

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
AUGUST 21, 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, Fire Chief Weiss, Public Works Director/Interim Administrator Ratayczak and Deputy Clerk Strebe

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Agenda New Business item C, Outside Premises Extension Application for the "Class B: License for WI Bier Stube, LLC will be rescheduled. August 12th attended Berean Outreach Center worship event, highlighted programs of assistance offered and involvement at future Community events. Attended pickleball court opening on August 15th at Haupt Strasse Park. Nick Heisl successful Macc Fund fundraiser, appreciate Community support of event. Chief Weiss thanked President Wolter for attendance at Leadership and Customer Service symposium held August 12th and 13th. CPR Community training program; incorporating Stop The Bleed training program, teach citizens to control bleeding until paramedic arrives. 400 people away from receiving Community designation as Heart Safe; 10% of population trained in hands on CPR.

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, N116 N1541 Brownstone Ct, Germantown 53022; American Legion Post 1 hosting POW MIA silent march September 9th at 10:00 a.m. National POW MIA recognition day is September 15th, started in 1979. www.legionpost1.org.

CONSENT AGENDA:

- A. Approval of Minutes: August 7, 2017 Regular Village Board meeting.
- B. Accounts payable/payroll
 - 1. July 2017 Accounts Payable \$ 26,773.89
 - 2. August 8, 2017 Payroll (hourly) \$ 252,223.66
 - 3. August 10, 2017 Accounts Payable \$ 1,017,887.89
 - 4. August 22, 2017 Payroll (salary) \$ 85,939.21
- C. Operator Licenses: August 22, 2017 to June 30, 2018: [Recommended Approval]
NEW: Brittany A Davis, Austin H Dieringer, Bobbi Jo Gabrielsen, Teresa A Gagliano, Chelsea L Humphreys [Recommended Approval]

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

- D. Purchase of 6 Phillips Heartstart FRX Defibrillators from SOS Technologies for \$9,005.16 for Police Department with Funds Allocated from account 10-521-570-8100. [Recommended Approval]
MOTION (Baum/Myers) to approve consent agenda items A–D, roll call vote, 9 ayes, 0 opposed, carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Contract with Durham Hill in the Amount of \$39,159.04 for TID #6 Entrance Sign on Appleton Ave with Funds to be Allocated from Account 46-574-530-3100. **MOTION (Baum/Myers) to approve as presented.** Trustee Myers questioned if in-ground sprinkler system is planned. Public Works Director noted Developer's Agreement might state MLG to perform lawn maintenance. **Roll call vote, 9 ayes, 0 opposed, carried.**
- B. Ryan Rahl, Agent for Project Design Management LLC, Property Owner (Florian Park) N111 W18611 Mequon Road, and, Germantown Hospitality Group LLC, Property Owner (Country INN & Suites) W188 N11020 Maple Road; 2-Lot Certified Survey Map (Lot Line Adjustment) **MOTION (Baum/Warren) to approve as presented, carried.**
- C. Outside Premises Extension Application for the "Class B" License For WI Bier Stube, LLC, N116 W15863 Main St., Charles B Hastings, Agent. **Tabled;** Discussion and Action at Special Village Board meeting on Monday, August 28th at 5:30 p.m.
- D. Junk Dealer Establishment Application for Waste Management Recycle America LLC, W132 N10487 Grant Dr., Germantown WI 53022, Owner RAA Trucking LLC. **MOTION (Baum/Miller) to approve as presented, carried.** Zabel asked if ability to sweep glass that falls out of Waste Management trucks; causes flat tires on bicycles.
- E. Change of Agent for "Class B" Maple Road LLC-Buzdum's Pub & Grill, W188 N15051 Maple Road, Germantown, to Boro Buzdum, 316 Kames Ct, Slinger WI 53086. **MOTION (Baum/Hughes) to approve.** President Wolter questioned if previous case prevents Mr. Boro Buzdum from holding liquor license in Village. **MOTION (Baum/Hughes) to postpone decision to research past case, carried.** Trustee Myers requested check on payment of taxes; Trustee Hughes did, all tax payments current.
- F. Public Grant Application-VFW Post 9202, W159 N11033 Legend Ave, Germantown WI 53022, for Temporary Use Permit Fee to Sell Christmas Trees in Parking Lot by Latitudes from November 19 – December 23, 2017. **Motion (Myers/Zabel) to approve as presented, carried.**

Special Village Board meeting, August 23rd at 6:00 p.m.

Special Village Board meeting, August 28th at 5:30 p.m.

Next regular Village Board meeting, Monday, September 18th at 7:00 p.m.

ADJOURNMENT: There being no further business, meeting adjourned at 7:25 p.m.

Kathleen M. Strebe
Deputy Clerk