

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
June 5, 2017**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Village Clerk Goeckner.

ROLL CALL: Trustees Baum, Campbell, Hughes, Warren and Zabel. Absent and excused: President Wolter, Trustees Kaminski, Miller and Myers Also Present: Attorney Sajdak, Park and Rec Director Schroeder, DPW Director Ratayczak, CDD/Planner Retzlaff, Wastewater Superintendent Zimmerman, Fire Chief Weiss and Clerk Goeckner

MOTION (Hughes/Warren) to appoint Trustee Baum as President Pro-Tem in the absence of President Wolter, carried.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meeting dates and times. Chief Weiss spoke about an upcoming Leadership and Customer Service seminar.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None

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 Brockman 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 Koepler, Janice K Krueger, Matthew H Levesley, Cassidy R Liederbach, Vicki L Linton, Jessica M Lomibao, Adam T Maciejczak, James A Manseau, Jamie L McDonagh, 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

CONSENT AGENDA continued:

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]

MOTION (Zabel/Campbell) to approve Consent Agenda Items A-E, excepting Item 'A', roll call vote, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

- 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

Director of Public Works Ratayczak presented information on this public hearing item. Information published three times. Property located on east side of Century Lane. Other two adjoining property owners agree.

President Pro Tem Baum opened the public hearing at 7:11 p.m.

No one spoke during the public hearing.

President Pro Tem Baum closed the public hearing at 7:12 p.m.

NEW BUSINESS:

- A. **RESOLUTION NO. xx-17** Resolution Discontinuing the Northern 66' Public Road Right of Way Reservation Shown on CSM No. 191
MOTION (Hughes/Campbell) to approve as presented. Discussion of west 50' and need for it to remain. **MOTION (Zabel/Campbell) to amend the motion to grant the discontinuance, but to keep the west 50' of that proposed roadway/right of way, carried.** Property Owner is in agreement. **Original motion carried.**
- B. Fireworks User Permit Application – Lynn Grgich for Kiwanis Club, 4th of July
MOTION (Warren/Hughes) to approve as requested, carried.
- 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
MOTION (Hughes/Zabel) to approve as presented, carried.
- D. Request to Approve Playground Design and Installation for Haupt Strasse Park
Park and Recreation Director Schroeder presented information on this project. Discussion: Removal of old equipment, setbacks, different provider than last project.
MOTION (Zabel/Hughes) to approve with design and installation from Minnesota Wisconsin Playgrounds as presented, not to exceed \$63,499.00 and staff is allowed to purchase surfacing material at a cost of \$6,501, by roll call vote, carried.

NEW BUSINESS continued:

- E. Request to Award Contract for Kinderberg Park Basketball Court Surfacing Project
Park and Recreation Director Schroeder presented information on this project.
MOTION (Zabel/Warren) to award the contract to Frank Armstrong Enterprises for an amount not to exceed \$5,797, by roll call vote, carried.
- 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**
DPW Ratayczak presented information regarding this item. No benefit assigned to the amount of value for DPW staff who take vehicles home. Director Ratayczak has requested to make this an option for DPW Superintendents and allow for a \$4,000 salary increase if they choose not to take the vehicles home. **MOTION (Zabel/Campbell) to approve Resolution No. xx-17, with a \$4,000 annual wage increase given to the if they choose not to take their vehicle home.**
Discussion of how many may take this option. Correction to Salary Resolution to remove the new water utility Superintendent's name from the spreadsheet and leave it as title only. **By roll call vote, carried.**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:28 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk