

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 1, 2021 7:00 p.m.

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 182 580 9614 Password: p8uV9C5eYrM which can be accessed by phone at 408-418-9388 or by logging on <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mc000c6309bfc8993456fc7c6ab4640fc> Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through Channel 25 on Spectrum cable, or the livestream on the Village's website. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Village Board Meeting Videos can be viewed at
https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**
 - A. 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:
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes) Written Public Comments should be directed to comments@village.germantown.wi.us, by 4 p.m. on Monday, March 1st.

VII. CONSENT AGENDA:

- A. Approval of Minutes February 15, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. February 19, 2021 Accounts Payable \$ 247,492.34
 - 2. February 26, 2021 Accounts Payable \$ 288,044.24
 - 3. February 28, 2021 Payroll (Salary) \$ 97,112.68
 - 4. March 2, 2021 Payroll (Hourly) \$ 261,340.09

VIII. UNFINISHED BUSINESS

- A. None.

IX. PUBLIC HEARINGS:

- A. None.

X. NEW BUSINESS:

- A. Library Director Trisha Smith - Germantown Community Library Annual Report.
- B. Resolution 03-2021, 2021-2022 Crusherz Softball Field Usage Agreement.

XI. ADJOURNMENT.

The next regular meeting of the Village Board will be on Monday, March 15, 2021 at 7:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 15, 2021**

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 Ratayczak, and Director Anderson. 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:**

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 Thanked the Fire Department for their service and response in the freezing cold.

Trustee Miller commented that Mia Fest will be cancelled for this year.

New Fire Department Members Ryker K. Holms, Meagan L Clark, and Michael T. Martinich were sworn in.

Election Update. There is a statewide primary election for State Superintendent of Public Instruction. The Village will also see a school board primary and District 2 Village Trustee Primary. Polls will be open from 7 am until 8 pm.

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

Village President Dean Wolter read emails as received:

Eric Buehl sent an email in support of the Appleworks Winery expansion.

Jay Van Buseki Sent an email in support of Appleworks Winery expansion.

Rusty and Myra Peterson Sent an email in support of the Appleworks Winery expansion.

Carroll and Jean Merry sent a letter in support of the Appleworks Winery expansion.

Matthew Waech Sent a letter in support of the Appleworks Winery expansion.

Amy Johnson sent a letter in support of the Appleworks Winery expansion.

Sara Daraven sent an email in support of the Appleworks Winery expansion.

Sam Kruschel of Apple Blossom Lane spoke against the Appleworks Winery expansion.

Kurt Will of Apple Blossom Lane spoke against the Appleworks winery expansion. He commented on conditional use permit #22 does not include windows.

Robert Warren of Juniper Drive spoke in favor of the Appleworks Winery expansion. He commented on the smart growth plan and development.

Jeff Grogin spoke in support of Kevin Behnke and the Appleworks Winery expansion.

Scott Metzinger of Golden Drive, Richfield, spoke in favor of the Appleworks Winery Expansion. He commented on the 2050 plan and economic development.

Jason Otto commented in favor of the Global Sight and Sound and commented on their proposal for Audio Video System and due diligence is needed on the Audio Visual item.

CONSENT AGENDA:

- A. Approval of Minutes February 1, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. January 29, 2021 Accounts Payable \$ 53,970.27
 - 2. February 5, 2021 Accounts Payable \$ 334,523.71
 - 3. February 2, 2021 Payroll (Hourly) \$ 246,846.08
 - 4. February 12, 2021 Accounts Payable \$ 194,446.82
 - 5. February 15, 2021 Payroll (Salary) \$ 100,398.71
 - 6. February 16, 2021 Payroll (Hourly) \$ 262,798.46

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

- C. Replacement of Fire Station Generator Transfer Switch from Pieper Electric in an amount not to exceed \$17,600.
- D. Replacement of two Library Boilers from Johnson Controls in an amount not to exceed \$76,880.
- E. Purchase of Western Star Patrol Truck with Attachments from Truck Country / Burke Truck and Equipment in an amount not to exceed \$200,000.
- F. Purchase of 11' First Response System Salt Brine Pre-Treatment System from Casper's Truck Equipment in an amount not to exceed \$70,000.
- G. DF Tomasini Invoice in an amount of \$17,518 for the emergency repair of the watermain and valve installation on Carnegie Drive.
- H. Award the Wendy Lane / Division Road Watermain contract to Vinton Construction in an amount of \$309,359.25 with a 5% contingency of \$15,470, a total not to exceed \$324,839.25.
- I. Award CIPP Interceptor Lining and manhole rehabilitation project to Visu-Sewer in an amount not to exceed \$2,611,161.40.
- J. Purchase of Wastewater Utility Van from Badger Ford for amount not to exceed \$38,973.
- K. 2021 Village Labor and Equipment Rates.

Motion (Baum/Myers) to approve Consent agenda A-K. Trustee Wing requested to pull Item C, due to conflict of interest. Motion carried to approve consent agenda items A-K, without item C. Zabel commented that item H. water main extension letters have not went out to the residents. Roll Call vote carried unanimously.

Motion (Baum/Pieper) to approve Item C Replacement of Fire Station Generator Transfer Switch from Pieper Electric in an amount not to exceed \$17,600. Roll Call vote carried. Wing Abstained.

UNFINISHED BUSINESS:

- A. Conditional Use Permit Amendment for Kevin H. Behnke, Agent and Property Owner of the Apple Works Winery LLC - W179 N12536 Fond du Lac Avenue, to allow an expansion of the existing business to and use of the property as a venue for weddings and other events including: a 5,150 sqft building with seating capacity of 125 persons; an outdoor patio with 900-1,080 sqft covered shelter and outdoor fireplace; and a 35-50 vehicle parking lot.

Motion (Baum/Miller) to take the item off of the table. Motion carried unanimously.

The original motion as follows is in place and read by the Clerk.

Motion (Baum/Myers) to approve the Conditional Use Permit Amendment for Kevin H. Behnke, Agent and Property Owner of the Apple Works Winery LLC - W179 N12536 Fond du Lac Avenue, to allow an expansion of the existing business to and use of the property as a venue for weddings and other events including: a 5,150 sqft building with seating capacity of 125 persons; an outdoor patio with 900-1080 sqft covered shelter and outdoor fireplace; and a 35-50 vehicle parking lot.

The proposed failed amendments were reviewed:

Amendment Motion (Wing/Zabel) to add a condition of no music outside on entire outside site. Mr. Behnke will add air conditioning and an employee to watch. Music is mostly 2-5 pm. Adds an acoustical guitar or violin. Motion to amend failed.

Amendment Motion (Baum/Myers) to allow for non-amplified music such as acoustical guitars, acoustical violins, or string quartets to be allowed from 2 pm – 6 pm daily on the outdoor patio adjacent to the retail/tasting room added to include inside the tasting room. Motion to amend failed.

Motion (Zabel/Wing) No outside music is permitted at barn venue. The outdoor venue is for outside near the existing patio.

Zabel/Wing pulled their amendment motion from the January 4th meeting.

Amendment Motion (Zabel/Miller) to accept the changes in the new Conditional Use Permit

Discussion ensued of the conditions that have been updated. Associate Planner Zandt came to the podium to review the new items in the Conditional Use Permit. Specifics to each building were added. Condition #3 was added that the Conditional Use Permit is transferable to family only. Conditional #8 was added as no hard liquor for business purposes. In the event the owner would like hard liquor license, the owner would need to apply for an amendment. Condition #9 restricting additional access to the property, does not address traffic impact, records a deed restriction. Condition #10 concerns maximum property capacity of 200 persons at any one time, not including service staff. Condition #20 crossed out and replaced with #18, outdoor music will be permitted on the outdoor patio, between 12 pm and 6 pm only, Sunday – Thursday and from noon – 8:30 pm on Friday and Saturday. Discussion of Condition

#20 hours of operation limited to 6 a.m. – 9 p.m. Sunday – Thursday and 6a.m. and 11 p.m. on Fridays and Saturdays. Clean-up may take place between 11 p.m. and midnight on Friday and Saturdays.

Events are limited to 250 guests, no outside music. Discussion ensued of the limitation of guests. The maximum for the entire property not including staff at any one time is 200 people. Maximum wedding guests 150 not including staff.

Discussion ensued of parking. Additional parking spots for 40-50 will be added.

Discussion ensued of the windows to be closed as in item #22. Windows are 4x6 and do not open.

Discussion ensued of the level of music.

Mr. Behnke commented that the wine tasting will not change. There is a guitar and vocalist.

Discussion ensued of how to define family member.

Amendment Motion (Wing/Pieper) to add Windows to item #22, All venue building doors and windows must be closed while music is played inside the venue. Amendment Motion Carried Unanimously.

Distances to the neighbors and other buildings were reviewed and discussed.

The sound study was discussed.

Craig Schaefer, Sound Engineer, of Reidel & Associates reviewed the Sound Study Findings and sound levels.

The zoning and uses were discussed as consistent.

Discussion ensued of the Conditional Use and holding accountable with conditions of approval. The Conditional Use Permit could be revoked and would involve litigation.

Discussion ensued of a sound monitoring device inside the wedding venue that there be self check or evaluation to tell the band to turn it down the music. Sound system allows you to limit decibel at a certain decibel level. There is a limit in the sound system itself.

(Baum/Zabel) Add condition #27 that the applicant place monitoring devices at property line and inside the facility to assist with determining acceptable level of sound to the neighbors and after one year come back to the board to define the acceptable sound level. Rural decibel levels acceptable 55 day and 45 night. Amount of time duration to be five minute duration (as recommended by Craig Schaefer), five minutes is two songs. Amendment Motion carried. Myers voted no.

Final vote of Conditional Use permit as amended failed, 6-3. Baum, Kaminski, Miller voted aye; Hudson, Myers, Pieper, Wing and Zabel voted nay. Conditional use is not approved.

The Village Board took a two-minute recess.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Resolution 02-2021, Resolution Disallowing the Claim of Carol Vachalek for Water Damage.

Motion (Baum/Pieper) to approve Resolution 02-2021, Resolution Disallowing the Claim of Carol Vachalek for Water Damage.

Mrs. Vachalek came to the podium and gave history of the property water problems. Her packet was included in the packet. She reviewed the history and detail of her claim. Asking for someone to assist her to get through the insurance to get the money back. Letters from the insurance are included in the packet. She commented on the water problem from six years ago. Water went through basement and caused a lot of damage. Sump pump ran continuously. Village employees came out and took a sample of the water. The sample contained fluoride.

Mrs. Vachalek contracted plumbers to complete the repairs. The basement walls were also repaired.

Substitute Motion (Kaminski/Baum) for the Village to pay Mrs. Carol Vachalek the claim in the amount of \$21,139.53. Roll Call Vote Carried Unanimously.

B. Audio Visual Proposal for the Village Board Room – Heartland Business Systems.

Glen Alan of Heartland Business Systems distributed information to the Village Board. Discussion ensued of an electrician would be needed. There would be additional costs. Discussion ensued of the different types of mics.

Motion (Pieper/Wing) to postpone Audio Visual Proposal for the Village Board Room to the next Village Board Meeting. Motion carried unanimously.

C. International Association of Fire Fighters, Local 4854, Collective Bargaining Agreement.

Motion (Myers/Pieper) to approve International Association of Fire Fighters, Local 4854, Collective Bargaining Agreement. Motion carried unanimously.

D. Resolution 01-2021 Weights and Measures.

Motion (Kaminski/Myers) to approve Resolution 01-2021 Weights and Measures. Motion carried unanimously.

E. Ordinance 02-2021, Amending and updating Chapter 16 (Electrical Code) in the Village's Code of Ordinances to comply with the requirements of Wis. Admin Code SPS 316.

Motion (Pieper/Myers) to approve Ordinance 02-2021, Amending and updating Chapter 16 (Electrical Code) in the Village's Code of Ordinances to comply with the requirements of Wis. Admin Code SPS 316. Motion Carried unanimously.

F. Obtain Services of Traffic Engineering Services for the design phase of Mequon Road Street Lighting at a cost not to exceed \$20,000.

Motion (Miller/Baum) to approve Obtain Services of Traffic Engineering Services for the design phase of Mequon Road Street Lighting at a cost not to exceed \$20,000. Motion carried. Myers and Zabel voted no.

G. Purchase of Takeucki TB290 Track Mini Excavator in an amount not to exceed \$116,701.

Motion (Kaminski/Myers) to approve Purchase of Takeucki TB290 Track Mini Excavator in an amount not to exceed \$116,701. Motion carried. Zabel voted no.

H. Contract with Municipal Well and Pump for Well #12 in TID#8 in an amount of \$359,235, with Alternate Bid items minus stainless steel casing for a total of \$369,523.

Motion (Kaminski/Miller) to approve Contract with Municipal Well and Pump for Well #12 in TID#8 in an amount of \$359,235, with Alternate Bid items minus stainless steel casing for a total of \$369,523. Motion carried. Zabel voted no.

- I. Department of Public Works/Engineering Staffing. The Village Board may enter into closed session pursuant to Wis. Stat. § 19.85(1)(c) and/or (f) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and/or considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion (Baum/Wing) to convene into closed session at 10:24 p.m. and to include the Village Board, Village Administrator, and the Village Attorney. Roll Call Vote Carried. Kaminski voted no. 10:50 p.m. the Village Board convened into open session and adjourned.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:50 p.m.

The next regular meeting of the Village Board will be on Monday, March 1, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk



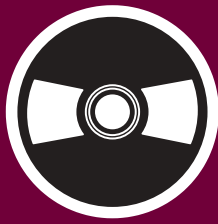
2020 ANNUAL REPORT SUMMARY

GERMANTOWN COMMUNITY LIBRARY



174,757
Print

+



63,465
Audio/Visual

+



49,385
Digital
+29%

=

287,607

Items Checked Out
& 5,000+
New Items
Added

18,000

Registered
Library Cards

65,000

Library Visits
in 2020!

23,000

Service
Questions
Asked
+125%

Digital resources continue
to grow, while print
material remains a vital
library service to the public.

3,700

Public
Computer
Logins

7,700

Wireless
Logins

7,400

Electronic
Databases
Retrievals
+74%

130

Gale
Courses
Taken

25,513

People Attended

212

Programs

- 5,000+ In-Person Participants
- 2,000+ Virtual Participants
- 18,000+ Pre-Recorded Views

& 23,000+
Grab & Go
Kits Given
Out



5,500+
Curbside Pickup
Appointments



Express Bags
Requested

500+



STRONG LIBRARIES = STRONG COMMUNITIES

GERMANTOWN COMMUNITY LIBRARY



MAR 13

BUILDING
CLOSES TO
PUBLIC

APR 22

CURBSIDE
PICKUP
AVAILABLE

MAY 21

BUILDING
OPENS WITH
LIMITED
SERVICES

NOV 1

BUILDING
TEMPORARY
CLOSES FOR
2 WEEKS

ADDITIONAL FACILITY & SERVICES UPDATES:

- Feb: New System Implemented for Spine Labels
- April: Magazine & Newspaper Collection Reorganized
- May: Children's & Adult Music CDs Reorganized
- May: Washington County Library Study Completed
- June: Temporary Welcome Desk Added in the Lobby
- June: Grant for Hearing Hoops Added to Service Desks
- Sept: New Roof Added on Building

Thank you for using &
supporting the library
this past year!
Because of you, we
continue to learn,
adapt & grow stronger
as a community!



... AND STAY CONNECTED WITH
EACH OTHER THROUGH LIBRARY
PROGRAMS & SERVICES!

GERMANTOWN COMMUNITY LIBRARY NEW SERVICES ADDED IN 2020



500+
LIBRARY EXPRESS BAGS
REQUESTED

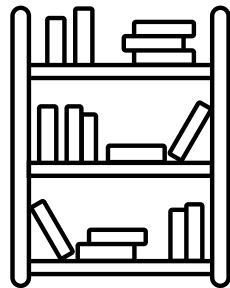


5,500+
CURBSIDE PICKUP
APPOINTMENTS MADE

OTHER SERVICES ADDED...



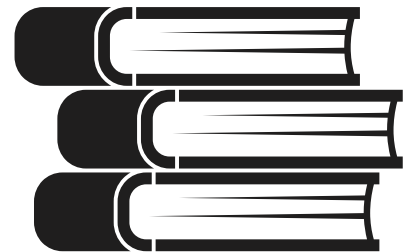
APRIL 2020
Digital Streaming
Added through
RB Digital



AUG 2020
Pop-Up Friends of the
Germantown
Community Library
Book Sales Available
with Monthly Themes



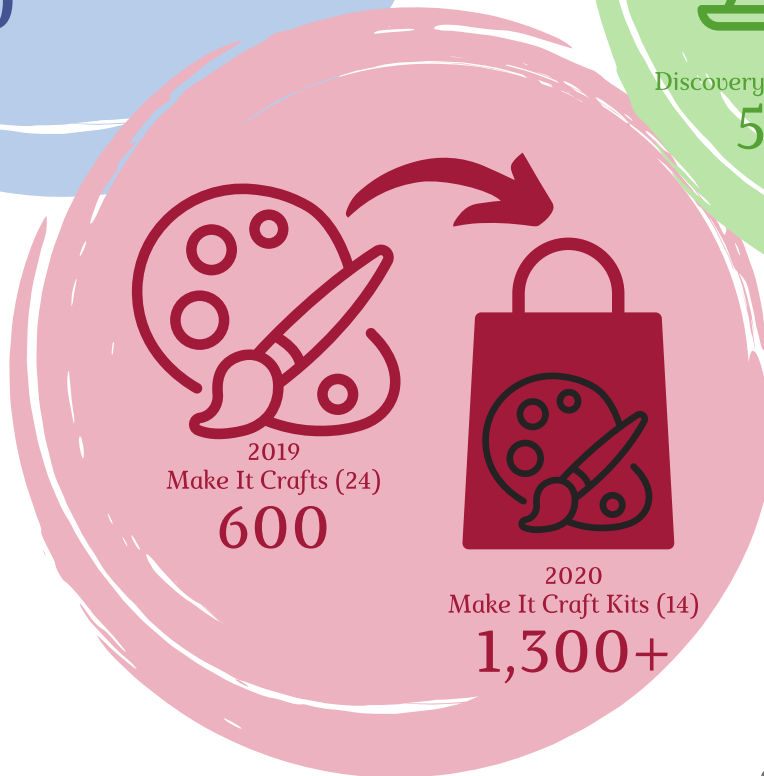
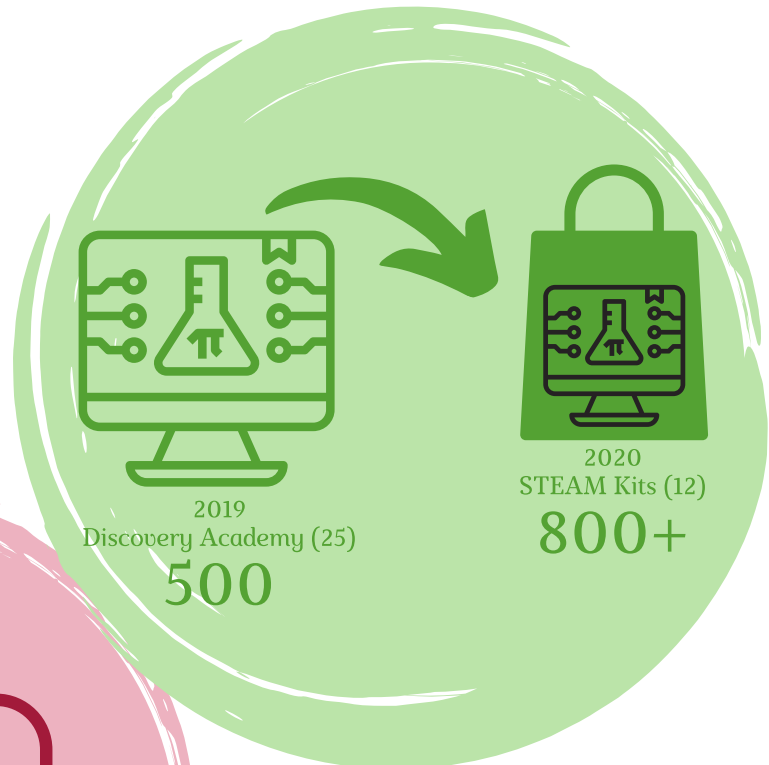
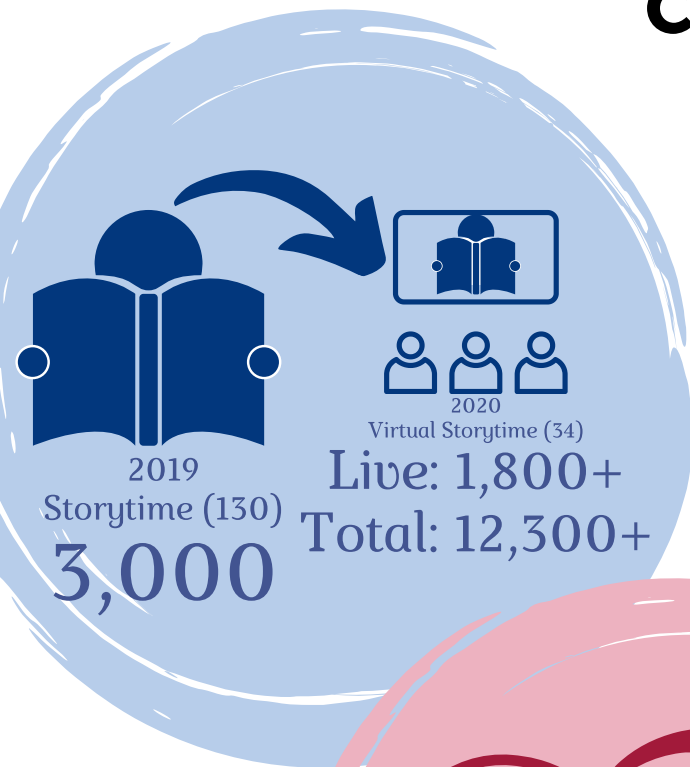
SEPT 2020
Fine Free for Youth
& Teen Material
All Other Fines
\$0.10/item



NOV 2020
Book & DVD Bundles
Added for Quick &
Easy Browsing

➔ The year 2020 brought on many changes to the library. The pandemic and closing of our physical building created limitations for the public. While this was a big challenge, it also created an opportunity for us to explore new service options and find innovative ways for patrons to access material. We are excited to be able to continue these new services into the new year.

GERMANTOWN COMMUNITY LIBRARY PIVOTING PROGRAMMING DURING COVID-19



... PLUS
23,000+
GRAB & GO
KITS GIVEN OUT

20,000+
LIVE & PRE-RECORDED VIEWS
ON VIRTUAL PROGRAMS
15,000+
ONLINE READING
CHALLENGES COMPLETED

WHAT WE LEARNED (so far...)

Serving our patrons during a pandemic has been a challenge, but we learned a lot! While we know that Virtual and Grab & Go options cannot fully replace an in-person event, pivoting our programming options during COVID-19 has given the library an opportunity to:

- Get creative!
- Explore new options such as Virtual programs, Grab & Go Kits and Book Walks
- Reach more people in our community
- Give patrons more flexibility to participate when they are not able to attend a program on a specific day or time
- Move our Reading Challenges to an online format



In 2021 and beyond, we are looking forward to more programming options opening up and finding ways to balance traditional programs while continuing to provide activities that are working well for our community!

GERMANTOWN COMMUNITY LIBRARY

CIRCULATION BY THE NUMBERS

Physical Circulation by Target Age of Material*



Adult: 116,000

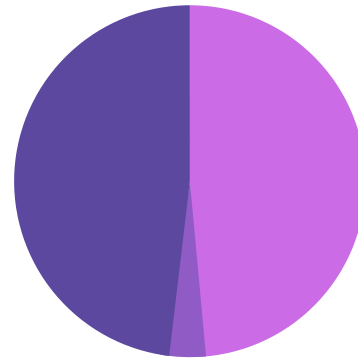


:YA: 8,000



JUV: 115,000

Juvenile
48.1%



Adult
48.5%

Young Adult
3.3%

Total Circulation by Type of Material*



Book: 173,000



DVD &
Blu-Ray: 47,000



Digital: 49,000



Audiobook &
Playaway: 9,000

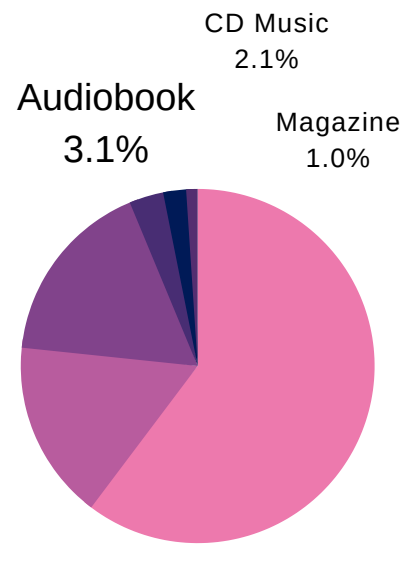


CD Music: 6,000



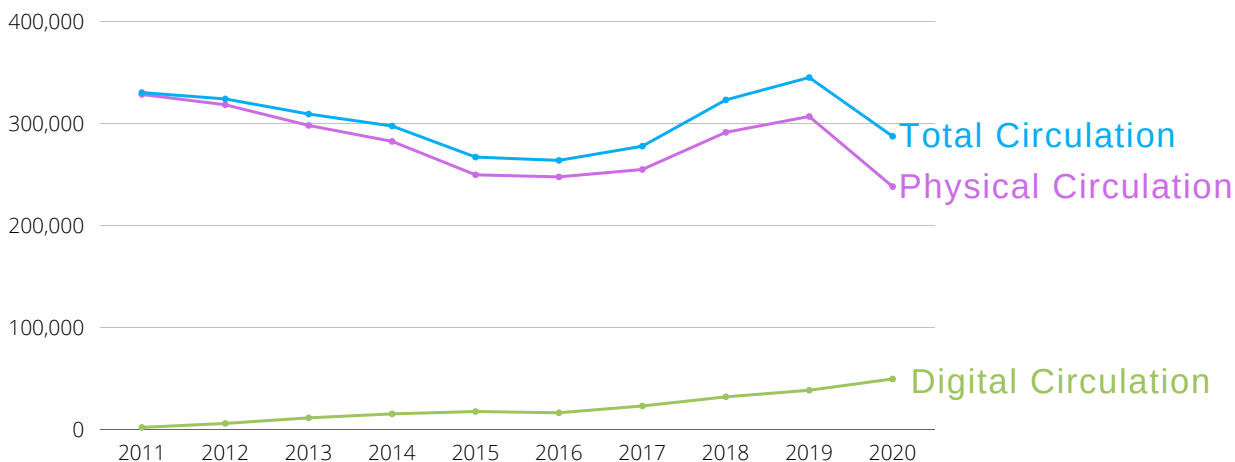
Magazine: 3,000

*Estimated Amounts to the Nearest \$1,000

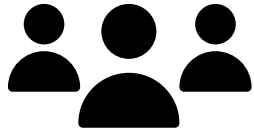


Book
60.3%

Circulation Trends 2011 - 2020



GERMANTOWN COMMUNITY LIBRARY 2020 PROGRAMMING STATISTICS



Attend in Person

5,060

KIDS

Art Adventures (3): 93
Book Walks (3): 1,575
Community: (10): 597
Family Craft Circle (3): 132
Special Programs (7): 627
Storytime (40): 860

= 3,884

TEENS

Advisory Board (1): 3
Movie (1): 18

= 21

ALL AGES

Community (12): 410
Book Groups (23): 163
Friends Meeting (6): 68
Movie Club (3): 22
Special Program: (15): 277
Tech Talk (3): 20
Make It Craft (6): 179
Memory Cafe (1): 16

= 1,155



Storytime (also Pre-recorded)
(34): 1,856

= 1,856



Live, Virtual

2,006

Book Groups (10): 82
Memory Cafe (5): 68

= 150



Storytime (also Live)
(34): 12,354

= 12,354

Art Show (1): 290

= 290

Tech Talk Video (15): 3,275

Make It Video (10): 2,528

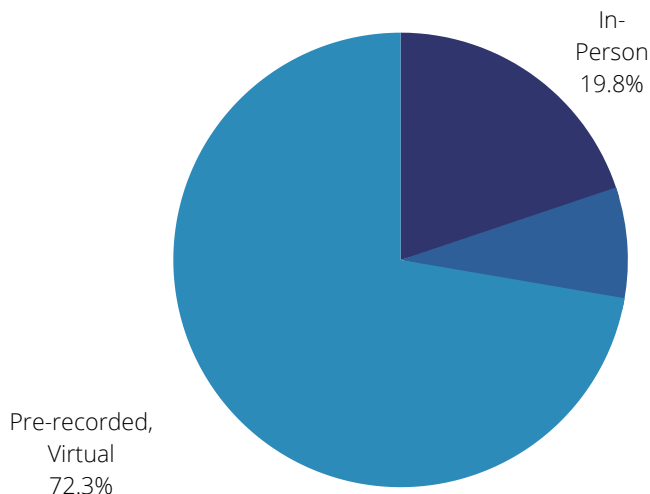
= 5,803



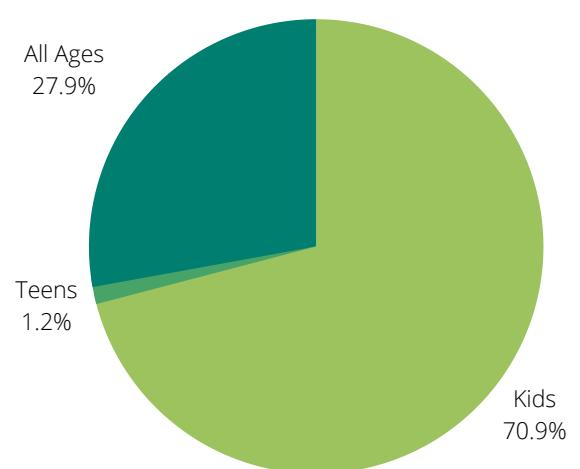
Pre-recorded, Virtual
(Watch Anytime /
Anywhere)

18,447

BY DELIVERY METHOD

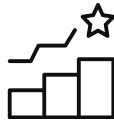


BY TARGET AGE



GERMANTOWN COMMUNITY LIBRARY 2020 SELF-DIRECTED ACTIVITIES

Challenges
(In-Person &
Virtual)

 **21,688**

KIDS

Winter: 2,265
At-Home: 28
Summer: 10,164
Fall: 1,073

= 13,530

TEENS

Winter: 340
At-Home: 12
Summer: 945
Fall: 132

= 1,429

ALL AGES

Winter: 2,000
Wash Co: 1,043
At-Home: 137
Virtual Survey: 226
Summer: 2,526
Fall: 797

= 6,729

Self-Directed

 **9,745**

1000 Books: 142
AWE Computers: 181
Coloring Sheets: 5,915
Baby Bags: 2

= 6,240

Graphic Novels: 42

= 42

Coloring Sheets: 3,374

Puzzle: 74
Tech Support: 15

= 3,463

Grab & Go Kits
(Pick Up Kit at
Library)

 **18,713**

Craft Kit (17): 10,891
Movie Kit (12): 1,663
Recipe Kit (4): 870

= 13,424

Craft Kit (1): 172

= 172

Movie Kit (8): 692
Recipe Club Kit (4): 333
Craft Kit (14): 4,092

= 5,117

Register &
Pick Up Kit
at Library

 **5,034**

Art Kit (4): 305
Book Walk Bags (3): 1,475
Special Kit (4): 1,095
STEAM Kit (12): 849

= 3,724

Make It Kit (14): 1,310

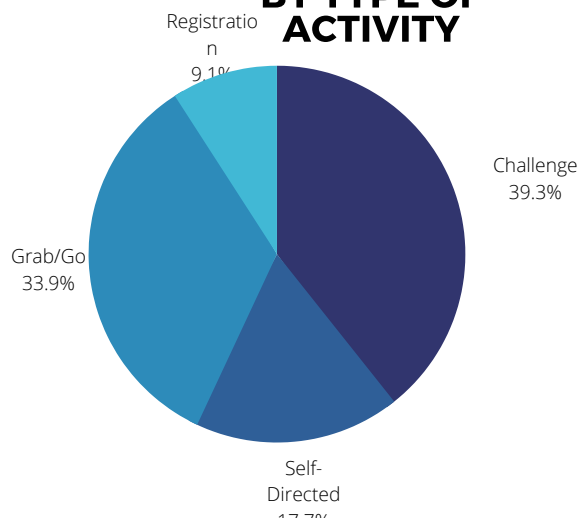
= 1,310

Total:
36,918

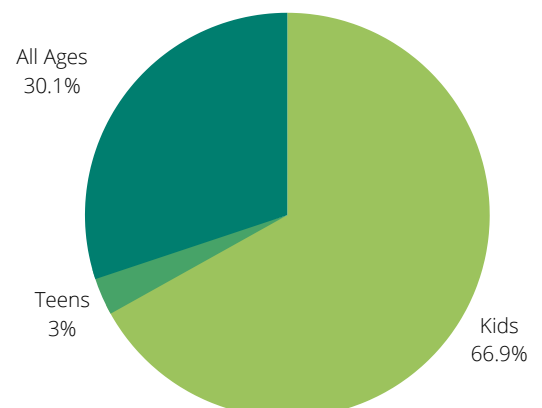
Total:
1,643

Total:
16,619

BY TYPE OF ACTIVITY



BY TARGET AGE



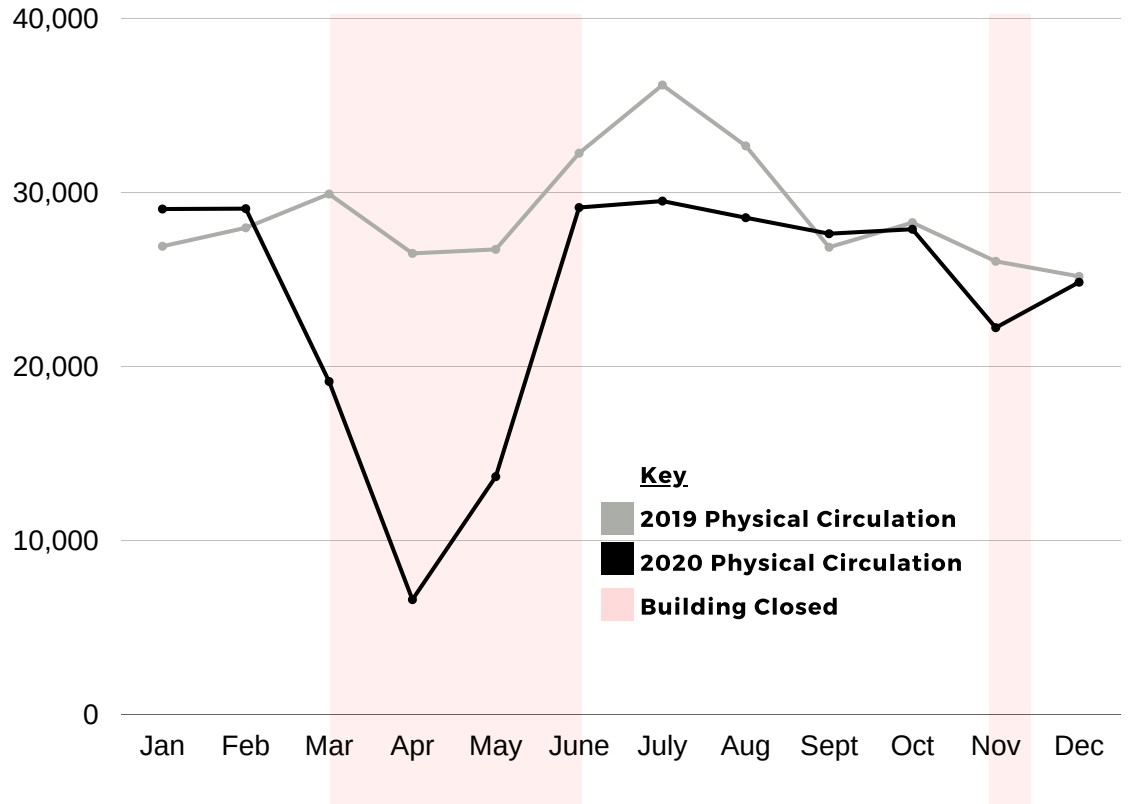
GERMANTOWN COMMUNITY LIBRARY
TOTAL CIRCULATION (PHYSICAL + DIGITAL)
 2019 - 2020

2019:
345,570

2020:
287,607

**-17%
 in
 Total
 Circulation**

- 18% in
 opening days

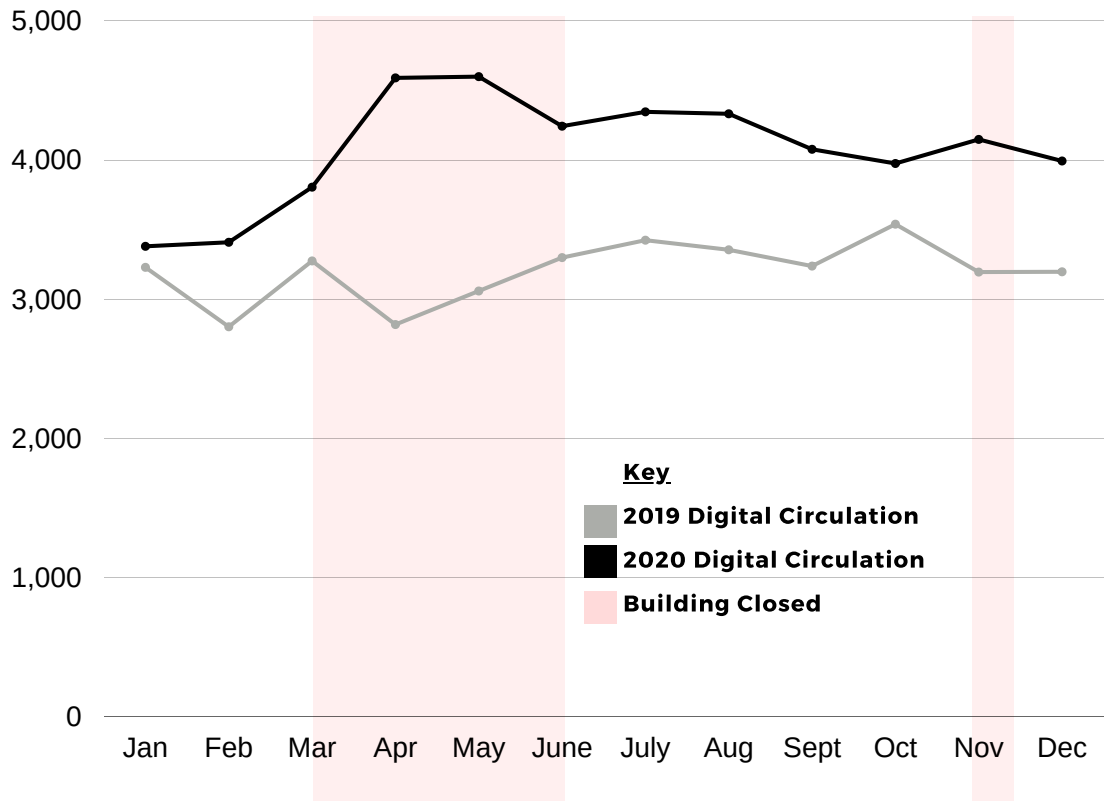


GERMANTOWN COMMUNITY LIBRARY
DIGITAL CIRCULATION
 2019 - 2020

2019:
38,442

2020:
49,385

**+28%
 in
 Digital
 Circulation**





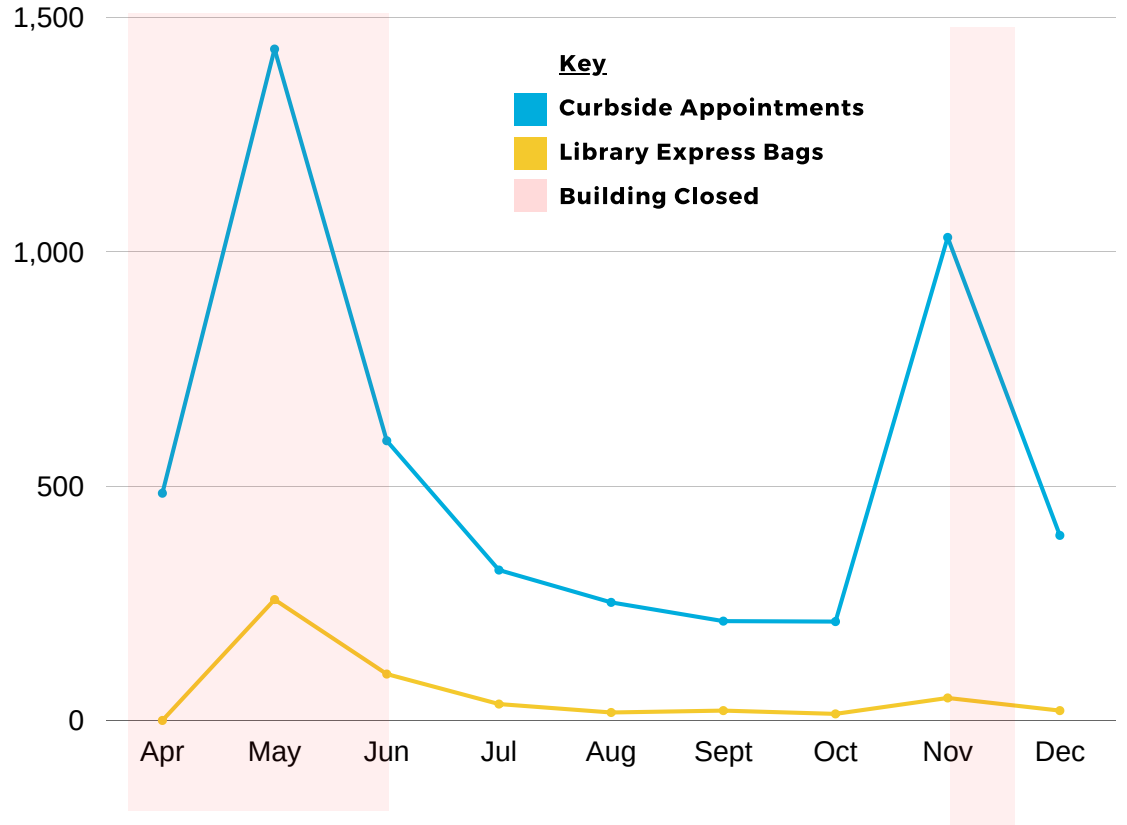
GERMANTOWN COMMUNITY LIBRARY CURBSIDE PICKUP & EXPRESS BAGS

April - December 2020

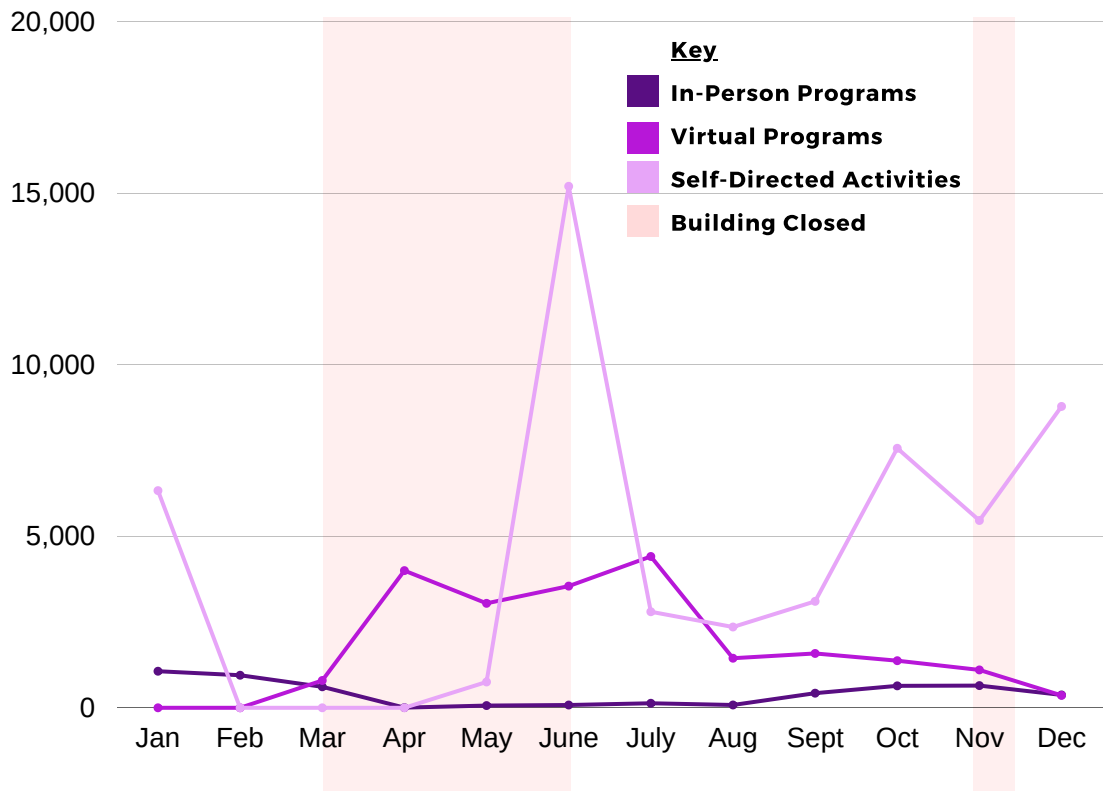
	Curbside Appointments	Express Bags
April	485	0
May	1,438	258
Jun	637	99
July	321	35
Aug	252	17
Sept	211	1
Oct	211	14
Nov	1,031	48
Dec	385	21
Total	4,937	513

Curbside Pickup Appointments:
5,000+

Library Express Bag Requested
500+



GERMANTOWN COMMUNITY LIBRARY PROGRAM ATTENDANCE 2020



In-Person
5,060
(- 83% from 2019)

Virtual
18,447
(not counted in 2019)

Self-Directed Activities
55,180
(+ 123% from 2019)

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION NO. 03-2021

2021-2022 CRUSHERZ SOFTBALL FIELD USAGE AGREEMENT

WHEREAS, the Village of Germantown and the Germantown Crusherz Softball held a two-year agreement that expired on December 31, 2020; and,

WHEREAS, Staff has met with representatives of the Germantown Crusherz Softball Organization to discuss renewal of the agreement. A per participant fee of \$15 has been incorporated to address field maintenance. The fees paid are deposited in the Park and Recreation Non-Reverting, Non-Lapsing Facility Fund designated for use by the Village to help maintain the fields used by the Germantown Crusherz Softball Organization. The organization is required to provide a liability insurance policy, and relinquish usage if the Village declares a need; and,

WHEREAS, On February 17, 2021, the Park and Recreation Commission met and recommended the attached agreement; and,

NOW THEREFORE BE IT RESOLVED, that the attached Agreement for 2021-2022 Between the Village of Germantown and the Germantown Crusherz Softball Organization is hereby approved.

Introduced by: _____

Adopted: March 1, 2021

Vote: Ayes: _____ Nays: _____

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, WCMC/CMC
Village Clerk

BUSINESS OF THE VILLAGE BOARD GERMANTOWN, WI

MEETING DATE: Monday, March 1, 2021

AGENDA ITEM: New Business

ITEM TITLE: Germantown Crusherz Softball - Field Usage Agreement 2021-2022

SUBMITTED BY: Mark Schroeder, Park & Recreation Director

SUMMARY EXPLANATION:

Attached for your review and approval is a 2-year agreement with Germantown Crusherz Softball for 2021-2022. This independent organization was started by resident Robb Wilson in 2016. The only change to the 2019-2020 version of the agreement is the change in dates.

A per participant fee of \$15 is incorporated to help address field maintenance. The fees paid are deposited in the Park and Recreation Non-Reverting, Non-Lapsing Facility Fund designated for use by the Village to help maintain the fields used by Germantown Crusherz softball. The organization is required to provide a liability insurance policy, and relinquish usage if the Village declares a need.

ATTACHMENT: ORDINANCE____ RESOLUTION____ OTHER X

Attachment: 2021-2022 Field Usage Agreement

RECOMMENDATION:

At the February 17, 2021 Park and Recreation Commission meeting, a motion was made by Commissioner Depies, seconded by Commissioner Luekert to recommend to the Village Board to approve the Germantown Crusherz Field Usage Agreement for 2021-2022. Motion unanimously carried.

FACILITY USAGE AGREEMENT

This Agreement entered into as of the date specified below by and between the **VILLAGE OF GERMANTOWN**, Washington County, Wisconsin (the “Village”) and **GERMANTOWN CRUSHERZ SOFTBALL**, Germantown, Wisconsin (the “User”).

In consideration of the mutual obligations, undertakings, promises and covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **USAGE OF FIELD:** The Village hereby agrees to allow the User to utilize one (1) field at Firemen’s Park (Freistadt Field), one (1) field at Kinderberg Park, and one (1) field at Haupt Strasse Park (see appendix A) for games and practices (the “Premises”).
2. **RIGHT OF USAGE:** The Village’s Parks and Recreation Department shall be responsible of scheduling the various sport fields located at Freistadt Field, Kinderberg Park, and Haupt Strasse Park and will have priority in usage of the fields. The User will be allowed non-exclusive use of the fields for softball games and practices during their season (April – July). The Village reserves the right to close the fields at any time for routine or preventative maintenance, poor or unsafe conditions and/or at other times when deemed in the best interest of the Village. The fields may be utilized by the Village, in its sole discretion, for baseball or softball practices as well as other recreational uses, including without limitation, use by other applicants, associations, or teams.
3. **REPAIRS:** User agrees that any repairs that need to be completed to the Premises resulting from User’s use thereof shall be the sole responsibility of the User, provided that Village may, in its sole discretion, choose to complete any repair work on its own and invoice User for the cost thereof. Such invoice shall be paid within 60 days of its issuance.
4. **TERMS:** The term of this agreement is two (2) years and shall commence on March 1, 2021 and terminate on December 31, 2022 unless terminated or renewed in accordance with this agreement.
5. **IMPROVEMENTS:** It is understood and agreed that the Premises will be used by the User for games, practices, storage, and related lawful uses. The User may, at its own expense, construct and install improvements and equipment on the Premises to carry out its purposes and use thereof, provided that such work and equipment shall first be approved by the Village. Approvals are required by the Park and Recreation Director, Park and Recreation Commission, Building Inspection and possibly Planning Commission and Village Board depending on project and improvements. Any permanent structures or improvements installed by User shall become property of the Village, while any non-permanent improvements shall remain property of the User.
6. **FEES:** User will assess a \$15.00 fee for each participant playing in their Club. The fee will be deposited in a non-reverting and non-lapsing fund to be used for preventative and routine maintenance and/or improvements at the Village’s discretion. The Village will charge the User for products (i.e. chalk, diamond dry, turf, etc) used for their activity. Routine maintenance shall be performed according to the schedule outlined in Appendix B.

7. **SPONSORSHIP:** The Village reserves and retains all naming rights and all rights and privileges for sponsorships, advertising and promotions. In the event that this agreement relates to the scheduling of a tournament, camp or clinic, the User shall provide the Village with written notice of any event sponsors, including the name of the sponsors and other information that may be requested by the Village. Event sponsorships will be permitted unless such sponsorship conflicts with any other Village sponsorships.
8. **ASSIGNMENT AND SUBLETTING:** User may not assign this agreement or the usage of the Premises, or any part thereof, to any other organization.
9. **COMPLIANCE WITH LAW:** User shall maintain the playing facility and comply with the highest safety standards set forth by the User's governing body. Except as otherwise provided for within this Agreement and those changes undertaken at User's discretion subject to the terms herein, User shall not be required to make any alterations, additions or improvements to the premises.
10. **LIABILITY:** User, on behalf of itself and its affiliates, successors, heirs and assigns, hereby releases and holds the Village and its officers, employees, representatives and agents harmless from any and all liability of any kind or nature occasioned by any act or omission within or on the Premises. User further agrees to keep in full force and effect during the term of this agreement, a public liability insurance policy, written and issued by a responsible insurance company acceptable to the Village, insuring itself and the Village against injury to property, person, or loss of life arising out of the use and occupancy of the demised premises, with limits of at least \$100,000 property damage, \$500,000 for one person, and \$1,000,000 for any number of persons injured or killed in any one accident, and shall furnish the Village adequate and written evidence of such coverage annually.
11. **AMENDMENT AND DEFAULT:** This Agreement may be amended at any time upon the mutual written agreement of the parties. This Agreement may be terminated in the event of the default of any of the terms and conditions set forth herein provided that User has failed to correct such default following 30 days written notice by the Village to User.

Entered into this ____ day of ____, 2021.

VILLAGE OF GERMANTOWN

GERMANTOWN CRUSHERZ SOFTBALL

Village President

President

Village Clerk

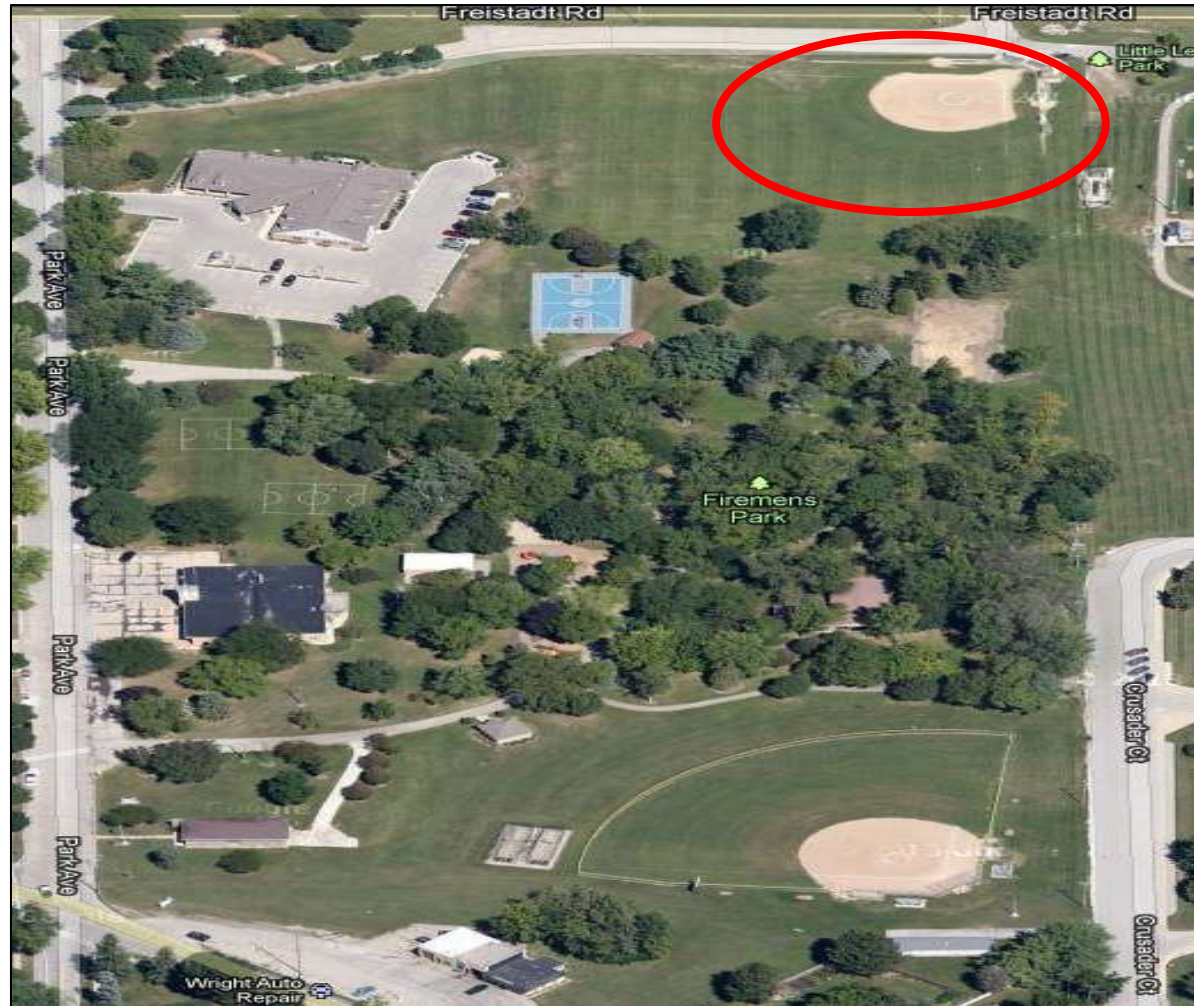
Secretary

Park & Recreation Director

Treasurer

APPENDIX A

Firemen's Park – Freistadt Field



APPENDIX A

Kinderberg Park



APPENDIX A

Haupt Strasse Park

