

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 21, 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:

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

**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 Zabel had turned in his notification of non-candidacy and previously Trustee Wing had stated he will not be running. Candidacy papers for the April election are due January 5th.

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

An email from John and MaryAnn Penkal was read. Their comment was to clear snow on a walking path on Pilgrim and Mequon. Discussion ensued of the item on the Public Works meeting agenda. These are lower priority for clearing.

CONSENT AGENDA:

- A. Approval of Minutes December 21, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. December 10, 2020 Accounts Payable \$ 524,687.67
 - 2. December 15, 2020 Payroll (Salary) \$ 102,814.48
 - 3. December 18, 2020 Payroll (Hourly) \$ 286,722.59

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

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- C. Domain Name Change to germantownwi.gov

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

- D. Police Department – Purchase of Two 2021 Ford Police Interceptor Utility Vehicles.
- E. Police Department – Replacement of Officers.
- F. Police Department – Lateral Entry Program, Amendment to Current Collective Bargaining Agreement.

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

UNFINISHED BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Resolution 71-2020, Appreciation of Service to Finance Director Kim Rath.

Motion (Myers/Miller) to approve Resolution 71-2020, Appreciation of Service to Finance Director Kim Rath. Motion carried unanimously.

- B. Resolution 72-2020, Appreciation of Service to Deputy Treasurer, Utility Clerk Valerie Bauer.

Motion (Zabel/Miller) to approve Resolution 72-2020, Appreciation of Service to Deputy Treasurer, Utility Clerk Valerie Bauer. Motion carried unanimously.

- C. Resolution 73-2020, Appreciation of Service to Communications Supervisor, Lynn Schmidt.

Motion (Pieper/Myers) to approve Resolution 73-2020, Appreciation of Service to Communications Supervisor, Lynn Schmidt. Motion carried unanimously.

Each Resolution was presented and read.

- D. Resolution 74-2020, Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2021.

Motion (Miller/Kaminski) to approve Resolution 74-2020, Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2021.

Amendment Motion (Zabel/Kaminski) to amend Village Engineer and Civil Engineer as TBD and Engineer Assistant to Engineer Technician. Amendment Motion carried unanimously. Motion as amended carried unanimously.

- E. Resolution 75-2020, State / Municipal Agreement for a Local Multimodal Local Supplement Project.

Motion (Zabel/Myers) to approve Resolution 75-2020, State / Municipal Agreement for a Local Multimodal Local Supplement Project. Motion Carried Unanimously.

- F. Village of Richfield Potential Water / Sewer Service Agreement. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate; and,
- G. 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

Discussion ensued in Open Session. Trustee Myers and Trustee Hudson requested the item on the agenda. Trustee Myers had discussed with the Village Administrator Healy and had questions.

The request for the item on the agenda came from Trustees Hudson and Meyer. Motion (Miller/Pieper) to convene into closed session at 8:10 p.m. and to include the Village Administrator, Village Attorney, Village Board, Director Ratayczak, and Director Retzlaff for item F and item G to include the Village Board and Village Administrator.

Motion (Zabel/Pieper) to direct staff as discussed in closed session for item G. Administrator Performance Review. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:52 p.m.

The next regular meeting of the Village Board will be on Monday, January 4, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk