VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING
MINUTES
MARCH 4, 2013

CALL TO ORDER: The meeting was called to order at 7:15 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman and Zabel. Trustee Daniels was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Joe Masiarchin, and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter stated the Fire Department is in need of additional personnel for Paid on Call positions.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:
Upcoming meetings were announced. Congratulations to the Germantown basketball team on an outstanding year and heading to the championship game.

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

CONSENT AGENDA:

A. **MINUTES:** February 25, 2013

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	February 25, 2013	Accounts Payable	$ 1,072,829.83
2.	February 26, 2013	Payroll (hourly)	$ 224,078.88
3.	February 28, 2013	Payroll (salary)	$ 74,059.72

C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Karry L. Schaefer

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. **RESOLUTION ESTABLISHING A FEE SCHEDULE FOR WEIGHTS & MEASURES DEVICES REQUIRED UNDER SECTION 12.26 OF THE MUNICIPAL CODE**

E. **RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET – SENIOR ACTIVITY CENTER REPAIRS**

F. **PURCHASE PARK AND RECREATION CARGO VAN FROM HOLZ MOTORS WITH $24,100 COMING FROM ACCT #10-552-570-8100 AND THE REMAINING $564 PLUS $70 TITLE FEE FROM ACCT #10-552-530-3100**

G. AN ORDINANCE AMENDING SECTION 5.01(1) OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE MEMBERSHIP OF THE GERMANTOWN FIRE DEPARTMENT

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

UNFINISHED BUSINESS:

A. **AN ORDINANCE AMENDING § 14.09 OF THE MUNICIPAL CODE OF GERMANTOWN AS IT PERTAINS TO TEMPORARY SWIMMING POOLS**
MOTION (Zabel/Vanderheiden) to approve Ordinance Amending §14.09 of the Municipal Code of Germantown as it Pertains to Temporary Swimming pools.
Trustee Zabel explained the committee's work on this ordinance. Committee requested Village Attorney to review issue relating to rear yard and side yard and would like them considered as rear lot lines and side lot lines, rather than yard, but not particular to this code. John Pluta

thanked the Village Board and General Government and Finance Committee for their work on the ordinance, which addresses safety as well and reduced the redundancy in language. **7 in favor, 1 opposed (Baum), motion carried.**

NEW BUSINESS:

A. RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET – CAPITAL ACCOUNT AND GENERAL FUND CARRYOVER
MOTION (Zabel/Baum) to approve Resolution Approving Amendments to the 2013 Budget, roll call vote, motion carried unanimously.

B. RESOLUTION APPROVING AMENDMENTS TO THE 2013 CAPITAL FUNDS (40) WITH REGARDS TO THE GENERAL OBLIGATION NOTE
MOTION (Zabel/Kaminski) to approve Resolution Approving Amendments to the 2013 Capital Funds (40) with Regards to the General Obligation Note. Discussion of Library information within resolution. **Roll call vote, motion carried unanimously.**

C. EMERALD ASH BORER CONSULTING PROPOSAL – WACHTEL TREE SERVICE
Park & Recreation Director Masiarchin presented information on Wachtel Tree Service's consulting proposal regarding Emerald Ash Borer (EAB). Discussion of information provided from other communities, what the consultant will do for the proposal, concerns of not actually inspecting trees and just using the prior study to project current and potential damage. Concern of hiring for management of trees based on this. Consideration of getting bids. The Village has approximately 2500 trees in the parks and 2000 on the streets. 2006 spent $19,000 to have the study done which they will work from this time. Discussion of Emerald Ash Borer and possible treatments, DNR's considerations on EAB. Cost to survey each individual tree again is $1 per tree already in the system and $3 per new tree for approximately $17,000 to $19,000 for a new survey which covers all Village owned trees, not just the ash trees. Have missed the deadlines for grants and would have to consider this for 2014. **MOTION (Hughes/Zabel) to approve Emerald Ash Borer Consulting Proposal with Wachtel Tree Service for a cost of $1,500.** Further discussion on costs, treatment plans, disposal of diseased trees and how or if residents are treating their own trees. Trustee Kaminski stated she would like the DNR to come in with presentation on best practices and recommendations. President Wolter stated this proposal is a complete plan for $1,500 including an action plan with an 8 year projection, including funding needs. **Roll call vote, 7 no, 1 yes (Wolter), motion fails.** Board requested to have DNR do presentation.

D. VILLAGE WEBSITE DESIGN PRESENTATION
Park & Recreation Director Masiarchin presented the proposed new website design. Finalization is due to Civic Plus by April 5th. Board members gave feedback on initial design and requested to be sent other sites to review along with digital link to proposed new website information for review and will respond individually with further questions and suggestions for final product.

Committee of the Whole meetings scheduled for March 5th and 6th for interviews for Parks and Recreation Director position.

Next Village Board meeting is March 18th at 7:00 p.m.

There being no further business the meeting was adjourned 8:37 p.m.

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