

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 2, 2019**

CALL TO ORDER: The meeting was called to order at 7:22 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hughes, Kaminski, Miller, Myers, Warren, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Engineer Nitschke, Superintendent Zimmerman, Director Rath, Director Schroeder, and Superintendent Olszewski.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter wished Congratulations to Zach Heron on his achievement of the Eagle Scout Award.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE REPORTS:

Wastewater Utility - National Weather Service Recognition for 50 years of continuous weather observations.

Superintendent Zimmerman came to the podium. He was presented a plaque from Ben Miller of the National Weather Observation Service. The Village received recognition for 50 years of continuous weather observations. Superintendent Zimmerman has collected the data for 25 of the 50 years. There is a network of 10,000 volunteers across the country that collect and report data. The data is also used by FEMA.

Ben reported some statistical information. The maximum temperature recorded was on July 6, 2012 at 104 degrees. On January 10, 1982, the temperature was recorded at -40. On January 31, 2019, the temperature was recorded at -22. In July of 1964 there was 7.05 inches of snow. In February of 2008 15.3 inches of snow was recorded. In January of 1979, 47 inches of snow was measured and in February of 2008, 33 inches of snow was recorded.

Trustee Miller commented that the Boys and Girls Club of Washington County are hosting the Taste of Washington County at Washington County Fair Park from 6-10 pm. on Wednesday, December 4th.

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

None

CONSENT AGENDA:

A. Approval of Minutes: November 18, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	November 25, 2019	Accounts Payable	\$ 2,221,912.14
2.	November 27, 2019	Payroll (Hourly)	\$ 249,116.05
3.	November 30, 2019	Payroll (Salary)	\$ 109,158.86

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

- C. Operator's Licenses: Ethan Moore. [Recommendation Forthcoming]
- D. Brama's Pizzeria LLC, Carrie Wegner Agent, N112W16700 Mequon Road , Germantown, Class C Wine and Class "B" Beer for the period commencing December 3, 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.

- E. Stop Loss Insurance Renewal – Option 2.
- F. Resolution 72-2019, Amendment to Schedule of fees – Assessment Letters.
- G. Merit Pay Pool.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Temporary Class "B" Fermented Malt Beverage License, St. Boniface Parish, St. Boniface School – Fish Fry, March 6, March 13, March 20, March 27, and April 3, 2020.

Motion (Baum/Myers) to approve the Temporary Class "B" Fermented Malt Beverage License, St. Boniface Parish, St. Boniface School – Fish Fry, March 6, March 13, March 20, March 27, and April 3, 2020. Motion carried unanimously.

Resolution 70-2019, Amendment to Employee Policy and Procedure Manual Overtime Calculation.

MOTION (Baum/Miller) to approve Resolution 70-2019, Amendment to Employee Policy and Procedure Manual Overtime Calculation. Discussion ensued of the new policy. The Committee changed the policy to two weeks advance notice. This in particular for the winter season and to see how it works. Motion carried. Zabel voted no.

Resolution 71-2019, Amendment to Employee Policy and Procedure Manual Sick Leave.

Motion (Baum/Myers) to approve Resolution 71-2019, Amendment to Employee Policy and Procedure Manual Sick Leave. Discussion ensued of the new policy. It was not recommended by General Government and Finance Committee. The change to Paid Time Off was also commented on. Motion carried unanimously.

Resolution 74-2019, Washington County Aging & Disability Resource Center Agreement.

Motion (Myers/Baum) to approve Resolution 74-2019, Washington County Aging & Disability Resource Center Agreement. Motion Carried Unanimously.

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 (Baum/Zabel) to convene into closed session at 7:42 p.m. and include the Village Board and Village Administrator. Roll Call Vote Carried Unanimously.

The Village Board Reconvened into open session at 8:00 p.m.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:00 p.m. p.m. The next regular meeting of the Village Board will be on Monday, December 16, 2019 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk