VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
OCTOBER 3, 2011
VILLAGE HALL BOARD ROOM

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

ROLL CALL
Members present: President Wolter, Trustees Baum, Hughes, Vanderheiden, Werderman, Ewert, Wing and Zabel. Absent was Trustee Kaminski. Also present were Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
President Wolter informed the community of a series of burglaries in the Village and urged everyone to watch for something out of the ordinary in their neighborhood. He also welcomed the Boys Scouts that were in the audience working on a merit badge.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS
Upcoming meetings were announced as well as the Fire Safety Fair Saturday, October 8, 2011.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing
No appearances

CONSENT AGENDA

A. **MINUTES**
   1. September 19, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly		Sept. 27, 2011	$202,830.59
2.	**Accounts Payable**		Sept. 25, 2011	$643,570.44

C. **OPERATOR (BARTENDER) LICENSES** B new for the period ending June 30, 2012: Rachel N. Anas, Vincent F. Dondlinger, Christopher T. Freeman, Steven W. Koenig, and Benjamin J. Popies.

The following item was forwarded from the Public Works Committee with a unanimous recommendation:

D. **CONSIDERATION OF AMENDMENT #2 OF MEMORANDUM OF UNDERSTANDING WITH WISDOT**

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

E. **USE OF 2011 ACT 10 FUNDS**

F. **RE-CLASSIFICATION OF SENIOR CENTER POSITION**

Items A and D were removed from the consent agenda.
Motion by Vanderheiden second by Werderman to accept the consent agenda. Roll call vote was taken, all present voted aye. Motion carried.

CONSENT AGENDA continued

MINUTES

Motion by Zabel second by Wing to correct the minutes as followed: on page 4 on the item regarding sewer laterals to strike the words "amend the motion" on the motion made by Kaminski second by Baum to table. All present voted aye. Motion carried.

Motion by Zabel second by Wing to correct the minutes on the same item and strike the words attach an educational program. All present voted aye. Motion carried.

Motion by Zabel second by Ewert to accept the minutes as corrected. All present voted aye. Motion carried.

CONSIDERATION OF AMENDMENT #2 OF MEMORANDUM OF UNDERSTANDING WITH WISDOT

It was reported the corridor study on Mequon Road will be extended from 2016 to 2018.
Motion by Baum second by Zabel to accept the memorandum of understanding. All present voted aye. Motion carried.

UNFINISHED BUSINESS

None at this time

PUBLIC HEARINGS – 7:00 P.M. OR LATER

VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION 24.04 (SHORELAND-WETLAND ZONING) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE CONCERNING THE DEFINITION AND REGULATION OF ARTIFICIAL WETLANDS.

Planner Retzlaff gave a presentation on the proposed amendment. He stated any amendment must be approved by the DNR.
The Public Hearing was opened at 7:25 p.m.
With no one appearing for or against, the Public Hearing was closed at 7:26 p.m.

COUNTRY MEADOWS LLC, PROPERTY OWNER FOR: (1) A REZONING APPLICATION TO REZONE PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY FROM THE A-1: AGRICULTURAL DISTRICT TO THE A-2: AGRICULTURAL DISTRICT AND THE RS-1: SINGLE-FAMILY RESIDENTIAL DISTRICT PURSUANT TO SECTIONS 17.13 AND 17.14 OF THE VILLAGE ZONING CODE ON THE FOLLOWING DESCRIBED PROPERTY: TAX KEY NO. 143-997

Planner Retzlaff gave a presentation on the 37 acre parcel. He stated it is outside the sewer service area and consistent with the 2020 Land Use Plan.
The Public Hearing was opened at 7:29 p.m.
With no one appearing for or against, the Public Hearing was closed at 7:30 p.m.

NEW BUSINESS

APPROVE SALARY FOR SENIOR CENTER COORDINATOR POSITION

Brett Altergott appeared before the Board and gave a presentation.
Motion by Zabel second by Wing to approve a salary on grade 7 with the step to be decided at a later date. Roll call vote was taken, all present voted aye. Motion carried.

NEW BUSINESS continued

ORDINANCE – AMENDING SECTIONS 24.03 AND 24.04 OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE (SHORELAND-WETLAND ZONING CODE)
Motion by Zabel second by Baum to adopt the Ordinance. All present voted aye. Motion carried.

REZONING ORDINANCE – COVENTRY MEADOWS LLC
Motion by Baum second by Werderman to adopt the Ordinance. All present voted aye. Motion carried.

CSM – COVENTRY MEADOWS LLC
Motion by Baum second by Werderman to accept the CSM. All present voted aye. Motion carried.

APPROVAL OF CHANGE ORDER – LAKE PARK WEST WATER MAIN RELAY
Village Engineer Bischke and Director of Public Works Ludwig gave a brief presentation and answered questions from the Board.
Motion by Zabel second by Ewert to accept the change order as follows: $40,346 to be paid to UPI Construction by the Village Water Utility and $15,790 to be paid to UPI Construction by the Village Water Utility and to be collected from the Lake Park West Home Owners Association. Roll call vote was taken, all present voted aye. Motion carried.

AGREEMENT WITH THE ART OF LIVING PRODUCTION COMPANY
President Wolter gave a presentation regarding a five minute segment on Germantown to air on national television.
Discussion:

- The cost is $19,800 of which one half is due upon signature of the contract
- Possible other sources of payment could be the schools, Chamber and local businesses
- This would be a good marketing campaign and the Village could distribute the video as we see fit.

Motion by Zabel second by Baum to request delay of this item for two weeks until the next Board meeting for additional research to be gathered and if it cannot wait two weeks, a special meeting could be set up in between. Roll call vote was taken with Baum, Hughes, Werderman, Zabel and Wolter voting aye, Ewert, Vanderheiden and Wing nay. 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 – SALE OF LAND
Motion by Ewert second by Hughes to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING LAND SALE IN BUSINESS PARK AND APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 19, 2011

Motion by Zabel second by Hughes to direct the Village Attorney to draft a counter offer according to Staff recommendation and to authorize President Wolter to sign the proper documents. Roll call vote was taken, all present voted aye. Motion carried.

Motion by Zabel second by Hughes to accept the minutes of September 19, 2011 as written. All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Elizabeth Knaack, Village Clerk