VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
MARCH 19, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER
The meeting was called to order at 7:25 p.m.

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

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
President Wolter congratulated the Germantown Boys Basketball Team on winning the Division 1 State Basketball Championship. He presented a proclamation to Coach Showalter.

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
Chris Yatchek appeared before the Board to invite them to the opening ceremonies for Mai Fest. He invited President Wolter to be the official Burgermeister for the ceremony. He also stated there will be a thirty piece orchestra from Germany playing at the opening ceremony.

CONSENT AGENDA:

A. **MINUTES:**
   1. Village Board March 5, 2012 **AND** Committee of the Whole February 22, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1.	**Accounts Payable**	March 10, 2012	$ 329,119.14
2.	**Payroll** - Salary	March 15, 2012	$ 76,940.47
3.	**Payroll** – Hourly	March 13, 2012	$ 200,635.41

C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending June 30, 2012: Daniel J. Doedens, Kathleen J. Lofchie, Nicholas R. Ronge and Denise M. Timm.

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

D. **REPLACEMENT OF THE POLICE DEPARTMENTS DEFIBRILLATORS**

E. **PURCHASE OF A SMART BOARD – POLICE DEPT.**

The following items were forwarded from the Public Works and Highways Committee with a unanimous recommendation:

F. **PROPOSAL AUTHORIZATION FOR CCTV INSPECTION AND CLEANING OF THE NORTH EAST INTERCEPTOR**

G. **PROPOSAL AUTHORIZATION FOR CCTV INSPECTION AND CLEANING OF THE 48" INTERCEPTOR**

H. **AUTHORIZATION TO PURCHASE – PLOTTER-ENGINEERING DEPT.**

CONSENT AGENDA continued

I. **CONSIDERATION TO PAY INVOICE – EMERGENCY LINE – STOP**
J. **AWARD OF CONTRACT – FRANCESE-SYLVAN WATER MAIN RELAY**
K. **AWARD OF CONTRACT – 2012 ROAD IMPROVEMENT PROJECTS**

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

UNFINISHED BUSINESS

PUBLIC HEARINGS – 7:00 P.M. OR LATER:

NEW BUSINESS

WPDES ANNUAL REPORT

Motion by Vanderheiden second by Ewert to accept the report. All present voted aye. Motion carried.

PURCHASE UTILITY BODY SERVICE TRUCK FOR WATER UTILITY

Motion by Ewert second by Vanderheiden to approve the purchase. Roll call vote was taken, all present voted aye excepting Zabel nay. Motion carried.

PRELIMINARY SUBDIVISION PLAT – JIM SEDGWICK, AGENT FOR RIVER LANE HOLDINGS LLC

Matt Neumann of Newmann Companies appeared before the Board to answer questions.

Motion by Zabel second by Baum to approve the preliminary plat as presented.

Motion by Werderman second by Zabel to amend the motion to eliminate the 80 ft. frontage requirement and that the frontage requirement would be as shown on the preliminary plat presented March 19, 2012.

Motion by Hughes second by Baum to amend the amendment to remove the 80 foot frontage requirement. All present voted aye. Motion carried.

Motion by Baum second by Wing to amend the amendment to eliminate the minimum of 80 ft. at the lot width. All present voted aye. Motion carried.

Motion by Zabel second by Baum to require a 10 foot setback off the easement limits line on lots 33/32 – lot 33 being on the one side. All present voted aye. Motion carried.

All present voted aye on the motion as amended. Motion carried.

ORDINANCE – PROHIBIT PARKING ON STH 145 (FOND DU LAC AVE) BETWEEN MAIN STREET AND CHURCH AVENUE AND TO AMEND THE OFFICIAL TRAFFIC MAP TO REFLECT THE SAME

Motion by Wing second by Werderman to adopt the Ordinance. All present voted aye. Motion carried.

NEW BUSINESS continued

EXCESSIVE ASSESSMENT CLAIMS – TOWN BANK – VACANT LAND KLEINMANN DRIVE

Motion by Vanderheiden second by Ewert to deny all four excessive assessment claims. All present voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER SS. 19.85(1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – VILLAGE ADMINISTRATOR - AND
WI.SS. 19.85(1) (E) DELIBERATING OR NEGOTIATING THE ACQUISITION OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETETIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – FUTURE BUSINESS PARK DEVELOPMENT - AND
TO APPROVE CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 22, 2012

Motion by Baum second by Kaminski to adjourn into closed session per the above Stats. at 8:05 p.m.

Clerk Knaack was excused from the meeting at this point and Administrator Schornack and Attorney Sajdak were appointed to take minutes.

RECONVENE INTO OPEN SESSION TO APPROVE CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 22, 2012.

Motion by Kaminski second by Zabel to approve the minutes. All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk, WCMC

Brian Sajdak
Village Attorney