

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 3, 2018**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hughes, Kaminski, Miller, Myers, Warren, Wing, and Zabel. Also present: Administrator Kreklow, Director Rath, Clerk Braunschweig, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter read a thank you letter was received from the kids and principal of Rockfield Elementary School in regards to the interactive playground equipment at Rockfield.

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:

None.

APPOINTMENTS:

Plan Commission Appointment

Member William Shadid

Present – 04/30/2020

MOTION (Baum/Myers) to approve the appointment of William Shadid to Plan Commission.

Motion carried unanimously.

CONSENT AGENDA:

A. Approval of Minutes: November 19, 2018 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	November 25, 2018	Accounts Payable	\$ 371,702.33
2.	November 27, 2018	Payroll (Hourly)	\$ 223,893.15
3.	November 30, 2018	Payroll (Salary)	\$ 106,997.74

C. Operator's Licenses: Dominique Jordan, Valerie Palkowski, Dana Wells.

[Recommended]

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

D. Resolution 85-2018, Amendment to ICMA-RC 457 Deferred Compensation Plan, Roth 457 Selection.

MOTION (Baum/Myers) to approve Consent Agenda Items A-D. Roll Call Vote Carried Unanimously.

OLD BUSINESS:

None.

PUBLIC HEARING:

First Choice Tree Care, Inc., Agent for Kenneth G. Schaefer & RDK Investments, LLC, Property Owner – N120 W15916 Freistadt Road. Conditional Use Permit for the Operation of Horticulture & Landscaping Services.

Director Retzlaff presented information on the Conditional Use Permit. The Conditional Use Permit is for a landscaping and snow removal business. The Hours of Operation are 6:30 a.m. to 6:30 p.m., Monday through Friday. There are 15 employees. The zoning is B3, General Business District. The Conditional Use Permit was recommended by the Plan Commission with Conditions.

President Wolter read the Public Notice and opened the Public Hearing at 7:08 p.m.
No one spoke.

President Wolter closed the Public Hearing at 7:10 p.m.

NEW BUSINESS:

Conditional Use Permit for the Operation of Horticulture & Landscaping Services, First Choice Tree Care, Inc., Agent for Kenneth G. Schaefer & RDK Investments, LLC, Property Owner – N120 W15916 Freistadt Road.

MOTION (Baum/Myers) to approve Conditional Use Permit for the Operation of Horticulture & Landscaping Services, First Choice Tree Care, Inc., Agent for Kenneth G. Schaefer & RDK Investments, LLC, Property Owner – N120 W15916 Freistadt Road.
Motion Carried Unanimously.

January Meeting Date Change from January 21, 2019 to January 22, 2019.

MOTION (Baum/Warren) to approve the January Meeting Date Change from January 21, 2019 to January 22, 2019. The meeting will start at 7 p.m. Administrator Kreklow reported that the date change is related to the bond issuance of TID #8. Monday is a banking holiday.
Motion Carried Unanimously.

“Class B” Liquor License for Stix Golf W164N11271 Squire Drive, Robert Stafford Agent.

MOTION (Zabel/Miller) to approve the “Class B” Liquor License for Stix Golf W164N11271 Squire Drive, Robert Stafford Agent, December 4, 2018 – June 30, 2019.
Motion Carried Unanimously.

Change of Agent, Daniel Moran, Wal-Mart Stores East, DBA Walmart 1515, W190 N9855 Appleton Ave.

MOTION (Myers/Baum) to approve Change of Agent, Daniel Moran, Wal-Mart Stores East, DBA Walmart 1515, W190 N9855 Appleton Ave.
Motion Carried Unanimously.

Resolution 86-2018 Awarding the BID for the Goldendale Road Sanitary Sewer – Phase 2.

MOTION (Warren/Hughes) to approve Resolution 86-2018 Awarding the BID for the Goldendale Road Sanitary Sewer – Phase 2.
Motion Carried. Zabel and Baum voted no.

Administrator Performance Review. The Village Board may convene into closed session per Wis. Stats. §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, and may convene into open session to take such action as it deems appropriate

Motion by (Myers/Miller) to Convene into closed session at 7:16 p.m. The Village Board and Administrator Kreklow was included in the entire closed session. Roll Call Vote Carried Unanimously.

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

XI. ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:05 p.m.

The next regular meeting of the Village Board will be on December 17, 2018 at 7:00 p.m.

Respectfully Submitted,

Deanna B. Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk