

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 4, 2019**

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

ROLL CALL: Present: President Wolter, Trustees Hughes, Kaminski, Miller, Myers, Warren, Wing, and Zabel. Trustee Baum is absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Engineer Nitschke and Director Ratayczak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No 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:

Chris Yatchak of Brownstone Court came to the podium. He extended an invitation to the Community and Village Board for the November 10th Veterans Day Ceremony that starts at 11 a.m. The ceremony will include the reading of names to be engraved into the wall followed by a free community lunch at the served at the American Legion.

The Candy Parade and run will be on November 16. The Library and the Village Hall will be open. There will be horse drawn carriage rides and tree lighting.

CONSENT AGENDA:

A. Approval of Minutes: October 21, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	October 25, 2019	Accounts Payable	\$ 1,455,704.56
2.	October 30, 2019	Payroll (Hourly)	\$ 247,217.16
3.	October 31, 2019	Payroll (Salary)	\$ 109,158.85

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

C. Operator's Licenses: Conor Pitterle, Destiny Putnins, Jailin Smiley. [Recommendation Forthcoming]

D. Latitude Café LLC, Shackar Daniel Levy, W156N9636 Pilgrim Road, Germantown, Class C Wine for the period commencing November 5, 2019 and ending June 30, 2020.

E. Change of LLC, Fawn Lane LLC, DBA Buzdum's Pub & Grill, Boro Buzdum, W188N10515 Maple Road, Germantown, "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage, for the period commencing November 5, 2019 and ending June 30, 2020.

Premise license approvals are conditional upon completion of all documentation, compliance of all code violations/permits/ requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

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

F. Resolution 60-2019, Amendment to the Employee Policy and Procedure Manual – Addition of Employee Individual Development Plan.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Resolution 62-2019 Mequon Road Corridor Signalization Timing Improvements Contract with TADI, in an amount not to exceed \$19,144.

MOTION (Myers/Miller) to approve Resolution 62-2019 Mequon Road Corridor Signalization Timing Improvements Contract with TADI, in an amount not to exceed \$19,144. The item was recommended from Special Public Works Meeting. Roll Call Vote Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:10 p.m.

The next regular meeting of the Village Board will be on Monday, November 18, 2019 at 7:00 p.m. and will include the 2020 Budget.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk