VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 3, 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, J. Miller, R. Miller, Neureuther, and Pieper. Absent Excused: Myers. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

4th of July celebration will be held on Sunday, July 4th. The parade will start at 3 p.m. same parade route as in the past ending in Firemen's Park.

Also noted: Contact your school board member for concerns with the school board.

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:

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

Eric Wurtz of Aspen Court came to the podium and commented on the 2050 plan. He commented to that the Village should send a letter with language for citizens to know how important it is to get involved.

CONSENT AGENDA:

A. Approval of Minutes April 19, 2021 Regular Village Board Meeting.

B. Accounts payable/payroll:

1.	April 16, 2021	Accounts Payable	$	230,921.95
2.	April 27, 2021	Payroll (Hourly)	$	247,062.66
3.	April 30, 2021	Accounts Payable	$	250,358.45
4.	April 30, 2021	Payroll (Salary)	$	100,420.01

Motion (Baum/R. Miller) to approve Consent Agenda items. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

A. None.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Right of Way Encroachment Agreement, Barley Pop, N116W16137 Main Street, Germantown.

Motion (R. Miller/Pieper) to approve Right of Way Encroachment Agreement, Barley Pop, N116W16137 Main Street, Germantown.
Amendment Motion (Baum/R. Miller) the agreement is contingent upon the Village Attorney review and approval. Motion carried unanimously.
Motion as amended carried unanimously.

B. Police Department – IT Services.

Chief Snow gave history to the item that IT Managed Service was sent out for proposal. The recommendation is to contract with SBA.
Pieper had concerned of locking into locking into long term company as not adequate to support the PD/FD. This is for the interim for three-month contract with SBA for investigation and better request for quotes.

Will also look at Village, PD and FD for cost savings.

SBA is a current vendor and on-line now. Guaranteed 10 hours per week on site at Police Department.

Pieper wants to work with Manager Tucker and Steve Storres for proper information. The cost is $3,750 per month.

Motion (Baum/Hudson) to approve a Short Term 3-month contract with SBA at $3,750 per month for the next three months and to reissue the RFP. Ten hours per week onsite physically and much more offsite / remote. Roll call vote carried unanimously.

C. Resolution 08-2021, Authorizing the Borrowing of not to exceed $3,200,000; and providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

Phil Cosson reviewed the pre-sale report that is in the packet. The authorizing resolution gives permission to go forward. The structure and anticipated is reviewed based on the obligations. Looking at 1% for ten years.

(Baum/Kaminski) to approve Resolution 08-2021, Authorizing the Borrowing of not to exceed $3,200,000; and providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

The library last debt payment was made a few months ago and was a twenty year debt.

Tr. R. Miller questioned if there was an option to refinance the current debt. Cosson commented that call dates are reviewed. Roll call vote carried. Pieper voted no.

D. Location and design of new Public Works Building.

Administrator Kreklow gave background, overview, and history to the current Public Works Facility. If trustees would like tours please contact Administrator Kreklow. This discussion started two years ago. The DNR gave notice of illicit discharge into a nearby ditch. The run-off of vehicles was making its way to the ditch on Division Road. Potential penalties are up to $10,000 per day. Staff met with the DNR and proposed temporary measures. A drainage sump pumps to a trailer and then taken to a sanitary sewer. Village Board adopted a resolution to direct staff to develop a plan for a new facility. A five-year financial plan was presented for potential new building.

The design process was reviewed for potential costs. Looking at possible $24.9 million costs includes sanitary sewer. Discussion ensued of remaining at the current location or a different location.
Key part of the issue is that the new facility at current location would affect the baseball field. Discussion ensued of the ballfields and facility placement. Discussion ensued of the Park and Rec meeting and the parents that are willing to work with the Village to accomplish a mutual goal.

Mike Paulus of Graef came to the podium to present information on the future needs and size of building. The size of the building was identified by the equipment to be stored there. Total square feet 23,409 square feet.

Placement of the building and the grade of the property was discussed. Location maps were also shown. Showing about five acres and the baseball fields are twelve acres. Discussion ensued of the acreage needed, salt storage, and cell tower.

Trustee Hudson toured the facility.

Discussion ensued of the reuse of buildings four and five.

Mike Moore of Moore Construction Services came to the podium. He reported on a precast metal building.

The area cost summary per area was reviewed, total square footage at 139,200 from 12,239,000 to 15,525,125 cost range. Area cost summary was reviewed. Placeholders for the ballfield relocation and utility cost at $2 Million. The land acquisition is not included.
Total cost ranges from 18,652,990 to 24,596,449.

Discussion ensued of the cost associated with this property and the possibility of relocation. Siting a public works facility is difficult and a piece of property that is this large with sewer and water is in high demand. There would be a cost associated with land acquisition. There is also timing involved.

Village Attorney Sajdak commented on the possibility of imminent domain.

Discussion ensued to look for possible relocation areas.

E. 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

Motion (Baum/Pieper) to convene into closed session at 8:53 p.m. and to include the Village Board and Village Administrator Kreklow. Roll Call Vote carried unanimously.

ADJOURNMENT.
ADJOURNMENT: There being no further business, the meeting adjourned at 9:10 p.m.

The next regular meeting of the Village Board will be on Monday, May 17, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk