VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 17, 2017

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

ROLL CALL: President Wolter, Trustees Campbell, Hughes, Kaminski, Miller, Myers, Warren and Zabel; Trustee Baum is absent and excused. Also Present: Attorney Sajdak, CDD/Planner Retzlaff, Fire Chief Weiss and Deputy Clerk Strebe

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter attended Eagle Scout ceremony on Sunday and presented proclamations to Matheny brothers, Anthony and Samuel, for achieving goal of Eagle Scout. Fire Chief Weiss announced annual 911 ceremony will be held on September 11, 2017 at Fire Station #2. Also hosting Leadership and Customer Service seminar on August 12th and 13th at Country Inn and Suites.

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: Lynn Grgich, W168 N11062 Ashbury Circle #5, Germantown. Thank you on behalf of Kiwanis Club for continued support provided by various Village Departments for 4th of July events. Record attendance reported at parade and Fireman's Park events and fireworks. Also acknowledged School Districts' cooperation in helping all three components of event to be conveniently held in one location.

CONSENT AGENDA:

A. Approval of Minutes: June 5, 2017 and June 19, 2017, Regular Village Board Meetings and June 12, 2017 and July 6, 2017 Special Village Board Meetings.

B. Accounts payable/payroll

1.	June 27, 2017	Payroll (hourly)	$ 230,356.18
2.	June 25, 2017	Accounts Payable	$ 543,442.45
3.	June 30, 2017	Payroll (salary)	$ 86,822.76
4.	June, 2017	Accounts Payable	$ 26,638.38

C. Operator Licenses: June 14, 2017 to June 30, 2018: [Recommended Approval]
RENEWAL: Margaret A Casey, Sha'Nahja T McClellan
NEW: Naseem Abbas, Brian E Boettcher, Andrew D Brawn, Molly A Ebert, Lashonda M Fairchild, Amanda J Greenwood, Nathaniel D Helgeson, Jeetendra S Khinot, Kirk G Kussman, Daniel J Marchewka, Heather Nellessen, Leandra G Proft, Victoria R Ransom, Sardar M Raza, Derek J Romp, Cedric B Reed, Amanda N Schlee, Holland D Rittmann, Mehul B Soni, Cassandra L Tabbert, Brittany D Thomas, Michelle L Thomas, Joshua A Tuszkiewicz, Tyrus J Welch, Samantha L Wilkinson [Recommended Approval]

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

D. Payment of invoice in the amount of $8,876.27 to D.F. Tomasini for the emergency water lateral repair at N112 W19677 Mequon Rd. Funds allocated from Acct. #50-742-530-6750. [Recommended Approval]

CONSENT AGENDA continued:

E. Offer to purchase in the amount of $7,100.00 from the WDOT for the purchase of land located at Well #11 & Tower #3 for the proposed reconstruction of the Country Aire Drive and Mequon Road intersection. [Recommended Approval]
MOTION (Myers/Miller) to approve consent agenda items A – E, roll call vote, carried.

UNFINISHED BUSINESS:

A. **ORDINANCE NO. XXX-17 to Prohibit Parking on the South Side of Williams Drive and to Amend the Official Traffic Map to Reflect the Same.**
Attorney Sadjak provided clarification of map details. **MOTION (Miller/Hughes) to approve as presented.** Further discussion. **Carried.**

NEW BUSINESS:

A. **ORDINANCE NO. 12-17**: An Ordinance Amending Section 12.02 of the Municipal Code Relating to Noise Violations at Alcohol Licensed Outdoor Premises
Attorney Sadjak presented; was carried over from GGF as requested by Chairman Zabel. **MOTION (Miller/Zabel) to approve as presented, carried**.

B. 2017 Baseball Tomorrow Fund Grant–Review & Approval to Accept Grant Funding.
Presented by Park and Recreation Director, Schroeder: As part of staff attending baseball maintenance seminar, Village of Germantown was selected to receive a Baseball Tomorrow Fund grant. Funds can be utilized for any project in baseball diamond park system. **MOTION (Kaminski/Warren) to accept terms and condition and approve Letter of Agreement, carried.**

C. MLG Development, Agent for MLG Germantown Investment LLC, Property Owner of 118.7 acres located in TID#6 east of Appleton Avenue and south of Lannon Road (Parcel GTNV#294-998, 321-981, 321-984, 321-985, 321-991 & 321-999); 5-Lot Certified Survey Map (CSM)
Presented by Planner Retzlaff. Germantown Investment LLC submitted revised 5-lot CSM to be known as Willow Creek Business Park CSM. Change in State Statute and subsequent Municipal Code change allows for approval by Municipality of CSM up to 10 lots zoned business or commercial, which is then submitted to State. **MOTION (Kaminski/Myers) to approve MLG Development plan as submitted, 5-lot CSM.** Further discussion related to pathways/walkways and maintenance access easements to outlots. Attorney Sajdak noted easements typically will not be added until buildings/site plan is approved. Revisions to lot lines likely. **Carried. MOTION (Myers/Miller) to go into closed session at 7:30 p.m. with MLG Commercial and Barry Chavin** to discuss status of TID #6 Business Park and pending land sales and/or development as per Wis. Stats. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require closed session and then may re-enter open session to take such action as it deems appropriate. Village Attorney Sajdak and MLG Commercial representatives, including Barry Chavin, to remain as part of closed session. Attorney Sajdak to take minutes for remainder of meeting, **by roll call vote, 7 ayes, 1 opposed (Zabel), carried.**

There will be a Special Village Board meeting on Wednesday, August 2nd at 6:00 p.m. with firm handling Administrator application.

Next regular Village Board meeting will be on Monday, August 7th at 7:00 p.m.

ADJOURNMENT: There being no further business, meeting adjourned at 8:15 p.m.

Kathleen M. Strebe

Kathleen M Strebe
Deputy Clerk