

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 6, 2017**

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by President Wolter

ROLL CALL: Present: President Wolter, Trustees Baum, Campbell, Hughes, Miller, Myers, Warren and Zabel. Absent and excused: Trustee Kaminski. Also present: CDD Planner Retzlaff, Administrator Kreklow and Deputy Clerk Strebe

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT: Nothing to report.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC

INTEREST/DEPARTMENT AND COMMITTEE REPORTS: Chief Weiss stated Saturday, November 11th, first annual Life Savers Day from 2:30 p.m. to 4:30 p.m. at Village Hall. Christmas Parade and tree lighting by Kiwanis Club. Trustees provided information on upcoming meeting dates and times.

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

Chris Yatchak, N116 W15041 Brownstone Court; Veterans Day Ceremony, Saturday, November 11, 2017 at 11:00 a.m. at Freistadt Park.

CONSENT AGENDA:

- A. Approval of Minutes: October 16, 2017 Regular Village Board Meeting and October 23, 2017 Special Village Board Meeting
- B. Accounts payable/payroll
 - 1. October 25, 2017 Accounts Payable \$307,255.56
 - 2. October 17, 2017 Payroll (hourly) \$214,484.17
 - 3. October 31, 2017 Payroll (hourly & salary) \$302,046.54
 - 4. October 31, 2017 Accounts Payable Manual \$ 34,485.24
- C. Operator Licenses: November 7, 2017 to June 30, 2018: [Recommended Approval]
NEW: Stephanie N. Gibicsar, Tyler R. Thiel

The following items were forwarded from **General Government and Finance** with a unanimous recommendation.

- D. Adjust Civil Engineer Labor Grade from 12 to 16. [Recommended Approval]
- E. Accept Auxiant Gerber Life Renewal 2 Selection, and Delta Dental for 2018 Renewal [Recommended Approval]
MOTION (Baum/Myers) to approve, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARING-7:00 P.M. OR LATER: *The purpose of said hearing(s) is to hear any and all parties, their attorney or agents, for or against the application(s) filed by the petitioner(s)*

- A. Keller Inc., Agent for Germantown Development LLC., Property Owner (Germantown Storage) N112 W18518 Mequon Road, Tax Key #213-964 for a REZONING

PUBLIC HEARING-continued:

application from the "M-1: Limited Industrial/Planned Development District (PDD)" to the "M-1: Limited Industrial District".

Presented by CDD/Planner Retzlaff; background information provided, site location, initial zoning, PDD creation for 2 buildings on one property, conditions and restrictions, building size and setbacks, division of property into 2 parcels without changing conditions and restrictions; expansion of project with addition-proposed site plan. Plan Commission recommended approval.

Public Hearing opened at 7:10 p.m.

No one spoke for or against; hearing closed 7:11 p.m.

- B. Edgardo & Lilia Rivera, Property Owner's, W148 N12751 Pleasant View Drive (Tax Key: GTNV 142-971) for a CONDITIONAL USE PERMIT to keep horses pursuant to Section 17.15(2)(a) of the Zoning Code

CDD/Planner Retzlaff presented site location, zoning Rs2, split from larger farm property in 2009, 3 other split parcels are larger (5 acres + and zoned Rs1). Plan Commission recommend approval.

Public Hearing opened at 7:13 p.m.

No one spoke for or against; hearing closed 7:14 p.m.

NEW BUSINESS:

- A. **RESOLUTION No. XX-17 to REZONE** from the M-1: Limited Industrial/Planned Development District (PDD) to the M-1: Limited Industrial District, Keller Inc., Agent for Germantown Development LLC., Property Owner (Germantown Storage) N112 W18518 Mequon Road, Tax Key #213-964

MOTION (Baum/Warren) to approve, carried.

- B. **CONDITIONAL USE PERMIT (CUP)** to keep horses pursuant to Section 17.15(2)(a) of the Zoning Code, Edgardo & Lilia Rivera, Property Owner's, W148 N12751 Pleasant View Drive (Tax Key: GTNV 142-971)

MOTION (Baum /Warren) to approve. Discussion related to barn stalls and concerns of horses getting out; owner indicated creation of 3 stalls in lower barn level and install fence. CDD/Planner Retzlaff noted fence regulations apply; no code requirement. **Carried.**

- C. **CLERK AND DEPUTY CLERK POSITIONS:** The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(c) for the purpose of Considering the Employment and/or Compensation of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility and then may reconvene into open session to take such action as it deems appropriate.

MOTION (Baum/Warren) to go into closed session, at 7:22 p.m., roll call vote, carried.

- D. **SETTLEMENT OF PERRY V. HOELL, et al:** The Village Board May Enter into Closed Session per Wis. Stats. § 19.85(1)(g) for the purpose of conferring with Legal Counsel who is rendering advice concerning strategy to be adopted by the Village with respect to litigation in which it is involved and then may reconvene into open session to take such action as it deems appropriate.

MOTION (Baum/Miller) to enter into closed session at 7:22 p.m., roll call vote, carried.

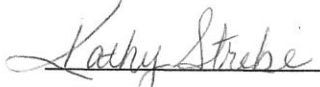
MOTION (Zabel/Baum) to return to open session, all in favor, carried.

MOTION (Baum/Hughes) to direct Administrator to take action as discussed in

closed session, all in favor except Myers, carried.

ADJOURNMENT: There being no further business, meeting adjourned at 7:48 p.m.

Next regular Village Board meeting, Monday, November 20th at 7:00 p.m.



Kathy Strebe, Deputy Clerk