

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JUNE 5, 2017 7:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
 /COMMITTEE REPORTS:
 The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
 Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
 - A. Approval of Minutes: March 6, 2017 and May 15, 2017, Regular Village Board Meetings and May 22, 2017 Special Village Board Meeting
 - B. Accounts payable/payroll
 1. May 16, 2017 Payroll (hourly) \$ 206,764.58
 2. May 25, 2017 Accounts Payable \$ 724,505.28
 3. May 30, 2017 Payroll (hourly) \$199,601.21
 4. May 31, 2017 Payroll (salary) \$ 86,075.40
 5. May 2017 Accounts Payable \$ 33,680.43
 - C. Operator Licenses: July 1, 2017 to June 30, 2018: [Recommended Approval]
 RENEWAL: Victoria Lynne Ahrens, William C Brocckman IV, Boro Buzdum, Marie K Chilicki, Courtney M Courtemanche, Kevin S Dobson, Daniel S Frailing, Julie K Friede, Shawn P Frank, Kim A Gamroth, Judith A Greve, Joseph D Gutenkunst, Crystal J.R. Harris, Jennifer L Heisdorf, Colleen M Hettiger, Jayme L Hoff, Robert j Hovanec, Steven W Koenig, Nicholas A Koeppler, Janice K Krueger, Matthew H Levesley, Cassidy R Liederbach, Vicki L Linton, Jessica M Lomibao, Adam T Maciejczak, James A Manseau, Jamie L McDonagh,

VII. **CONSENT AGENDA continued:**

Janet L Miller-Parkison, Jennifer E Murray, Luanna M Naputi, Chad M Nickerson, Nancy M Oinas, Erin L Olson, Rick M Perry, Shauna M Petri, Susan A Roxbury, Teresa L Schmitz, Nicole M Selsing, Caitlin M Siesco, Cynthia J Singsheim, Herman J Sirianni, Tara A Smith, Jay S Soni, Julia M Thimm, Joel J Timmerman Jr., Melissa M Timmerman, Rachel M Trimmer, Rebecca J Ulik, Asif A Vadsaria, Amy J Westra

NEW: Jordan A Doro, Dawn M Evans, Sherry L Gagliano, Jesse R Garcia, Matthew A Jones, Michael J Polski, Elizabeth A Reinsvold, Randi M Schmidt, Savannah M Wisth

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. Request Approval of Ehlers Investment Advisory Agreement Renewal and Investment Review for 1/1/2017 – 12/31/2017 [Recommended Approval]
- E. Request Approval to Fill Village Administrator's Position [Recommended Approval]

VIII. **UNFINISHED BUSINESS:** None

IX. **PUBLIC HEARINGS – 7:00 P.M. OR LATER:** *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).*

- A. Public Hearing for the Proposed Resolution Discontinuing the Northern 66 feet of Public Road Right of Way Reservation Shown on CSM No. 191 With Area to be Vacated Just West of Century Lane and Part of Tax Key No. GTNV153-978. This Request is Made Pursuant to Wis. Stat. 66.1003

X. **NEW BUSINESS:**

- A. **RESOLUTION NO. xx-17** Resolution Discontinuing the Northern 66' Public Road Right of Way Reservation Shown on CSM No. 191
- B. Fireworks User Permit Application – Lynn Grgich for Kiwanis Club, 4th of July
- C. Action on Application for Secondhand Article Dealer License January 1 – December 31, 2017: ecoATM, Inc., 10121 Barnes Canyon Road, San Diego CA 92121, to be Located Inside Walmart W190N9855 Appleton Ave., Germantown WI 53022
- D. Request to Approve Playground Design and Installation for Haupt Strasse Park
- E. Request to Award Contract for Kinderberg Park Basketball Court Surfacing Project
- F. **RESOLUTION NO. xx-17** Approving The Salaries And Compensation For Superintendents Within The Department Of Public Works Electing To Not Utilize A Village Vehicle On A 24 Hour Basis, Calendar Year 2017

XI. **ADJOURNMENT**

The next Village Board meeting will be on **June 19, 2017** at 7:00 p.m.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 6, 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. Also Present: Attorney Sajdak, DPW Director Ratayczak, CDD/Planner Retzlaff, Fire Chief Weiss and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter informed the public about the new equipment installed in the board room for display of meeting items on screen. Thanked Trustee Miller for all work put into getting this completed. Attended Eagle Scout Joseph Peckenpaugh's Court of Honor.

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. Approval of Regular Village Board Minutes for December 19, 2016 and January 16, 2017 and Special Village Board Minutes for February 20, 2017
- B. Accounts payable/payroll
 - 1. February 7, 2017 Payroll (hourly) \$ 204,672.64
 - 2. February 15, 2017 Payroll (salary) \$ 82,869.68
 - 3. February 25, 2017 Accounts Payable \$ 483,430.21
 - 4. February 23, 2017 Payroll (hourly) \$ 211,511.73
 - 5. February 28, 2017 Payroll (salary) \$ 81,935.69
- C. Operator Licenses: March 7, 2017 to June 30, 2017:
Julie K Friede, Robert J Hovanec, Alexander G Lindenberg, Danielle M Mattingly, Kevin S Riley, Eric D Schroeder, David S Vue, Stephanie M Wolf [Recommended Approval]
The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:
- D. Request Approval to Pay 2017 Contribution to Economic Development Washington County in the Amount of \$10,000 [Recommended Approval]
- E. Request Approval of **RESOLUTION NO. 04-17** Establishing a 2017 Fee Schedule for Weights & Measures Devices Required Under Section 12.26 of the Village of Germantown Municipal Code [Recommended Approval]
- F. Request Approval of **RESOLUTION NO. 05-17**, Resolution Authorizing the Charge Off of Uncollected 2015 Delinquent Personal Property Taxes [Recommended Approval]
- G. Request Approval of **RESOLUTION NO. 06-17**, Resolution Approving Amendments to the 2017 Budget, Capital Account and General Fund Carry Over [Recommended Approval]

MOTION (Baum/Myers) approve Consent Agenda Items A-G. Trustee Zabel requested to pull the minutes from January 16th. **By roll call vote, carried, excepting the January 16th minutes.**

CONSENT AGENDA continued:

MOTION (Zabel/Hughes) to revise line item on page 11 of the January 16th Village Board Minutes, to remove the word 'Chair' from Trustee Hughes' Tourism Appointment, carried. Tourism will elect their chair at their first meeting.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).*

- A. Joseph & Aimee Goetter, Property Owners and Applicants for a CONDITIONAL USE PERMIT for Operation of a "Major Home Occupation" Landscape & Snow Plowing Operation from the Property Located at W156N10762 Pilgrim Road, Tax Key GTNV 263-992, Pursuant to Section 17.61 of the Village of Germantown Zoning Code CDD Retzlaff presented application and information for request.

President Wolter opened the Public Hearing at 7:12 p.m.

The following parties spoke:

Charles Schcoepfer - W157N10728 Pilgrim Road – In favor

Jeff Cubinski – N108W15317 Honey Suckle Lane, Germantown – Opposed

Chepur Rao - N108W15283 Honeysuckle Lane, Germantown – Questions posed

Todd Guevin - N108W15563 Bel Aire Lane, Germantown – Opposed (letter provided put into record as well)

Keith Kiehna – N108W15620 Hudson Drive, Germantown - Opposed

Ron Heinzelmann - N108W15302 Bel Aire Lane, Germantown - Opposed

Eric Zaeske - W151N10745 Preserve Parkway, Germantown - Opposed

John Stieve – N108W15479 Bel Aire Lane, Germantown - Opposed

Kevin Schauer N108W15439 Bel Aire Lane – Opposed

Joe Goetter – has been running the business from his home since he moved there.

Owns 8 acres. Being responsible with his forested land – took 10 diseased trees out.

Has a lawncare business, not tree removal. Workers pick up vehicle or equipment then leave, No diesel equipment, doesn't intend to grow bigger, no contact with any neighbors, discrete, no calls or complaints from neighbors.

Initial speakers spoke additional times regarding the item.

Steve Tkachuk – W151N10713 Preserve Parkway, Germantown - Opposed

Scott Borth, Letter entered into the record – N108W15531 Bel Aire Lane, Germantown — Opposed

Mark Kasten – W153N10851 Honeysuckle Lane, Germantown – not a resident yet, but opposed

President Wolter closed the public hearing at 8:51 p.m.

- B. Tarantino & Company LLC, Agent for SMV Management Company LLC, Property Owner and Applicant for: (1)An Amendment to the Virginia Highlands Elderly Housing district (EHD) General Development Plan; and (2) a CONDITIONAL USE PERMIT (CUP) for the Development and Operation of a 26-Unit/28-Bed Community-Based Residential Facility (CBRF) for Residents with Dementia, Alzheimer's and Other Memory Impairments on the Property Located at Approximately W172N10900 Division Road, Tax Key GTNV 281-990 (Vacant Land East of Virginia Highlands Skilled Nursing Facility)

PUBLIC HEARINGS continued:

CDD Retzlaff presented the application and information on request.
Amy Schaneman – presentation of opportunity for Gables of Germantown

President Wolter opened the public hearing at 8:09 p.m.

The following spoke at the public hearing:

Becky Keefer – Not a resident – on behalf of Tender Reflections CBRF - Opposed

Jeanne Magill - N108 W17284 Lilac Lane, Germantown – Water runoff concern

Judy Kind - N109W17334 Virginia Avenue, Germantown - Opposed

Steve Keller – N108W17574 Lilac Lane, Germantown – Wants water runoff handled appropriately

Ellen Keller – N108W17574 Lilac Lane, Germantown – Water is an issue.

Chris Huwatcheck – N108W17284 Lilac Lane, Germantown – requests tree line to be kept as buffer to his property

President Wolter closed the public hearing at 8:23 p.m.

- C. Carpetland USA Germantown LLC, Agent for GT Real Estate of Germantown LLC, Property Owner and Applicant for a CONDITIONAL USE PERMIT (CUP) to Operate a Retail Flooring Showroom Pursuant to Section 17.28(3)(b) of the Zoning Code on the Property Located at W188N9875 Maple Road, Tax Key GTNV 324-959

CDD Retzlaff presented the application and information on request.

President Wolter opened the public hearing at 8:29 p.m.

No one spoke at the public hearing.

President Wolter closed the public hearing at 8:30 p.m.

- D. Dennis Ivan Hahn and Melinda J. Wilson, Property Owners & Applicants to Rezone the Following Described Property from the Rs-2: Single-Family Residential District to the A-2: Agricultural District Pursuant to Section 17.13 of the Municipal Code on the Property Located at W172N12125 Division Road, Tax Key GTNV 164-998

CDD Retzlaff presented application and information on request.

President Wolter opened the public hearing at 8:31 p.m.

No one spoke at the public hearing:

President Wolter closed the public hearing at 8:32 p.m.

NEW BUSINESS:

- A. **RESOLUTION NO. 07-17** Authorizing the Redemption of \$520,000 General Obligation Street Improvement Bonds Dated May 1, 2007
MOTION (Zabel/Baum) to approve Resolution No. 07-17, roll call vote, carried.
- B. **RESOLUTION NO. 08-17** Awarding the Sale of \$2,835,000** General Obligation Promissory notes, Series 2017A; Providing the Form of the Notes; And Levying a Tax in Connection Therewith
Maureen Schiel of Ehlers presented results of today's sale of notes. Winning bid was

NEW BUSINESS continued:

UMB Bank, Kansas City – ½% less than was authorized last month. Interest cost difference was over \$45,000. **MOTION (Zabel/Myers) to approve Resolution No. 08-17, Awarding the sale of \$2,805,000 General Obligation Promissory Notes, Series 2017A, roll call vote, carried.**

- C. **CONDITIONAL USE PERMIT** to Operate a “Major Home Occupation” Landscape & snow Plowing Operation from the Property Located at W156N10762 Pilgrim Road for Joseph & Aimee Goetter, Property Owners and Applicant
MOTION (Zabel/Kaminski) to approve the Conditional Use Permit. Discussion: Not changing zoning – size of property permits home business, business operating for 8 years at this location. Conditions of CUP. **MOTION (Baum/Miller) to amend, applicant to come back to CDD/Planner on a yearly basis to report on business (number of employees, vehicles. Anniversary date being the 2nd day of March), amendment carried. (1 opposed - Warren) Roll call vote, carried 6 in favor, 3 opposed. (Baum, Campbell, Hughes)**
- D. **Amendment** to the Virginia Highlands Elderly Housing District (EHD) General Development Plan and a **CONDITIONAL USE PERMIT** for the Development and Operation of a 26-Unit/28-Bed Community Based Residential Facility (CBRF) at Approximately W172N10900 Division Road, for Tarantino & Company LLC, Agent for SMV Management Company LLC, Property Owner
MOTION (Baum/Warren) to approve the CUP for operation of 26-Unit/28-Bed facility. Discussion: Number of CBRF's in community, are taxes up to date, market survey data – does not include future units, possible issues, would have to ensure through compliance they are operating as planned and approved. Stormwater management. **Roll call vote, 4 in favor, 5 opposed (Campbell, Kaminski, Miller, Zabel, Wolter) motion fails. MOTION (Baum/Hughes) to approve amendment for PDD.** CDD/Planner Retzlaff stated in light of first decision made applicant should be given opportunity to reconsider their plan. **Withdraw motion to approve amendment to PDD. MOTION (Baum/Hughes) to table until applicant has time to bring it back to Village Board, carried.**
- E. **Carpetland USA, Agent for GT Real Estate of Germantown LLC, Property Owner;**
CONDITIONAL USE PERMIT Application to Allow for the Operation of a Retail Flooring Showroom From the Property Located at W188N9875 Maple Road, for Carpetland USA Germantown LLC, Property Owner
MOTION (Kaminski/Baum) to approve as presented, carried.
- F. **ORDINANCE AMENDMENT** to Rezone the Following Described Property from the Rs-2: Single-Family Residential District to the A-2: Agricultural District Rezoning and a **27.8-acre 1-lot Certified Survey Map (CSM) Parcel Combination Pursuant to Section 17.13 of the Municipal Code on the Property Located at W172N12125 Division Road, Tax Key GTNV 164-998, - Dennis Ivan Hahn and Melinda J. Wilson, Property Owners & Applicants**
MOTION (Kaminski/Baum) to approve Ordinance amendment and CSM as presented, carried.

NEW BUSINESS continued:

- G. Application for “Class B” Fermented Malt Beverage and Intoxicating Liquor License for BSC Wisconsin, LLC, Eric D. Schroeder, Agent, 4619 W. Bluemound Ct, Milwaukee WI 53208, d/b/a Big Sky Country Bar & Grill, W204N11498 Goldendale Road, Germantown, WI March 7, 2017 – June 30, 2017 (Includes a bar, 2 dining rooms on first floor, dining/banquet room in basement, office and 8’ x 55’ outdoor patio area on side) (Outside Premises Area (patio) Conditional Upon any Planning and Zoning Approval Requirements)
MOTION (Baum/Miller) to approve as presented. Discussion: outside premises area has been there and licensed for a decade or more but not used and is part of existing sidewalk. If improved, would go to Plan Commission. No plans at this time for improvements. Individuals spoke of concerns: Now a bar, not just a restaurant, headlights, traffic noise, other noise. Owner assured they will follow all community laws and requirements. **MOTION (Zabel/Hughes) to amend to eliminate them going to Plan Commission for approval to use outside premises, carried. MOTION as amended, carried.**
- H. Clerk Request to Cancel or Reschedule the April 3rd Village Board Meeting
MOTION Baum/Hughes, to cancel the April 3rd Village Board meeting, due to the election, carried.
- I. **RESOLUTION NO. 09-17** Approving the Salaries and Compensation for Exempt Employee’s and other Non-Represented Support Staff, Calendar Year 2017
MOTION (Kaminski/Campbell) to approve the Resolution as presented. Discussion: Trustee Zabel opposed to raise at 1.5%. Kaminski – Minimum we can do. Administrator Schornack presented information on two positions grossly under median base salary for survey taken in 2017. Budget approved \$7,000 to bring those positions up. Division to be CDD got \$3,112 and Finance Director got \$3,888. Those positions still a long way from what median is. **Roll call vote, 7 in favor, 2 opposed (Zabel & Hughes), carried.**
- J. **MOTION (Baum/Myers) to go into Closed Session at 10:20 p.m. per Wis. Stats. §19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility and then Re-enter Open Session to Take Such Action as it Deems Appropriate for the Selection and Appointment of Water Utility Superintendent, with Administrator, Clerk and DPW Director to remain, by roll call vote, carried.**

MOTION (Baum/Zabel) to go into open session at 10:40 p.m., carried.

MOTION (Baum/Zabel) to approve hiring of Paul Haugen, for the position of Water Utility Superintendent, carried
- K. Christian Tscheschlok From Economic Development Washington County - (Project Advance) And Potential Development Incentive. The Village Board May Enter Into Closed Session 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

NEW BUSINESS continued:

Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate.

MOTION (Baum/Myers) to postpone, carried.

- L. **MOTION (Baum/Zabel) to go into closed session at 10:20 p.m. Per Wi. §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, When Competitive Or Bargaining Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate, for the Germantown Municipal Employees Union Local 730 Negotiations, by roll call vote, carried.**

(Motion of Item J. to go back into open session at 10:40 p.m. also in open session for this item)

MOTION (Zabel/Myers) to direct Village President and Administrator to do as discussed in closed session, roll call vote, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:43 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

**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. Pawkekenicz, 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

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
May 22, 2017**

CALL TO ORDER: The meeting was called to order at 6:07 p.m. by Village Board President Wolter.

ROLL CALL: President Wolter, Trustees Campbell, Miller, Kaminski and Zabel, and Deputy Clerk Bodoh. Absent Trustees Baum, Hughes, Myers, and Warren

NEW BUSINESS:

- A. **(ORIGINAL) "Class A" Intoxicating Liquor License, May 23, 2017 – June 30, 2017** for B & B Inc of Milwaukee, Asif Vadsaria Agent, W151 N11492 Potomac Circle, Germantown WI 53022, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd, Germantown, WI 53022, *(to include gas station, behind registers, records in office)* (unanimous approval at Public Safety May 1, 2017)

MOTION (Kaminski/Campbell) to approve "Class A" Intoxicating Liquor License for Quick Pick Food Mart, carried.

- B. **(RENEWAL): Secondhand Article Dealer Mall/Flea Market License – May 1, 2017 – April 30, 2018** for Beverly J. Solomon Applicant for **Pilgrim Antique Mall** W156 N11500 Pilgrim Road, Germantown

MOTION (Zabel/Miller) to approve Secondhand Article Dealer Mall/Flea Market License, carried.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:11 p.m.

Cheryl Bodoh
Deputy Clerk

**BUSINESS OF THE VILLAGE OF GERMANTOWN
VILLAGE BOARD
& GENERAL GOVERNMENT & FINANCE COMMITTEE**

MEETING DATE: May 17th, 2017 GGF
June 5, 2017 VB

PLACEMENT Consent

ITEM TITLE: Ehlers Investment Advisory Agreement Renewal
and Investment review

SUBMITTED BY: Kim Rath, Finance Director

SUMMARY EXPLANATION:

Ken Herdeman from Ehler's Investment Partners will be available to present a review of our investment portfolio and to renew the Investment Advisory Agreement.

Ehlers has been our investment Advisor since 2012

ATTACHMENT: ORDINANCE____ RESOLUTION ____ OTHER _____

RECOMMENDATION:

approve

ACTION BY Committee

Approve Investment Advisory Agreement effective 1/1/17 – 12/31/17



Managing Investments for your Community's Future

SCHEDULE OF FEES

Fee schedule for the **Village of Germantown, WI** ("Client") for services related to Investment Advisory Agreement dated February 1, 2017 between Client and **Ehlers Investment Partners, LLC** ("Adviser").

Investment advisory fees shall be incurred for all assets under the management of Adviser. **Investment advisory fees will be charged according to the schedule below based on average daily assets under management calculated on market value of said assets, payable monthly.** Fees are all inclusive of other services provided by Adviser to the Client under an investment advisory engagement.

ASSETS UNDER MANAGEMENT	ANNUALIZED RATE
Less than or equal to \$2,499,999 at	0.200%
Next \$2,500,000 up to \$9,999,999 at	0.175%
Next \$10,000,000 up to \$19,999,999 at	0.150%
Next \$1 (above \$19,999,999) and greater at	0.100%

Initial cash forecast services and investment recommendations are provided at no charge. Fees as described above apply to actual assets under management if/when investment plan(s) are implemented. Fee arrangements will be memorialized under the Investment Advisory Agreement.

If Client engages Adviser to perform other services not related to cash forecasting or investment management, all services provided to Client by Adviser will be billed based on hours spent at the rate of \$200.00 per hour, or an agreed-upon flat fee amount.

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: June 5, 2017

AGENDA ITEM: Public Hearing and New Business

ITEM TITLE: Proposed Resolution No. xx-17 Discontinuing the Northern 66'
Public Road Right of Way Reservation Shown on CSM No. 191

SUBMITTED BY: Lawrence W Ratayczak, P.E., Director of Public Works

SUMMARY EXPLANATION:

The Village was approached by a resident having a 66' Public Road Right-of-Way Reservation with a request to Vacate the Public Road Right-of-Way Reservation. Pursuant to State Statutes the Request was taken to the Plan Commission on April 11, 2016 and received a unanimous vote to Discontinue the 66' wide public street right-of-way reservation.

The next procedural items was to take the vacation of right-of-way to the Village Board for a Public hearing. The Public Hearing required a Type 3 Notice which is the legal publication of the Public Hearing for three (3) consecutive weeks. This took place on May 11, 2017, May 18, 2017 & May 25, 2017. Public Notice advertised the Public Hearing to take place at the June 5, 2017 Village Board Meeting.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

- Map
- Resolution

RECOMMENDATION:

Staff recommends that the Village Board approve the Resolution Vacating the 66' Public Road Right-Of-Way Reservation.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

RESOLUTION NO. xx-17

RESOLUTION DISCONTINUING THE NORTHERN 66' PUBLIC ROAD RIGHT OF
WAY RESERVATION SHOWN ON CSM NO. 191

WHEREAS, the Certified Survey Map No. 191 reserved the northern 66' depicted thereon to Public Road Right of Way; and

WHEREAS, the Certified Survey Map No. 191 dedicated the westerly 50' depicted thereon to Public Road Right Of Way; and

WHEREAS, Aaron & Emily Diener, Craig & Diana Ostovich and Dave Kontz, the owners of all lands abutting said northerly right-of-way dedication, have Petitioned for the vacation of said right-of-way; and

WHEREAS, the Village Board has determined that the public interest requires the discontinuation of the following described right of way:

That 66-foot public road right-of-way reservation located along the north property line of the property as originally platted on Certified Survey Map No. 191 recorded in the Office of the Register of Deeds for Washington County, Wisconsin, on October 16, 1968, in Volume 1 on Page 300 through 301 as Document No. 303485, being located in and part of the Northeast 1/4 of the Southwest 1/4 of Section 15, Town 9 North of Range 20 East, Village of Germantown, Washington County, Wisconsin; and

WHEREAS, the public road right of way which is hereby to be discontinued does not lie within one-quarter mile of any state trunk highway or connecting highway, and does not contain a railroad crossing within its boundaries;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Wisconsin, do hereby vacate and discontinue the northern 66' roadway right of way reservation as shown on CSM 191 and as more specifically shown on the attached Exhibit A.

BE IT FURTHER RESOLVED, that the public road right of way so vacated and discontinued shall, upon passage and publication of this Resolution, forever vest in the owner of the lands of the property contained in CSM No. 191, and shall be annexed thereto, free and clear of any right, title or interest in the public as road right of way pursuant to the provisions of section 66.1003 of the Wisconsin Statutes.

Introduced by Trustee _____, at the Village Board Meeting of the Village of Germantown on _____, 2017.

Adopted following public hearing on: _____, 2017.

Vote: Ayes: Nays: Absent:

Dean M Wolter, Village President

ATTEST:

Barbara K.D. Goeckner, Village Clerk

Posted: _____, 2017

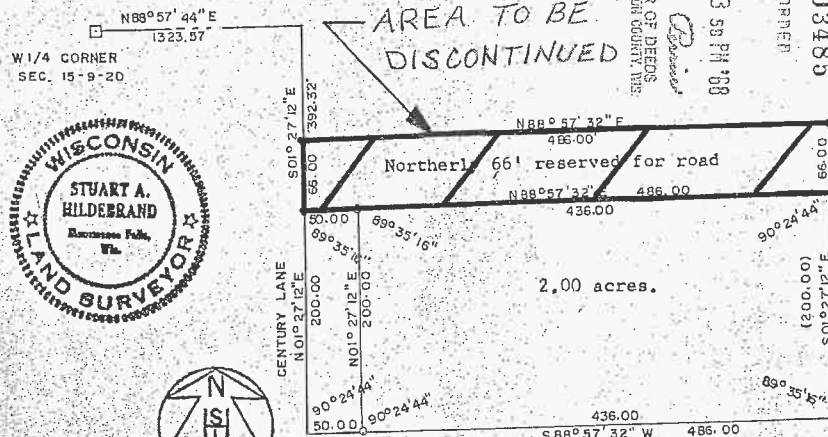
This Document drafted by:
Brian C. Sajdak, Village Attorney
State Bar No. 1027287

EXHIBIT "A"

CERTIFIED SURVEY MAP
of a part of the N. E. 1/4 of the S. W. 1/4 of Sec. 15, T9N - R20E
Village of Germantown, Washington County, Wisconsin

° Denotes 1" x 24" iron pipe 1.13 lbs/lin. ft.

All bearings are referenced to Grid North of the
Wisconsin State Plane Coordinate system.



SURVEYOR'S CERTIFICATE
STATE OF WISCONSIN)
WASHINGTON COUNTY) SS

I, Stuart Hildebrand, land surveyor, do hereby certify:

That I have surveyed and mapped a part of the N. E. 1/4 of the S. W. 1/4 of Sec. 15, T9N - R20E, Village of Germantown, Washington County, Wisconsin, bounded and described as follows: Commencing at the W. 1/4 Corner, Sec. 15-9-20, thence N. 88° 57' 44" E; on the W. 1/4 line of said section 1323.57 feet, thence S. 01° 27' 12" E. - 392.32 feet to the point of beginning of this description. Thence N. 88° 57' 32" E. - 486.00 feet; thence S. 01° 27' 12" E. - 266.00 feet; thence S. 88° 57' 32" W. - 486.00 feet; thence N. 01° 27' 12" W. - 266.00 feet to the point of beginning, reserving the northerly 66 feet thereof and dedicating the westerly 50 feet of the southerly 200 feet for public street purposes.

That I have made this survey, land division and map by the direction of Edwin O. Strack and Helen J. Strack, as owners of said land.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wis. Statutes and the ordinances of the Village of Germantown in surveying, dividing and mapping the same.

June 13, 1968.

Stuart Hildebrand
Stuart Hildebrand RLS No. S-49

FIREWORKS USER PERMIT APPLICATION
Chapter 9.06(5) of the Municipal Code
Licensing Fee: \$100.00 and Investigation Fee: \$7.00

Applicant: Grgich Lynn L.
Last First Middle Initial
Address: W1168 N11062 Ashbury Circle, Unit 5
City: Germantown State: WI Zip Code: 53022
E-Mail Address: _____
Phone: 262-347-9901 Driver's License Number.: _____
Sex: F Race: W Date of Birth: _____
Location of Premises Where Discharge of Fireworks Will Occur:
Fire Kennedy Middle School Athletic Field
Date Requested: July 4, 2017 Time: dusk
Description of Fireworks to be Discharged: pyrotechnic display

Purchased From: Wolverine Fireworks Display, Inc. Date: April 12, 2017

Operator Who Will Discharge Fireworks:

Name: one of qualified trained pyrotechnicians furnished by Wolverine
Last First Middle Initial Fireworks

Address: 205 W. Seidlers Road

City: Kaukaulin State: MI Zip Code: 48631

Phone: 989-662-0121 Driver's License Number: _____

Sex: _____ Race: _____ Date of Birth: _____

Credentials: _____

INCLUDE THE FOLLOWING ATTACHMENTS WITH THE APPLICATION:

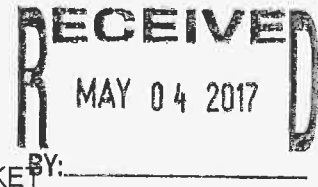
1. Copy of Certificate of Liability Insurance in the amount of \$1,000,000 for bodily injury to any one person, in the amount of \$5,000,000 for injury to more than one person and in the amount of \$2,000,000 for damage to property that may arise by reason of use or discharge of fireworks under the permit. The Village shall be named as one of the insureds in said policy of insurance.
2. Letter from property owner authorizing use of property for the discharge of fireworks.

Signature of Applicant: Ann Orjan, 4th of July Festivities Coordinator,
Kiwanis Club

VILLAGE OF GERMANTOWN ADMINISTRATIVE USE ONLY:			
Police Chief Date Notified: Approved or Denied (Circle One) Date: <u>5-4-17</u> <u>[Signature]</u>		Fire Chief Date Notified: Approved or Denied (Circle One) Date: <u>[Signature]</u>	
Village Board Meeting Date: Approved or Denied (Circle One)		License Number	Date Effective Clerk / Deputy Clerk

LICENSE APPLICATION

PAWNBROKER
SECONDHAND JEWELRY DEALER
SECONDHAND ARTICLE DEALER
SECONDHAND ARTICLE DEALER MALL or FLEA MARKET



LICENSE VALID FROM DATE OF ISSUANCE TO DECEMBER 31ST OF THE CURRENT YEAR

CHECK ALL THAT APPLY:

☐ Original application ☒ Renewal

TYPE: ☐ Pawnbroker ☐ Secondhand Jewelry Dealer
☒ Secondhand Article Dealer ☐ Mall or Flea Market

INSTRUCTIONS:

NATURAL PERSON (INDIVIDUAL) LICENSE – Complete Sections 1, 2, 3 and 6
PARTNERSHIP LICENSE – Complete Sections 1, 2, 3, 4 and 6
CORPORATE LICENSE – Complete Sections 1, 2, 3, 5, and 6

(SECTION 1) APPLICANT INFORMATION

Applicant Name (Last, First, MI) Bjorkman, Hunter E.		Sex M	Race	Date of Birth	Place of Birth (City, State, Country) GA
Street Address 10121 Barnes Canyon Rd.	City San Diego	State CA	ZIP 92121	Home Telephone Number	
E-Mail Address: tm.com					
List all states applicant previously resided: NA					
Is applicant a: ☐ Natural Person (Individual) ☐ Corporation ☒ Limited Liability Company ☐ Partnership					

(SECTION 2) CONVICTION RECORD

Has the applicant, been convicted or adjudicated of any of the following within the last 10 years where the circumstances of the offense substantially relate to the circumstances of the licensed activity:

a felony?	☐ YES	☒ NO
a misdemeanor?	☐ YES	☒ NO
a statutory violation punishable by forfeiture?	☐ YES	☒ NO
a county or municipal ordinance violation?	☐ YES	☒ NO

For each "YES" response provide the date of arrest, the nature of the offense and conviction or penalty information:
Attach additional sheets if necessary.

(SECTION 3) BUSINESS INFORMATION

Business Name ecoATM, LLC	Street Address W190 N9855 Appleton	City German town	State WI	ZIP 53022	Telephone Number 858-766-7244
Owner's Name ecoATM, LLC	Street Address 10121 Barnes Canyon Rd.	City San Diego	State CA	ZIP 92121	Telephone Number 858-766-7244
Owner's E-Mail Address: hunter.bjorkman@ecoatm.com					
Business Manager's Name Hunter Bjorkman	Street Address 10121 Barnes Canyon Rd.	City San Diego	State CA	ZIP 92121	Telephone Number 858-766-7244
Business Manager's E-Mail Address: hunter.bjorkman@ecoatm.com					
Building Owner's Name Walmart Corporation	Street Address P.O. Box 8050	City Bentonville	State AR	ZIP 72712	Telephone Number 262-334-5760
Building Owner's E-Mail Address:					

(SECTION 4) LIMITED LIABILITY COMPANY INFORMATION

Limited Liability Company Name:

ECOATM, LLCList name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP
Maquera, David D.	6-1-62	10121 Barnes Canyon Rd	San Diego	CA	92121

(SECTION 5) PARTNERSHIP INFORMATION

Partnership Name:

List name, address, and date of birth (DOB) of all partners. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP

(SECTION 6) CORPORATE INFORMATION

Corporation Name:

State of
Incorporation:List name, address, and date of birth (DOB) of all corporation officers and directors. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip

(SECTION 7) PENALTY NOTICE

I understand that this license may be denied or revoked for fraud, misrepresentation or false statement contained in the application or for any violation of Wis. Stat. §§ 134.71, 943.34, 948.62 or 948.63.

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge. I agree to inform the clerk within ten (10) days of any change in the information supplied in this application.

Signature of Applicant: _____

Print Name of Applicant: Hunter Bjorkman**FOR ADMINISTRATIVE USE ONLY**

Licensing Authority	Date Approved by Village Board	License Number Assigned	Date Effective	Clerk / Deputy Clerk
VILLAGE OF GERMANTOWN				
FEES RECEIVED:	Pawnbroker Bond \$ <u>500.00</u>	Secondhand Article License \$ <u>27.50</u>		
	Pawnbroker License \$ <u>210.00</u>	Secondhand Dealer Mall/Flea Market License \$ <u>165.00</u>		
	Secondhand Jewelry License \$ <u>30.00</u>	TOTAL FEE: \$ _____		

FOR LAW ENFORCEMENT USE ONLY☒ Recommend Approval to Village Board☐ Recommend Denial to Village Board (Attach explanation.)

Officer or the Investigating Officers Signature: _____

Date: 5-2-17

Print Name of Officer or the Investigating Officers: _____

CHIEF PETER HOEK

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Monday, June 5, 2017

AGENDA ITEM: New Business

ITEM TITLE: Haupt Strasse Park Playground

SUBMITTED BY: Mark Schroeder, Park & Recreation Director *MS*

SUMMARY EXPLANATION:

Monies were included in the 2017 CIP Budget to replace the play equipment at Haupt Strasse Park. Requests for Proposals were sent to 6 playground companies, with a total of 10 design proposals submitted. The commission completed a preliminary review of these designs at the April commission meeting with 5 designs selected for further review.

Letters were sent to residents near the park with an invitation to view the proposals at village hall, and/or at the May 18th Open House. The designs were also posted to the department Facebook page, with residents given the opportunity to cast their vote on a preferred playground design. After reviewing the design options and public comments, the Park and Recreation Commission is ready to move ahead on the final design.

The preferred design the Park & Recreation Commission has selected is from MN/WI Playground, which includes playground equipment and installation. Not included in the contract with MN/WI Playground is the cost of the engineered wood fiber surfacing. The surfacing material will be purchased directly by the village, and installed by village DPW/Parks staff.

ATTACHMENT: ORDINANCE_____ RESOLUTION_____ OTHER X

RECOMMENDATION:

At the May 24th, 2017 Park and Recreation Commission Meeting, a motion was made by Commissioner Miller, seconded by Commissioner Depies, to send forth a positive recommendation to the Village Board to approve the playground design and installation from MN/WI Playground, in an amount not to exceed \$63,499, as well as the surfacing materials at a cost of \$6,501. Motion carried unanimously. Monies to come from 2017 CIP Budget Account #40-552-570-8450.

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: June 5, 2017

AGENDA ITEM: New Business

ITEM TITLE: Kinderberg Park Basketball Court Surfacing Project

SUBMITTED BY: Mark Schroeder, Park & Recreation Director 

SUMMARY EXPLANATION:

Monies were included in the 2017 CIP Budget to construct a basketball court at Kinderberg Park utilizing Park Impact Fees. The site grading, stone base and asphalt paving of the court and connecting pathway were bid as part of the village paving program with the contract awarded to Payne & Dolan. The surfacing component of the project includes materials and labor to install two coats of surfacing material, two coats of color, and court lining.

Four companies that specialize in this type of work reviewed project plans, with two companies, Frank Armstrong Enterprises, and Munson, Inc. submitting a bid for this project as follows:

- | | |
|-------------------------------|---------|
| • Frank Armstrong Enterprises | \$5,797 |
| • Munson, Inc. | \$7,987 |

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

RECOMMENDATION:

At the May 24th, 2017 Park and Recreation Commission Meeting, a motion was made by Commissioner Depies, seconded by Commissioner Medved, to send forth a positive recommendation to the Village Board to award the contract to Frank Armstrong Enterprises, in an amount not to exceed \$5,797, for materials and labor for surfacing and lining the Kinderberg Park Basketball Court. Motion carried unanimously. Monies to come from 2017 CIP Budget Account #40-552-570-8310.

**BUSINESS OF THE VILLAGE BOARD
VILLAGE OF GERMANTOWN**

MEETING DATE: June 5, 2017

AGENDA ITEM: New Business

ITEM TITLE: Resolution No. xx-17 Approving The Salaries And Compensation For Superintendents Within The Department Of Public Works Electing To Not Utilize A Village Vehicle On A 24 Hour Basis, Calendar Year 2017

SUBMITTED BY: Barbara K. D. Goeckner, Village Clerk

SUMMARY EXPLANATION:

Currently the Village policy regarding taking assigned vehicles home for the Street/Highway and utility Superintendents is that the employee may take their vehicles home every day of the week. In addition, there is an assumed salary benefit to the employee for the benefit of taking the vehicles home. The assumed benefit value has never been determined.

The director of Public Works is proposing that the benefit of the vehicle be made optional to each Superintendent with a wage increase to the employee if the vehicle benefit is not utilized.

With some research, the value of the vehicle has been determined to be in the \$4,000.00 to \$8,000.00 range. There is no real study found to exactly fit the situation in Germantown.

The General Government and Finance Committee has addressed this issue with discussion and recommendation at the last GGF meeting on May 17, 2017. By unanimous vote the GGF Committee agreed to a \$4,000.00 annual wage increase if an employee elected to not utilize the benefit.

ATTACHMENT:

Resolution and Salary spreadsheet

RECOMMENDATION:

Staff recommends that the Village Board follow the unanimous vote of the General Government and Finance Committee to make the current policy of 24/7 use of a Village vehicle by the Highway, Waste Water and Water Superintendents optional and that a \$4,000.00 annual wage increase be given to the employee that elects to not utilize the Village vehicle.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

VILLAGE OF GERMANTOWN
WASHINGTON COUNTY

RESOLUTION NO. xx-17

APPROVING THE SALARIES AND COMPENSATION FOR SUPERINTENDENTS WITHIN
THE DEPARTMENT OF PUBLIC WORKS ELECTING TO NOT UTILIZE A VILLAGE
VEHICLE ON A 24 HOUR BASIS
CALENDAR YEAR 2017

WHEREAS, the Village of Germantown employs Superintendents within the Department of Public Works; and,

WHEREAS, it is necessary that the Village Board establish or approve compensation levels for Superintendents within the Department of Public Works, and,

WHEREAS, the Village Board of the Village of Germantown has adopted the 2017 Budget on November 21, 2016 which included funding to cover 2017 salaries, and,

WHEREAS, the General Government and Finance Committee has unanimously approved making the 24 hour use of a Village vehicle optional with wage compensation as outlined in the attached Compensation Schedule for electing to not utilize the village vehicle on a 24 hour basis, and,

NOW THEREFORE BE IT RESOLVED that the "Revised" attached Salary and Compensation Schedule for fiscal year January 1 through December 31, 2017 is approved.

Introduced by: _____
Adopted: _____
Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Barbara K. D. Goeckner, MMC/WCPC
Village Clerk

Amended June 5, 2017 for Public Works Supervisors - w/o Vehicle

2017 SALARY AND COMPENSATION SCHEDULE

	2016	2017	
1. Legislative			
a. Village President	\$8,000	\$8,000	annually
b. Village Trustees	5,500	5,500	annually
2. Village Offices - General			
a. Public Works Secretary	\$22.35	\$22.69	per hour
b. Deputy Treasurer	23.97	\$24.33	per hour
c. Deputy Clerk	\$19.91 - 23.55	\$19.91 - \$23.91	per hour
d. Accounts Payable Clerk	\$15.96 - 18.87	\$16.20 - \$19.15	per hour
e. Utility Accounts Clerk	\$19.62 - 20.47	\$19.91 - 20.78	per hour
3. Administrative & Related			
a. Village Administrator	\$100,188	\$101,691	annually
b. Village Clerk	66,075	67,066	annually
c. Village Finance Director -	73,017	78,000	annually
4. Public Works			
a. Director of Public Works	\$91,444	\$92,816	annually
b. Village Engineer - Eff 6/20/17	86,000	\$87,290	annually
c. Superintendent Highways, Parks & Bld.Ground	66,077	67,068	annually
c.1 Superintendent Highways, Parks & Bld.Grounds w/o Vehicle		71,068	annually
d. Superintendent Water	66,077	67,068	annually
d.1 Superintnedent Water - Haugen		65,000	annually
d.2 Superintnedent Water - Haugen w/o Vehicle		69,000	annually
e. Foreman - Hwy, Parks, Bldg., Grds	64,361	65,326	annually
f. Superintendent Wastewater	66,077	67,068	annually
f.1 Superintendent Wastewater w/o vehicle		71,068	annually
g. Part-time Public Works Dept			
Range - low	8.87	9.00	per hour
Range - high	12.36	12.55	per hour
5th Year -- Recycling Aids	11.40	11.57	per hour
h. Summer Intern - Engineering	12.00	12.00	per hour
Summer Intern - Engineering - Returning		13.00	
i. Land Surveyor	\$26.32 - \$31.10	\$26.72 - 31.57	per hour
j. Engineering Assistant	\$23.60 - \$ 27.87	\$23.95 - 28.29	per hour
k. Civil Engineer -	\$23.42 - \$24.64	\$23.77 - 25.01	per hour
l. Community Development Director	75,014	79,251	annually
m. Building / Electrical Inspector	27.96	28.38	per hour
n. Building Inspection Secretary	\$17.80 - 21.07	\$17.07 - 21.39	per hour
o. Planning/Zoning Assisstant	\$17.80 - 21.06	\$18.07 - 21.38	per hour
5. Public Safety			
a. Police Chief	\$98,258	\$99,732	annually

b.	Police Captain	90,288	91,642	annually
c.	Police Lieutenant	\$86,060 - \$86,460	87,351 - \$87,757	annually
d.	Police Detective Sergeant	39.92	41.11	per hour
e.	Communications Supervisor	57,077	57,933	annually
f.	Police Secretary	22.95	23.29	per hour
g.	Police Dept Clerk	\$17.17 - \$17.96	\$17.43 - 18.23	per hour
h.	Fire Chief	87,967	89,287	annually
i.1	Deputy Fire Chief - Eff 5/19/17	68,331	69,356	
j.1	P.T. Deputy Fire Chief	3,904	3,904	annually
j.2	During Weekend Staffing	7,800	7,800	annually
5a Telecommunicators				
a.	Start	\$18.27	\$18.54	per hour
b.	One Year	19.10	\$19.39	per hour
c.	Two Year	19.97	\$20.27	per hour
d.	Three Year	\$20.83 - \$20.93	\$21.14 - \$21.24	per hour
e.	Four Year	\$21.66 - \$21.82	\$21.98 - \$22.15	per hour
f.	Five Year	\$22.50 - \$22.66	\$22.84 - \$23.00	per hour
g.	Seven Year	\$23.36 - \$23.55	\$23.71 - \$23.90	per hour
6. Parks, Recreation & Senior Center				
a.	Recreation Director	\$69,418	\$70,459	annually
b.	Recreation Supervisor	50,142	\$50,894	annually
c.	Recreation Supervisor -	45,603	\$46,287	annually
d.	Senior Program Coordinator - Eff 4/5/17	38,854	\$39,437	annually
e.	Recreation / Senior Center Assistant PT	11.00	\$11.00 - \$11.17	per hour
f.	Recreation Secretary	\$13.50 - \$18.80	\$13.70 - \$19.08	per hour
7 Board, Commissions & Election Workers				
a.	Plan Commission (limit 2 mtgs./month)	\$20.00	\$20.00	per mtg.
b.	Police & Fire Commission Member	20.00	20.00	per mtg.
c.	Police & Fire Commission Chairperson	25.00	25.00	per mtg.
d.	Police & Fire Commission Secretary (paid for max of 12 mtgs./year)	22.00	22.00	per mtg.
e.	Board of Zoning Appeals	20.00	20.00	per mtg.
f.	Board of Zoning Appeals - Chairman (paid for max of 12 mtgs./year)	25.00	25.00	per mtg.
g.	Park & Recreation Commission Member	20.00	20.00	per mtg.
h.	Park & Recreation Commission Chairperson (paid for max of 12 mtgs./year)	25.00	25.00	per mtg.
i.	Library Board Member	20.00	20.00	per mtg.
j.	Library Board Chairperson (paid for max of 12 mtgs./year)	25.00	25.00	per mtg.
k.	Election Inspectors	9.50	9.75	per hour
l.	Chief Election Inspector	11.00	12.00	per hour
m.	Alternate Chief Election Inspector	0.00	11.00	per hour
n.	Board of Review	50.00	50.00	per day
o.	Historic Preservation Commission	20.00	20.00	per mtg.

9. Mileage - Expense

Per IRS Schedule for official approved use of private auto

See attached Park & Recreation Seasonal Salary Schedule