

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 7, 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, Manager Tucker, Director Rath, and Director Ratayczak. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

None.

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

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

Trustee Wing requested Clerk Braunschweig to give information of the upcoming Spring Election. The deadline to submit candidate paperwork is January 5, 2021. Trustee Wing commented he will not seek re-election for District 2. President Wolter commented he appreciates Trustee Wing's perspective. Trustee Myers commented he agreed.

Police Chief Snow reported on the protest from December 1, 2020. He commented they received notification of the protest two hours prior to the protest. There was no way of knowing the size or intent of the gathering. The protestors gathered at Alt Bauer Park. They did not obtain a parade permit.

Chief Snow reported on the protest. The protestors were made aware of the requirement for a parade permit. The protest marched to Old Farm and over to Division. They used the entire roadway and was not safe due to speed of traffic. The road was shut down at Donges Bay. Prior to Donges Bay to Division, the protestors were requested to go back to Alt Bauer on south Wagon Trail. The protestors were stopped at Mohawk to give them a route back to Alt Bauer.

The protestors were told not to go onto Pilgrim Road due to safety. A resident approached protestors and walked into group. The resident was knocked to ground. A protestor was taken into custody. An officer assisted and walked her away from crowd, opposite from residence to squad car. Later that day based on information received, the resident was arrested on disorderly conduct.

The use of canine, the dog did not come out of squad and not used for crowd control. There was a concern of a fight among the protestors. Additional units responded and one was a K9 unit. This dog did come out for an officer assistance and when the area quieted down the K9 was placed back in squad.

There was a county squad damaged by spikes on a residents yard. A megaphone was launched at officers and damaged a village squad; this would have injured an officer.

The march was stopped for safety reasons; could not provide safety for protestors if on Pilgrim Road. This is the purpose of the parade permit. The Village can require a parade permit.

Seven different jurisdictions sent officers and responded.

The Police Department practiced restraint. The protestors blocked two lanes of traffic. Police officers were in the area and ready to assist.

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

None.

CONSENT AGENDA:

- A. Approval of Minutes November 16, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. November 25, 2020 Accounts Payable \$ 727,300.99
 - 2. November 24, 2020 Payroll (Hourly) \$ 235,047.07
 - 3. November 30, 2020 Payroll (Salary) \$ 101,571.49
 - 4. November 30, 2020 Accounts Payable \$ 1,716.00

The following items were forwarded from **General Government and Finance** with a unanimous recommendation.

- C. Support Services Manager Job Description Update and Reclassification of Paygrade.
- D. Clerk-Treasurer Job Description Update and Reclassification of Paygrade.
- E. Resolution 67-2020, Germantown Municipal Employees Union Local 730, 2021 Contract.
- F. Resolution 68-2020, Authorizing the Write Off of Delinquent, Old, and Uncollectible Accounts Receivable Ambulance Charges.

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

- G. Payment of Neumann Companies Invoice in an amount not to exceed \$275,000 for the Wrenwood Sewage Pump Station.

Motion (Myers/Baum) to approve Consent agenda A-G. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

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

Administrator Kreklow reported on the Covid-19 cases in Washington County, showing the cases going up. The vaccine will be distributed in the near future.

A pie chart was shown of the Covid-19 cases among village staff by department. There have been a total of 33 cases among village employees over the year. The management team and employees have been cleaning and adjusting as needed.

Revenue impacts were reviewed. There is an overall gap of 0-190,000. Budget savings were reviewed. This includes salaries, equipment purchases, reduced operating expenses, seal coating and use of reserves. Could look at extra seal coating in 2021. Not necessary to dip into reserves at this time.

- B. Ehlers report - Tax Increment Financing to fund improvements necessary for a proposed development south of Holy Hill Road.

Village Administrator Kreklow presented information to Amend TID 7 and cross over to pick up a parcel of farmland. The boundary amendment map was shown on the East Side of Goldendale near the booster station. This is close to MMSD owned property. A preliminary diagram was shown with three buildings. This could separate out and only include one component to provide cash flow for tax increment district 7.

The preliminary site plan was shown. Discussion ensued of dividing into two parcels. Still in the marketing and in negotiating phase.

Discussion ensued of TIDs and the financial impact.

Discussion ensued of the importance of the development agreements.

Discussion ensued of the TID roads to be plowed, fire department, police department, truck traffic. Ehlers does not factor in.

Discussion ensued to the TID Boundaries and to include a one-third or the entire parcel. Discussion ensued of the developer's agreement. Permit Fees, impact fees and additional unprojected revenues were pointed out. The businesses could be manufacturing, warehousing, and shipping.

Mike Faber of Capstone Quadrangle reported on the development.

Motion (Baum/Myers) to approve the use of the entire development parcel in the TID and close the TID 7 in 2030 as presented. Baum commented he would need to see a guarantee.

Otherwise, TID 7 would close in 2035.

Mike Faber commented on the maintenance agreement that they would plow and take care of infrastructure. Discussion ensued of the fire suppression systems.

Motion carried 5-4. Hudson, Pieper, Wing, Zabel voted no.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Resolution 69-2020, Disallowance of Claim, Don and Bridget Poetzl.

Motion (Baum/Myers) to approve Resolution 69-2020, Disallowance of Claim, Don and Bridget Poetzl. Clerk Braunschweig read the information letter from the insurance carrier. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:33 p.m.

The next regular meeting of the Village Board will be on Monday, December 21, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk