/b/a **Tiny T's**, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022. (includes fenced outside premise on July 4, 2017)
 21. WI Bier Stube LLC, Charles B. Hastings, Agent, 644 Hwy. K, Erin, WI, 53027, d/b/a **Von Rothenburg Bier Stube**, N116 W15863 Main Street, Germantown, WI, 53022. (includes outside fenced beer garden extended to parking lot open until 10:00 p.m.) [Recommended Approval]
- F. **RENEWAL** of a Class "B" Fermented Malt Beverage License and "Class C" Wine License for the period commencing July 1, 2017 and ending June 30, 2018:
1. Zhengren Zheng, N111 W16424 Esquire Ct., Germantown, WI 53022, d/b/a **China Kitchen**, N112 W16560 Mequon Road, Germantown, WI 53022.
 2. Hung Hao LLC, Hung D. Lu, Agent, N109 W12628 Coneflower Cir., Germantown, WI 53022, d/b/a **Hung Hao Restaurant**, N112 W15800 Mequon Road, Germantown, WI 53022. [Recommended Approval]
- G. **RENEWAL** of a "Class B" (wine only) Winery License for the period commencing July 1, 2017 and ending June 30, 2018:
1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022 d/b/a **Apple Works Winery/Behnke Estates**, W179 N12536 Fond Du Lac Ave., Germantown, WI 53022 (Includes an Outside Premise Extension which includes an outdoor patio area and tent.) [Recommended Approval]
- H. **RENEWAL** of a Class "B" Fermented Malt Beverage License for the period commencing July 1, 2017 and ending June 30, 2018:
1. Marko's Pizza of Germantown, Inc., Mark Caldwell, Agent, 3041 Nostalgic Ct., Hubertus, WI 53033, d/b/a **Marko's Pizza**, W156 N9664 Pilgrim Road, Germantown, WI 53022. [Recommended Approval]
- I. **RENEWAL** of a "Class A" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2017 and ending June 30, 2018:
1. Cost Plus, Inc., Michelle A. Pawkekienicz, Agent, 2627 N. 94th Street, Wauwatosa, WI, 53226, d/b/a **Cost Plus World Market**, N96 W18970 County Line Road, Germantown, WI 53022.
 2. Colgate Gas, Inc., Didar Singh, Agent, W150 N7248 Paseo Lane, Menomonee Falls, WI 53051, d/b/a **County Line BP**, N96 W21962 County Line Road, Germantown, WI 53022.
 3. Kwik Trip, Inc., Bethany A. Ohde, Agent, 6639 W. Bonniwell Road, Mequon, WI 53097, d/b/a **Kwik Trip #631**, W188 N10963 Maple Road, Germantown, WI 53022.
 4. Ultra Mart Foods, LLC., Patricia L. Chastain, Agent, W63 N238 Fairfield Street, Cedarburg, WI 53012, d/b/a **Pick 'n Save #6357**, N112 W16200 Mequon Road, Germantown, WI 53022.
 5. Speedway, LLC, Richard Eastham, Agent, 2958 S. 90th Street, West Allis, WI 53227 d/b/a **Speedway #4465**, W178 N9653 Riversbend Lane, Germantown, WI 53022

CONSENT AGENDA continued:

6. Speedway, LLC, Kimberly McCambridge, Agent, N108 W16526 Carriage Ave, Germantown, WI 53022, d/b/a **Speedway #4495**, W164 N11233 Squire Drive, Germantown, WI 53022
7. Wal-Mart Stores East, LP, Shante T. Travis, Agent, N165 W20166 Hickory Lane #2, Jackson, WI 53037 d/b/a **Wal-Mart #1515**, W190 N9855 Appleton Avenue, Germantown, WI 53022.
8. NSM Enterprises LLC, Naseem Abbas, agent, N114 W15775 Sylvain Ct, #20, Germantown, WI 53022, d/b/a **Willow Creek BP**, W201 N10451 Appleton Avenue, Germantown, WI 53022. [Recommended Approval]
- J. Request Approval of **ORDINANCE NO. XX-17** An Ordinance To Prohibit Heavy Traffic On Country Aire Drive Between STH 145 (Fond Du Lac Ave) And STH 167 (Mequon Road) And To Amend The Official Traffic Map To Reflect The Same [Recommended Approval]
- K. Request Approval for Fire Department to Contract with Brycer LLC for The Compliance Engine Program for Web-based Service Involving Third Party Inspection Reporting, with Memorandum of Understanding Signed by the Village Board President [Recommended Approval]
- L. Request Approval of **ORDINANCE NO. XX-17** Amending Section 5.07 of the Municipal Code Relating to the Filing of Fire Inspection Records [Recommended Approval]
- M. Request Approval for Fire Department to Purchase Lexipol Subscription for Policy Management at a cost of \$3,836 Annually (1-year agreement) with Funding Allocated from Budget Training Funds, [Recommended Approval]
- N. Request Approval for Police Department to Purchase 21 Ballistic Helmets at a Cost of \$323.00 per Helmet for a Total Purchase of \$6,783.00 From Advantage Police Supply with Funds Allocated from Acct.#10-521-570-8100 Budgeted Funds [Recommended Approval]

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

- O. Request Approval for Staff to Contract with Century Landscaping for Replacement of 60 Village Trees in the Amount of \$41,947.50. WE Energies Reimbursed \$20,000 Toward Replacement and Balance of \$21,947.50 Will be Allocated from Acct.#10-553-530-5290 [Recommended Approval]
- P. Request Authorization to Purchase One Kubota SVL75-2 Skid Loader form J.P. Lochen in an Amount not to Exceed \$43,735.00 and Additional Attachments from Various Vendors in an Amount not to Exceed \$31,350.00 with Total Cost not to Exceed \$75,085.00 with Funds to be Allocated from Acct.#10-542-570-8450 [Recommended Approval]
- Q. **ORDINANCE NO. xx-17** Amendment to Section 8.10 of the Municipal Code Depositing Snow on Village Streets Prohibited [Recommended Approval]

MOTION (Myers/Baum) to approve Consent agenda items A-Q except items 'J' and 'O'. Trustee Zabel requested to pull item "J". President Wolter requested to pull item "O". **Roll call vote, carried. MOTION (Zabel/Baum) to approve item "J" with amendment of STH 167 (Mequon Road) to read Mequon Road (STH 167), carried.** Item "O", President Wolter questioned cost of 60 trees for \$41,000. Trustee Zabel stated this was low bid of 3 received, for replacement and 1 year maintenance. Trustee Kaminski noted that is included but uncertain if it is for a year. **MOTION (Zabel/Myers)**

CONSENT AGENDA continued:

to approve contract, roll call vote, 5 in favor, 3 opposed, (Baum, Hughes, Wolter), carried.

UNFINISHED BUSINESS: None

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

NEW BUSINESS: None

ADJOURNMENT: There being no further business, the meeting adjourned at 7:14 p.m.

Special Village Board meeting to be held Monday, May 22nd at 6:00 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk