VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING
MINUTES
FEBRUARY 25, 2013

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

ROLL CALL: President Wolter, Trustees Baum, Daniels, Ewert, Hughes, Kaminski, Vanderheiden, and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Tim Zimmerman, Joe Masiarchin, Jay Olszewski, Chief Pete Hoell, and Clerk Goeckner. Trustee Werderman arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter thanked the Boy Scouts in attendance. Expressed the Fire Department's need for additional personnel in the paid on call ranks.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Upcoming meetings were announced. The Chamber has announced that Chief Hoell is the Citizen of the Year for all the work he does in our community.

COMMENDATION – OFFICER JUSTIN RECHLICZ
Police Chief Hoell presented Officer Justin Rechlicz a commendation for his outstanding work with the drug unit which has led to numerous arrests.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None.

CONSENT AGENDA:
A. **MINUTES:** February 4, 2013
B. **ACCOUNTS PAYABLE/PAYROLL**

1.	January 2013	Accounts Payable	$	47,068.79
2.	February 10, 2013	Accounts Payable	$	473,153.54
3.	February 12, 2013	Payroll (hourly)	$	210,249.09
4.	February 15, 2013	Payroll (salary)	$	72,623.06

C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Cindy S. Greenblatt, Jordan D. Gunnelson, Stephanie A. Lietzau-Erdman, Kathryn A. Madigan, Tina L. Medley, Joshua R. Neureuther, Kenya M. Schulz, Philip C. Fritsche and Tabitha T. Milczarek.

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

D. **AUTHORIZATION TO PURCHASE CAMERA AND SOFTWARE UPGRADE CCTV TRUCK**
E. **CONSIDERATION OF BUDGET LINE ITEM CARRYOVER – RECYCLING CENTER**
F. **CONSIDERATION OF INVOICE – GOOD SEAL PRODUCTS**
G. **CONSIDERATION OF PROPOSALS – BUILDING FIRE ALARMS, FIRE EXTINGUISHERS AND SPRINKLER INSPECTIONS**
H. **AUTHORIZATION OF PURCHASE – USED PICK UP TRUCKS (2) HIGHWAYS, PARKS, BUILDINGS AND GROUNDS**
I. **AUTHORIZATION OF PURCHASE – WHEEL LOADER**
J. **MAINTENANCE AGREEMENT – GENERAL COMMUNICATIONS**

K. **AUTHORIZATION OF PURCHASE – NEW PICK UP TRUCKS (2) HIGHWAYS, PARKS, BUILDINGS AND GROUNDS**

L. **VILLAGE LABOR & EQUIPMENT RATES – 2013**

M. **ELECTRICAL ENERGY EXPERTS' INVOICE**

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

N. **OPERATOR LICENSE – CASSANDRA L. FEUERSTAHLER –** new for the period ending June 30, 2013. (Previously recommended for denial by Police Chief)

O. **CLASS B LIQUOR LICENSE APPLICATION BLAZIN WINGS, INC. d/b/a BUFFALO WILD WINGS, N96 W17960 COUNTY LINE ROAD, DANIEL COLLICOTT – AGENT, SUBJECT TO AVAILABILITY, WITH RESTRICTION OF ALCOHOL SALES & CONSUMPTION ON THE PATIO AREA BETWEEN THE HOURS OF 10:00 P.M. AND 8:00 A.M.** – this license will be for a Reserve Class B Liquor License as no Regular Class B Liquor Licenses are available

P. **REQUEST TO PURCHASE POLICE DEPARTMENT SECURITY UPGRADE –** For Police Annex and main building through H&S Protection Systems for a total cost of $37,788

MOTION (Vanderheiden/Ewert) to approve Consent Agenda through Item P, roll call vote, motion carried unanimously.

