

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING
MINUTES
FEBRUARY 4, 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, Werderman and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Planner Retzlaff, DPW Director Dan Ludwig and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter reminded residents of the upcoming Spring Primary Election on February 19, 2013.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Upcoming meetings were announced. President Wolter requested Committee Chairs consider meeting times and availability of residents for attendance when scheduling their meetings.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:
Don Schulteis – W140 N10337 Fond du Lac Ave., requested Board consider driveway access and drainage when considering the signalized vs. roundabout intersection at Fond du Lac Ave. Roundabout will give him access in and out of his driveway.

CONSENT AGENDA:

A. **MINUTES:** January 21, 2013 and January 28, 2013

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	January 25, 2013	Accounts Payable	\$ 286,728.01
2.	January 29, 2013	Payroll (hourly)	\$ 197,850.70
3.	January 31, 2013	Payroll (salary)	\$ 72,173.05

C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013:
Mary Jo Griggs

MOTION (Vanderheiden/Baum) to approve Consent Agenda through Item C, roll call vote, all in favor, motion carried.

UNFINISHED BUSINESS:

A. **INTERSECTION IMPROVEMENTS – STH 145 AND DONGES BAY ROAD**

Dan Ludwig, DPW Director – DOT has requested the Village Board take official action on what type of intersection they want at STH 145 and Donges Bay Road. DOT findings from the Intersection Control Evaluation were summarized: Roundabout intersection has about 20% less crashes than a signalized intersection. Roundabout restricts access to 3 out of 25 driveways as compared to restricted access for 17 out of 29 driveways for a signalized intersection. A roundabout provides for two-thirds less delay for motorists compared to signalized intersection and no businesses will be subject to the right-in and right-out operation as would be with a signalized intersection. Emmanuel Yartey - DOT Project Manager, Nguyen Ly – newly appointed DOT Project Manager and Jeremy Hinds – Consultant Engineer with Bloom Companies were present to answer questions. Trustee Zabel inquired about the additional cost to the

Village of signalization over a roundabout and those costs being covered by TIF 4 funds. Discussion. **MOTION (Zabel/Ewert) to agree to standardized intersection lights and the State DOT to look at using TWLTL (Two Way Left Turn Lanes) at Fond du Lac Ave and Donges Bay.** Discussion of TWLTLs. Mr. Yartey stated they would look at this if requested by the Village, but in his opinion they are not applicable to this situation and its restrictions. Discussion of time frame and costs involved. TWLTLs would require more right of way and property due to additional lane requirement. Discussion of traffic counts and rush hour. President Wolter discussed Trustee Zabel's debate for a signalized intersection which we would pay for and could have added accidents and a roundabout which the DOT would pay for. This has been discussed multiple times thoroughly. Trustee Zabel believes this intersection is better signalized taking into consideration future changes to adjacent roads, properties and needs. Discussion: State's considerations of these items, Trustees not wanting taxpayers to pay more, safeness of a roundabout, effect on property owners with each design, continued cost to maintain signalization, time for snowplowing, use of TIF funds for other necessary projects, Federal guidelines, TIF closing in 2016 and timing of construction. **Roll call vote, 3 in favor (Baum, Ewert, Zabel), 6 opposed, motion fails. MOTION (Vanderheiden/Baum) to accept the roundabout design for the intersection of STH 145 and Donges Bay Road.** Discussion of options and whether or not the Village has an option and the cost of the options. **Roll call vote, 7 in favor, 2 opposed (Ewert, Zabel), motion carried.**

NEW BUSINESS:

- A. **TIM NEUMANN, AGENT FOR 5G INVESTMENTS LLC; 2-LOT CERTIFIED SURVEY MAP (CSM) & AMENDMENT TO THE COPPERWOOD EAST-LACHIMENEA PLANNED DEVELOPMENT DISTRICT (PDD) CONDITIONS & RESTRICTIONS**
Planner Retzlaff presented the CSM as proposed. Plan Commission recommendation is to approve with conditions which have been met. **MOTION (Baum/Ewert) to approve 2-Lot CSM & Amendment to the Copperwood East – LaChimenea PDD Conditions and Restrictions as recommended.** Discussion of CSM, buildings existing, outer perimeter to PDD still existing but PDD has expired, and ponds for lots. **All in favor, motion carried.**
- B. **PATRICIA BUECHLER, AGENT FOR THE CHARLINE POLLOW ESTATE & BRETT SUHOREPETZ, PROPERTY OWNERS; 3-LOT CERTIFIED SURVEY MAP (CSM)**
MOTION (Baum/Hughes) to approve 3-Lot Certified Survey Map as recommended by Plan Commission. Discussion of ROW on portion for Village and whether or not it should be vacated. Attorney Sajdak advised it could be cleaned up or left up to property owner to request change later. Property owner stated they were not concerned with it at this time and expressed desire for approval of CSM as presented, due to time constraints to settle estate. **All in favor, motion carried.**
- C. **2013 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY**
MOTION (Kaminski/Baum) to approve the 2013 payment to Economic Development Washington County. The amount is the same as it was in 2012. **Roll call vote, all in favor, motion carried.**

MOTION (Ewert/Baum) to go into closed session at 8:30 p.m. for the Germantown Professional Police Association Local 306 negotiations; the Germantown Municipal Employees Union Local 730 negotiations; and the Germantown Technical/Clerical Employees Union Local 820 negotiations as 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, by roll call vote, all in favor, motion carried.

MOTION (Kaminski/Baum) to enter into open session at 8:55 p.m., all in favor, motion carried.

MOTION (Baum/Daniels) to go into closed session at 8:57 p.m. for potential land sale agreement in the Germantown Business Park as 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, by roll call vote, all in favor, motion carried.

MOTION (Baum/Werderman) to adjourn the meeting from closed session at 9:14 p.m., all in favor, motion carried.

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