

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
November 20, 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, Kaminski, Hughes, Miller, Myers, Warren and Zabel. Absent and excused: Trustee Campbell. Also present: 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:** 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 on behalf of Germantown Chamber of Commerce/Kiwanis, thanked for support of events: 5K run/walk, parade and tree lighting at library.

**CONSENT AGENDA:**

- A. Approval of Minutes: November 6, 2017 Regular Village Board Meeting
- B. Accounts payable/payroll
  - 1. November 10, 2017 Accounts Payable \$1,062,994.05
  - 2. November 14, 2017 Payroll (hourly & salary) \$ 314,266.26
- C. Operator Licenses: November 21, 2017 to June 30, 2018: [Recommended Approval]  
**NEW:** Michelle L. Rennicke

The following items were forwarded from **Public Safety** with a unanimous recommendation.

- D. Updating Ambulance Billing Rates-Fire Department [Recommended Approval]
  - E. Updating Village Burning Ordinance-Fire Department [Recommended Approval]
- MOTION (Baum/Miller) to approve items A – H; Trustee Zabel pull item D from consent, Trustee Hughes to pull item E from consent; roll call vote, carried.**  
**MOTION (Zabel/Kaminski) to postpone until December meeting; rate increase effective 2018; carried. Trustee Baum questioned reason for fee of burn permit. Trustee Kaminski opposed to an annual burn permit. MOTION (Baum/Zabel) to approve as presented, failed.**

The following items were forwarded from **Public Works** with a unanimous recommendation.

- F. Authorization to Pay Invoice to D.F. Tomasini, \$5,718.50 from acct. 50-742-530-6750. [Recommended Approval].
- G. Authorization to Pay Invoices to Ferguson Waterworks, \$13,183.80, \$6,069.62 and \$3,840.322 from acct. 40-541-570-8892. [Recommended Approval]
- H. Authorization to Pay Invoice to Hilltop Asphalt – Beech Dr., \$7,585.00 from acct. 10542-530-3505 (\$2,765) and acct. 10-542-570-8100 (\$4,820). [Recommended Approval].

**UNFINISHED BUSINESS:** None

**PUBLIC HEARING:**

- A. 2018 Village of Germantown Budget and 2017 Tax Levy  
Presented by Finance Director, Rath.

Public hearing opened 7:20 p.m.; no one spoke for or against the Budget; hearing closed 7:20 p.m.

**NEW BUSINESS:**

- A. Resolution 19-17, Adopting the 2018 Village Budget and 2017 Tax Levy  
**MOTION (Baum/Hughes) approve as presented, roll call vote, carried.**
- B. Resolution 20-17, Authorizing the Placement of Special Charges on the 2017 Tax Roll Against Certain Properties  
**MOTION (Baum/Warren) approve as presented, roll call vote, carried.**

**ADJOURNMENT:** There being no further business, meeting adjourned at 7:24 p.m.

Next regular Village Board meeting, Monday, December 4th at 7:00 p.m.



Kathy Strebe, Deputy Clerk