<u>UNFINISHED BUSINESS:</u>

2012 ROAD IMPROVEMENTS PROJECT – LANDSCAPE COMPLAINT

Clerk explained this item was on the January 21, 2013 Village Board agenda as the Consideration of Claim from David and Sally Larson, 07/20/2012, which had been filed with our insurance company. The insurance company had recommended disallowance of the claim and Village Board referred the claim back to the Public Works Committee for reconsideration and discussion. Public Works Committee struck a compromise with the landowner to pay them $2,500 if they signed a release of claim. The payment will be taken from the 2013 Roads budget and there is no action to be taken with Statewide Services, Inc. **MOTION (Zabel/Kaminski) to approve the payment of $2,500 to David and Sally Larson for their claim of 07/20/2012 pending a signed, release of claim form.** Trustee Baum asked if the release form was available for review and the Clerk explained the Attorney had to wait for the recommendation and approval at Village Board in order to complete the documentation based on the motion from this meeting. **Roll call vote, motion carried unanimously.**

<u>NEW BUSINESS:</u>

A. SPASSLAND PARK SHELTER BID APPROVALS & BUDGET

Joe Masiarchin, Parks and Recreation Director explained the shelter being proposed which will be built from a kit. When the kit is built we receive the plans. Budget numbers were calculated off original proposed set and there are some increases due to concrete work and posts needing to be placed. Discussion of utility connection, hydrant replacement and existing bubbler. Proposed shelter has a larger footprint than existing. Once this is approved they receive plans and can move forward with bids on concrete and other items. Discussion. Public Works Department will assist with project wherever possible and is planning to do roof in order to save costs. Discussion of additional funds of $20,000 needed and options to take these from 2012 carry over or increase bond issue for capital improvements. **MOTION (Baum/Kaminski) to approve budget award of bid to Commercial Recreation Specialists for $53,030 and to Go Contractors for an amount not to exceed $31,998, with a project total of $184,952**

and this project to go through the Construction Oversight Committee to oversee the process. Discussion. GGF will meet tomorrow and can discuss carry over funds available to determine if there is availability of funds for additional cost. **MOTION (Ewert/Werderman) to amend the motion and take $20,000 from the 2012 carry over funds.** Discussion of carry over funds and costs within project. Trustee Baum clarified his motion and stated it was to move the project forward. $185,000 is estimate on entire project. Discussion. **Motion to amend, roll call vote, 2 in favor (Ewert, Wolter) 7 opposed, motion to amend fails. Motion for approval, roll call vote, motion carried unanimously.**

B. FIREMEN'S PARK OUTDOOR PERFORMING ARTS PAVILION LOCATION
MOTION (Hughes/Daniels) to approve location of Firemen's Park outdoor performing arts pavilion as proposed by the Kiwanis, motion carried unanimously.

C. AMENDMENT TO MLG-COMMERCIAL LISTING CONTRACT
MOTION (Baum/Werderman) to approve the Amendment to MLG-Commercial Listing Contract with an expiration date of March 6, 2015, motion carried unanimously.

D. CONSIDERATION OF PURCHASE – SERVICES TO SANDBLAST AND EPOXY PAINT 235 FIRE HYDRANTS
MOTION (Ewert/Vanderheiden) to approve the services to sandblast and epoxy paint 235 fire hydrants, roll call vote, 8 in favor, 1 opposed (Zabel), motion carried.

E. AUTHORIZATION TO PURCHASE MINI EXCAVATOR
MOTION Kaminski/Daniels) to approve purchase of mini-excavator from Kelbe Brothers of Milwaukee for a price not to exceed $69,935, roll call vote, 8 in favor, 1 opposed (Zabel), motion carried.

F. AWARD OF CONTRACT – INTERCEPTOR SEWER LINING
MOTION (Ewert/Kaminski) to award the contract for interceptor sewer lining to Visu-Sewer in the amount of $1,040,579. Discussion. **8 in favor, 1 opposed (Zabel), motion carried.**

MOTION (Baum/Ewert) to go into closed session at 8:03 p.m. to review applications for Director of Parks and Recreation position and selection of candidates to be interviewed. The Village Board may enter into closed session per Wi. §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, roll call vote, motion carried unanimously.

MOTION (Baum/Werderman) to adjourn the meeting from closed session at 8:52 p.m., motion carried unanimously.

Barbara K. D. Goeckner, MMC/WCPC
Village Clerk