

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 20, 2020**

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

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Retzlaff, Director Schroeder, Director Ratayczak, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No Report.

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

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

None.

CONSENT AGENDA:

- A. Approval of Minutes July 6, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. July 7, 2020 Payroll (Hourly) \$ 265,672.80
 - 2. July 10, 2020 Accounts Payable \$ 567,077.27
 - 3. July 15, 2020 Payroll (Salary) \$ 108,343.97

Motion (Baum/Zabel) to approve Consent Agenda Items A-B. Roll Call Voted Carried Unanimously.

OLD BUSINESS:

- A. Status of 2020 Budget Savings Plan, Resolution 41-2020, Directing the Village Administrator to Implement 2020 Budget Savings Plan.

Administrator Kreklow gave an update of the Covid-19 and

A chart showing the trending upwards of new Covid-19 cases. There are four police officers and two firefighters that have tested positive. No other Village Employees have tested positive.

A slide was shown to review the comparison of Rec programs that are continuing and those that have been cancelled. The drive-in movie was successful. A comparison of 2020 and 2021 programs enrollment numbers were shown. A review of revenue impacts was shown. A cares grant application was submitted and would be an additional \$335,000 in revenues. Possible budgetary savings were shown.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Resolution 45-2020, Appreciation of Service to Holly Madson.

Motion (Myers/Zabel) to approve Resolution 45-2020, Appreciation of Service – Holly Madson. President Wolter read the resolution. Motion Carried Unanimously.

- B. Resolution 46-2020 to Rescind a Portion of 2019 Real Property Taxes GTV 332986.

Motion (Myers/Miller) to approve Resolution 46-2020 to Rescind a Portion of 2019 Real Property Taxes GTV 332986. Roll Call Vote Carried Unanimously.

- C. Firemen's Park Shelter Project Design – Review of Preliminary Budget & Project Alternatives.

Director Schroeder came to the podium. He gave history to the Firemen's Park Multi-Purpose Shelter. Illustrations of proposed building were shown. The intent is to mirror the adjacent Gehl Performing building with exterior materials and roof. Epoxy flooring was discussed. Discussion ensued of the project. The budgeted amount is \$850,000. If numbers do not come in under the budgeted amount the utilization of additional Park Impact Fees will need to be looked at.

Discussion ensued of the exterior brick work and three-season portion of the building. The Firemen's Memorial in the Park; the Bell was discussed. Current amount was \$929,376. The Building Construction Committee does not have the authority to change budget. Discussion ensued of the Direct Purchase of Precast and responsibilities for the any issues. Would still be \$12,000 high. Discussion ensued of the utilization of Park Impact Fees to make up the difference. Discussion of updates to the bell was discussed. The three-season room is not heated; the garage doors are not thermally effective. Discussion of the german architecture was commented on.

Discussion ensued that the building was designed as illustrated to meet budget. It can be revisited; however, it would be more expensive.

Motion (Myers/Kaminski) to approve the project budget of \$850,000 to \$900,000 for the Firemen's Park Multi-Purpose Shelter Project, and to include the following items (Direct Purchase Precast, Roof trusses/framing in lieu of I-Joist Framing , Painted Masonry CMU vs. Burnished block, Masonry front wall vs. Precast) as project alternates in the design plans/bid documents. Roll Call Vote Carried. Wing voted no.

- D. Ordinance 12-2020, An Ordinance Annexing Village Owned Right-of-Way on Goldendale Road from State Truck Highway 145 to Approximately .12 Miles South of the Centerline of Bonniwell Road.

Motion (Myers/Zabel) to approve Ordinance 12-2020, An Ordinance Annexing Village Owned Right-of-Way on Goldendale Road from State Truck Highway 145 to Approximately .12 Miles South of the Centerline of Bonniwell Road. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:08 p.m.

The next regular meeting of the Village Board will be on Monday, August 3, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk