

VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
JUNE 4, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 7:20 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRESIDENT'S REPORT

At this time, the Clerk entertained a motion for a President Pro-Tem.

Motion by Kaminski second by Baum to nominate Trustee Zabel as President Pro-Tem. All present voted aye. Motion carried.

**ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/
COMMITTEE REPORTS**

Upcoming meetings were announced.

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

CONSENT AGENDA:

A. MINUTES:

1. May 21, 2012 and Committee of the Whole meeting May 21, 2012

B. ACCOUNTS PAYABLE/PAYROLL:

- | | | |
|----------------------------|--------------|---------------|
| 1. Accounts Payable | May 25, 2012 | \$219,732.92 |
| 2. Payroll - Salary | May 31, 2012 | \$ 76,140.47 |
| 3. Payroll – Hourly | May 22, 2012 | \$ 199,101.92 |

C. OPERATOR (BARTENDER) LICENSES: Two operator license denials:
Cynthia M. Funmaker and Christie A. Wilhelm

**D. TENTATIVE AGREEMENT BETWEEN THE VILLAGE OF
GERMANTOWN AND IAFF, LOCAL 3879 FOR A SUCCESSOR
COLLECTIVE BARGAINING AGREEMENT**

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

**E. RESOLUTION APPROVING AMENDMENTS TO THE 2012 BUDGET –
GERMANTOWN COMMUNITY LIBRARY COUNTY NON-LAPSING
FUNDS FY 2011**

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

**F. LIQUOR LICENSE RENEWALS (INCLUDES ALL OUTSIDE PREMISE
EXTENSIONS) SEE ATTACHED LIST**

G. AMUSEMENT ARCADE LICENSE RENEWALS – SEE ATTACHED LIST

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

UNFINISHED BUSINESS

None

PUBLIC HEARINGS – 7:00 P.M. OR LATER

None

NEW BUSINESS

RESOLUTION – 2012 COMMUNICATION OFFICERS SALARY

Motion by Vanderheiden second by Ewert to approve the Resolution.

Discussion:

- The union voted to de-certify
- Everyone is at the top of the wage except for two people
- They will receive their increase on their anniversary date
- The Village is saving attorney fees since they chose to de-certify

Roll call vote was taken, all present voted aye except Trustees Baum and Zabel nay. Motion carried.

APPOINTMENTS: *Commissions/Boards/Committees*

1. ***Board of Zoning Appeals -***
 - a. 1 Citizen Alternate – 1 year Term
2. ***Board of Review - 5 yr. Term***
 - b. 2 Citizen Alternates
3. ***Ethics Board - 3 yr. Term***
 - c. 1 Citizen Alternate***Historic Preservation Commission - 2 yr. Term***
 - d. 1 Citizen Appointee
4. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
 - f. 1 Citizen Financial/Accounting Appointee
 - g. 1 Citizen Alternate Member
5. ***Economic Development Committee***
 - h. 1 Citizen Members – 2 yr. Term
6. ***Park and Recreation Commission – School Board Appointment – Tom Barney***

Motion by Vanderheiden second by Baum to approve the appointment of Tom Barney as the School Board's appointment on the Park & Recreation Commission. All present voted aye. Motion carried.

ALCOHOL SALES AT SERVICE STATIONS – REVIEW AND DISCUSSION

The possibility of alcohol sales at service stations was discussed.

Asif Badsaria with the Shell Station on Holy Hill appeared before the Board.

David Wendler questioned whether the employees then would have to be a certain age to work at the stations.

Police Chief Hoell appeared before the Board to answer questions and give his opinion on the subject.

The Board directed the Village Attorney to draft an Ordinance for the next Board meeting.

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, WHEN COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION –GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION; GERMANTOWN MUNICIPAL EMPLOYEES UNION AND TO APPROVE CLOSED SESSION MINUTES OF MAY 21, 2012

Motion by Baum second by Kaminski to adjourn into closed session under the above Stats. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION TO APPROVE CLOSED MINUTES OF APRIL 2, 2012, APRIL 30, 2012, (REVIEWED AT MAY 21 MEETING) AND MAY 21, 2012

The Board reconvened into open session at 8:05 p.m.

Motion by Baum second by Hughes to approve the closed session minutes listed above. All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk