

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 16, 2019**

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

ROLL CALL: Present: President Wolter, Trustees Baum (7:08 p.m.), Hughes, Miller, Warren, Wing, and Zabel. Excused Absence: Myers and Kaminski. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Engineer Nitschke, Superintendent Zimmerman, Director Rath, Director Schroeder, Chief Hoell, Captain Snow, Julie Barth, Lynn Schmidt, Bob Case, Todd Grenier, Katie Rodger, Patti Heinen, and Briana McNeal.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter wished everyone a Merry Christmas and Happy New Year.

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

Congratulations to Patti Heinen, recipient of the 2019 Wisconsin Parks and Recreation Association Service Award.

Director Schroeder came to the podium and gave history to Patti's 25 years of service. Patti was recognized for her dedicated service to the Germantown Community. The Gallery stood and applauded for Patti. The recent newsletter recognized Patti for her 25 years of service.

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

None

CONSENT AGENDA:

- A. Approval of Minutes: December 2, 2019 Regular Village Board Meeting and December 2, 2019 Committee of the Whole Meeting.
- B. Accounts payable/payroll
 - 1. November 30, 2019 Accounts Payable \$ 17,207.02
 - 2. December 10, 2019 Accounts Payable \$ 945,672.49
 - 3. December 10, 2019 Payroll (Hourly) \$ 265,061.77
 - 4. December 13, 2019 Payroll (Salary) \$ 110,418.52
- C. Operator's Licenses: Alexis Case, Chad Klusman, Sarah Reed. [Recommended]
The following items were forwarded from **Public Safety** with a unanimous recommendation.
- D. Resolution 82-2019, Lexipol Policy Development and Training Software Purchase.
The following items were forwarded from **Public Works** with a unanimous recommendation.
- E. Purchase of Combination Sewer Cleaning Machine, Vac-Con, from Envirotech Equipment, in an amount not to exceed \$509,840.
- F. Resolution 76-2019, Contract with DF Tomasini to Replace and Install Underground Piping for Well #2 in an amount not to exceed \$29,800.
- G. Resolution 77-2019, Contract with Water Quality Investigation for Engineering Services for the Complete Rehabilitation of Well # 11, in an amount not to exceed \$23,900.
- H. Washington County Invoice Centerline Painting / Bridge Inspection, \$20,020.12.

I. Resolution 78-2019, Contract with Ruekert & Mielke for GIS Core Services in an amount not to exceed, \$27,845 for a three-year contract.

MOTION (Baum/Miller) to approve Consent Agenda Items A-I. Attorney Sajdak advised that the Contract for the Lexipol Policy Development and Training Software needs technical language changes.

AMENDMENT MOTION (Baum/Zabel) to pull Item D, Resolution 82-2019, Lexipol Policy Development and Training Software Purchase. Motion Carried Unanimously.

Motion as amended, to approve Consent Agenda Items A-I, except Item D. Roll Call Vote Carried Unanimously.

MOTION (Baum/Hughes) to approve Item D, Resolution 82-2019, Lexipol Policy Development and Training Software Purchase subject to technical language changes approved by the Village Attorney Sajdak. Motion carried Unanimously.

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Resolution 111-2019, Appreciation of Service to Police Chief Peter Hoell. President Wolter went to the podium and read the Resolution. Chief Hoell came to the podium. The gallery applauded with standing ovation for Chief Hoell.

Motion (Baum/Warren) to approve Resolution 111-2019, Appreciation of Service to Police Chief Peter Hoell. Chief Hoell's badge number is 111, bringing significance to the Resolution. Motion carried Unanimously.

Resolution 79-2019, Appointment of Election Officials, for the term of January 1, 2020 – December 31, 2021.

Motion (Zabel/Baum) to approve Resolution 79-2019, Appointment of Election Officials, for the term of January 1, 2020 – December 31, 2021. Motion carried unanimously.

Resolution 80-2019, Revising Permit Fees Required Under Section 14 (Building Code) of the Municipal Code.

Motion (Baum/Zabel) to approve Resolution 80-2019, Revising Permit Fees Required Under Section 14 (Building Code) of the Municipal Code. Motion carried unanimously.

Resolution 81-2019, Community Development Department's Request for Exemption from State Mandate Chapter 66.10013 Housing Affordability Report.

Motion (Zabel/Baum) to approve Resolution 81-2019, Community Development Department's Request for Exemption from State Mandate Chapter 66.10013 Housing Affordability Report. 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 (Zabel/Warren) to postpone closed session until January 6th meeting, due to the number of people in the gallery. Motion Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:23 p.m. p.m.

The next regular meeting of the Village Board will be on Monday, January 6, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk