

VILLAGE OF GERMANTOWN

JOINT MEETING OF THE SCHOOL DISTRICT AND VILLAGE BOARD

DATE AND TIME: MONDAY, AUGUST 30, 2021 6:00 P.M.

**LOCATION: GERMANTOWN VILLAGE HALL BOARD ROOM
N112 W17001 MEQUON ROAD**

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2557 180 4589 Password: 8GnfepmVF35 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mb7faaf313a47a17f99b4715c76c6fd16>

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. Citizens may also view the meeting by live broadcast on Spectrum Cable Channel 25.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- I. **VILLAGE BOARD CALL TO ORDER AND ROLL CALL:** *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. **SCHOOL BOARD CALL TO ORDER AND ROLL CALL:** *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.*
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST:**
- V. **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, August 30.*

VI. NEW BUSINESS:

- A. Resolution 23-2021, Third Amendment to the Intergovernmental Agreement between the Germantown School District and the Village of Germantown Relating to the School Resource Officer Program.
- B. Village Update and Information.
- C. School District Update and Information.

VII. ADJOURNMENT.

The next regular meeting of the Village Board will be on Monday, September 20, 2021, at 7:00 p.m. There will not be a Village Board Meeting on September 6, 2021.

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
WASHINGTON COUNTY
RESOLUTION NO. 23-2021**

**THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE
VILLAGE OF GERMANTOWN AND THE GERMANTOWN SCHOOL DISTRICT
REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM**

WHEREAS, the Village of Germantown (Village) and the Germantown School District (District), did on **August 30, 2021**, enter into an intergovernmental agreement, as authorized pursuant to Section §66.0303, Wisconsin Statutes, providing and implementing a School Resource Officer program in the schools (the Agreement); and

WHEREAS, the parties are desirous of amending that agreement in only the following respects;

A. Section 5 of the Agreement shall be amended to read as follows:

5. COMMAND STRUCTURE.

The Village will supply two full-time equivalent sworn, certified officer to act as a Germantown High School SRO while supporting all students and locations within the school district. The SRO will remain at all times employees of the Village of Germantown Police Department and will report directly to the Support Services Lieutenant. In the absence of the Support Services Lieutenant, the SRO will report to the on-duty shift commander. The District Administrator may provide evaluative information regarding the performance of the SRO, and the Village Chief of Police shall consider such information when making assignment or reassignment decisions.

B. Section 6 of the Agreement shall be amended to read as follows:

6. TERM OF AGREEMENT.

This agreement shall become effective on the 1st of July 2021 and shall stay in affect for a 2-year period terminating on the 30th of June 2023. Either party can terminate or request an amendment the agreement with the thirty (30) day written notice to the other party.

C. Section 7 of the Agreement shall be amended to read as follows:

7. COST.

- a. The parties shall jointly assume the cost of 2 full time equivalent SRO positions, with the Village paying fifty percent (50%) and the District paying fifty percent (50%) of the aggregate costs for the salary and all benefits for the SRO positions. Each party will be responsible for their respective overtime hours.
- b. The Village shall administer and provide all benefits to which the SROs are entitled under collective bargaining agreements, and the Village's employment policies and practices.
- c. The Village shall invoice the District at monthly intervals with a breakdown of wages, benefits, and overtime (used by the district). All invoices shall be due and payable within thirty (30) days after receipt.
- d. The Village agrees to indemnify, defend and hold the District harmless from any claims of any kind made by (i) a SRO in connection with his/her assignment or reassignment as a SRO; (ii) a SRO in connection with his/her discipline or termination by the Village; or (iii) any applicant for the position of SRO.

D. The remaining provisions of the Agreement shall remain in full force and effect unless and until amended as provided therein, or until termination of the agreement by the parties.

Dated this 30th day of August, 2021

VILLAGE OF GERMANTOWN

GERMANTOWN SCHOOL DISTRICT

Dean Wolter
Village President

Brett Stousland
Superintendent

ATTEST:

Village Clerk

School Board Clerk

Approved as a Form:

Village Attorney