

VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
FEBRUARY 6, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER:

The meeting was called to order at 7:10 p.m.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was given.

PRESIDENT'S REPORT: None at this time.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/

COMMITTEE REPORTS:

Upcoming meetings were announced. Trustee Werderman reminded citizens that all recycling must be in the container to be picked up. He also reported on concealed carry classes and the new fire engine.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

At this time Jim Sedgwick of Blackstone Creek and Matt Neumann of Neumann Companies gave a presentation on putting single lots in the development. It was stated there could be 77 single family lots. The average lot would be 60x60. They stated this is the perfect location and gave a market analysis as well as the design requirements that would be placed on the homes. They are estimating a sellout of approximately five years. They would like to see a parade of homes in Germantown next year.

CONSENT AGENDA:

A. **MINUTES:**

1. Minutes of January 16, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

- | | | | |
|----|---|------------------|--------------|
| 1. | Accounts Payable | January 10, 2012 | \$396,554.45 |
| 2. | Payroll - Salary | January 15, 2012 | \$ 79,840.47 |
| 3. | Payroll – Hourly | January 17, 2012 | \$189,185.65 |
| 4. | Accounts Payable | January 25, 2012 | \$197,609.46 |
| 5. | Payroll – Salary & Hourly | January 31, 2012 | \$277,562.09 |
| 6. | 2011 Property Tax Refund Checks – Batch 10 | | \$128,976.83 |
- (Detailed list in Finance Department)

C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending June 30, 2012: Natasha S. Pegelsdorf.

The following item was forwarded from the General Government & Finance Committee with a unanimous recommendation:

D. **RUEKERT & MIELKE GIS WEB DATA STORAGE AND HOSTING CONTRACT.**

Motion by Vanderheiden second by Ewert to accept the consent agenda. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS:

PROPOSALS FOR LEGAL SERVICES – SELECT FIRMS TO INTERVIEW AND SCHEDULE COMMITTEE OF THE WHOLE MEETING TO CONDUCT INTERVIEWS.

Trustee Zabel reported the GGF Committee had decided to interview four of the six applicants.

Motion by Baum second by Kaminski to hold the Committee of the Whole meeting Wednesday, February 22 at 6:00 p.m. with 45 minutes interviews with a 15 minute discussion period in between. All present voted aye. Motion carried.

PUBLIC HEARINGS – 7:00 P.M. OR LATER: None at this time.

NEW BUSINESS:

PERMISSION TO SELL SENIOR VAN #350.

Brett Altergott appeared before the Board to report on the condition of the van.

Motion by Werderman second by Zabel to list the Senior Van in classified ads for \$5,000 until June and if it is not sold by the end of June place the vehicle in a municipal auction with the money being returned to the Senior Center Budget. Roll call vote was taken, all present voted aye excepting Baum nay. Motion carried.

INVOICE - 2012 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY.

Motion by Werderman second by Kaminski to approve the payment of \$10,000 to Economic Development Washington County.

Discussion:

- Why not pay later in the year
- Someone from EDWCF should come back and give a presentation
- This was voted on during the budget

Motion by Zabel second by Baum to amend the motion to make five payments of \$2,000 and it be paid every other month. Baum, Hughes, Kaminski, Werderman and Wolter voted aye, Ewert, Vanderheiden, Wing and Zabel nay. Motion carried.

RESOLUTION – VACATING THE ENTIRETY OF THE PUBLIC ROAD RIGHT OF WAY OF SOUTH PATTON COURT.

Motion by Baum second by Ewert to approve the Resolution. All present voted aye. Motion carried.

RESOLUTION – AUTHORIZING THE BORROWING OF NOT TO EXCEED \$5,580,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR.

Jim Mann with Ehlers & Associates gave a presentation on the borrowing issue. He stated interest rates are dropping. He explained both options for the Village. The new amount would be the principal sum not to exceed \$6,285,000.

Motion by Zabel second by Baum to adopt Option 2 for borrowing for the Village. Roll call vote was taken, all present voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1) (C) FOR THE PURPOSE OF CONSIDERATION OF PERFORMANCE EVALUATIVE INFORMATION AND DATA REGARDING PUBLIC EMPLOYEES OVER WHICH THE VILLAGE BOARD HAS JURISDICTION AND EXERCISES RESPONSIBILITY, AND CONSULTATION REGARDING ISSUES SURROUNDING THE EFFECT AND IMPACT OF SUCH PERFORMANCE ON CERTAIN VILLAGE OPERATIONS;

AND
WI. SS 19.85 (E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE ACQUISITION OF PROPERTY IN PARTNERSHIP OR COOPERATION WITH THE GREENSEAMS PROGRAM OF THE CONSERVATION FUND, DUE TO COMPETITIVE AND/OR BARGAINING REASONS REQUIRING SUCH CLOSED SESSION:

AND
FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JANUARY 16, 2012 AND COMMITTEE OF THE WHOLE CLOSED SESSION MINUTES OF JANUARY 30, 2012

Motion by Baum second by Kaminski to adjourn into closed session. It was also noted that Pat Adair, Chairman for the Police & Fire Commission would be in attendance for part of the meeting.

RECONVENE INTO OPEN SESSION

DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTERS AS MAY BE NECESSARY.

Motion by Hughes second by Baum to direct Staff to pursue contractual arrangements agreed upon in closed session. All present voted aye. Motion carried.

APPROVE CLOSED SESSION MINUTES OF JANUARY 16, 2012 AND COMMITTEE OF THE WHOLE CLOSED SESSION MINUTES OF JANUARY 30, 2012.

Motion by Ewert second by Hughes to approve the minutes. All present voted aye. Motion carried.

ADJOURNMENT:

The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk