VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
September 20, 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, Myers, Neureuther, and Pieper. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Schroeder, Superintendent Anderson, Director Ratayczak, Manager Hirn, Manager Uselding, Director Retzlaff, Superintendent Haugen, and Chief Snow. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reported on attending the Germantown Chamber Event honoring the person of the year, company of the year and charitable organization of the 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:

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

Tr. R. Miller commented that Oktoberfest is this upcoming weekend at Dheinsville Park.
Brian Depies, Ridgewood Lane came to the podium. He commented with favor on the resolution for Mark Schroeder and thanked him for all he has done for the Community.
He commented on the 2022 budget he noticed that 30,000 toward a trail pedestrian network plan is on the parking lot and he requested funds toward a pedestrian plan.

CONSENT AGENDA:

A. Approval of Minutes August 16, 2021 Regular Village Board Meeting and August 30, 2021 Special Village Board Meeting.

B. Accounts payable/payroll:

1.	August 13, 2021	Accounts Payable	$ 1,138,550.83
2.	August 20, 2021	Accounts Payable	$ 109,773.20
3.	August 27, 2021	Accounts Payable	$ 295,266.49
4.	August 30, 2021	Payroll (Hourly)	$ 265,522.23
5.	August 30, 2021	Payroll (Salary)	$ 107,589.27
6.	September 3, 2021	Accounts Payable	$ 649,619.55
7.	September 10, 2021	Accounts Payable	$ 256,709.55
8.	September 14, 2021	Payroll (Hourly)	$ 162,962.29
9.	September 15, 2021	Payroll (Salary)	$ 70,370.11

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

C. Resolution 24-2021, Wisconsin Employee Trust Funds - Income Continuation Insurance for Employees

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

D. ITU AbsorbTech to provide maintenance towels, mop heads and floor mats in an amount not to exceed $10,353.68 annually and $31,061.04 over the 3-year agreement with no annual increase.

E. Purchase of two ZT7061SR zero turn mowers from Bobcat Plus Inc. in an amount not to exceed $28,970.

Motion (Myers/Pieper) to approve Consent Agenda items A-E. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

A. None.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Resolution 25-2021, Appreciation of Service to Mark Schroeder.

Motion (Baum/R. Miller) to approve Resolution 25-2021, Appreciation of Service to Mark Schroeder. President Wolter commended Director Schroeder for his service to the community. President Wolter read the resolution. Motion carried unanimously.

B. Resolution 26-2021, Appreciation of Service to Lt. Tom Schreihart**.**

Motion (Baum/J. Miller) to approve Resolution 26-2021, Appreciation of Service to Lt. Tom Schreihart. President Wolter commended the Lieutenant and read the resolution. Chief Snow accepted the Resolution on behalf of Lieutenant Schreihart. Motion carried unanimously.

C. Resolution 27-2021, Combined Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs.

Director Anderson came to the podium and gave information for the Urban Forestry Grant. Motion (Myers/R. Miller) to approve Resolution 27-2021, Combined Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Roll Call Vote Carried. Baum Abstained.

D. Kiwanis 4th of July Overview Presentation – Joletta Kerpan.

Joletta Kerpan came to the podium and reviewed the 4th of July festivities. The Kiwanis organizes the parade, beer, fireworks, and liability insurance. Joletta commented on the required permits, communication with Public Safety, DPW Department, and organization of the event. She reported on the sponsorships for the fireworks and decline of donations. Joletta reported that this year the event was shortened due to the lack of volunteers and donations. An increased role from all community and businesses, making a more manageable event based on support. Kiwanis cannot be the group to continue to take the item on but will assist.

Discussion of holding the event on July 3rd rather than on July 4th, and to have a committee to lead the item. Suggested to give a year notice to allow for information to transfer.

E. Police Department Staffing Presentation.

Chief Snow came to the podium and presented the Police Department Staffing. He reported on the challenges of 2021. Staffing over the last twenty years was shown. The influence from the Metro Milwaukee area was commented on. Grants have been applied for and received due to the Metro Milwaukee influence. Six miles of Hwy 41 is an additional influence. Multiple officers are required for most incidents, not uncommon to need multiple officers. There are limited resources of ACS for Chapter 51. There is an uptick of vehicle pursuits, not uncommon to see four pursuits per month. License readers has greatly enabled the recovery of stolen vehicles. Working with the County on getting squads on Hwy 41. Recently targeted prostitution on Super 8 with assistance of the County and FBI.
The staffing levels in comparison to 1997 to 2021 was reviewed. The command structure was reviewed. The current and revised organizational structure was reviewed. By the time retirement age is reached, the twelve-hour shifts becomes a challenge.
Chief Snow commented on mandatory supervision.
The 2021 Budget to the projected budget was reviewed. Recent Referendums were reviewed. Discussion of movement of dispatch to Washington County rather than local was commented on. Also commented on was the amount of Hwy 41 that is patrolled and why not patrolled by County and State. State patrol will assist on Hwy 41 as requested.

Discussion ensued possibility of shorter shifts for the filling of a supervisor shift. There is a mandatory supervisor structure.

Discussion ensued of lower cost staffing utilization.

Discussion ensued of moving forward with an economic plan and more details of number requirements. Chief Snow commented on Supervisory Plans.

Administrator Kreklow commented on direction from the board and preferences of the community and expounded on the personnel change of dispatch to the County and referendums. Could do so incrementally rather than all at one time.

F. Resolution 28-2021, A Resolution Adopting Updated Bond Schedule for Municipal Court Cases.

Motion (Kaminski/Myers) to approve Resolution 28-2021, A Resolution Adopting Updated Bond Schedule for Municipal Court Case. Motion carried unanimously.

G. Ordinance 09-2021, Amendments to Section 17.50(2)(f), 17.50(2)(h) and17.41(6) regarding fences, hedges and retaining walls in residential districts; 17.46(7)(h) regarding Electronic Message Center (EMC) signs and 17.59 regarding animal waste storage facilities.

Director Retzlaff came to the podium. He reported on the four zoning code amendments including fences, electronic signs, and animal waste storage facility. This is modeled after Washington County. The Plan Commission recommended approval of the items. Director Retzlaff pointed out an omission of criteria or threshold; he read the detail to be included. A concrete, wooden, steel, or otherwise fabricated structure, or an excavated or earthen impoundment specifically designed and made for the purposes of temporarily storing and

holding of animal waste that is equal to or exceeds the volume of waste produced at a site in a 30-day period or 175 cubic feet, whichever is greater.

Motion (Myers/Baum) to approve Ordinance 09-2021, Amendments to Section 17.50(2)(f), 17.50(2)(h) and17.41(6) regarding fences, hedges and retaining walls in residential districts; 17.46(7)(h) regarding Electronic Message Center (EMC) signs and 17.59 regarding animal waste storage facilities. Discussion ensued of the recommended update. There may be enough land to spread the manure or have a service pick it up. Includes the Recommended update. A concrete, wooden, steel, or otherwise fabricated structure, or an excavated or earthen impoundment specifically designed and made for the purposes of temporarily storing and holding of animal waste that is equal to or exceeds the volume of waste produced at a site in a 30-day period or 175 cubic feet, whichever is greater. Installation of a manure transfer system will be considered a waste storage facility for purposes of this ordinance. Motion carried unanimously.

H. Memorandum of Understanding (MOU) with Washington County regarding the administration and enforcement of the Village's animal waste storage facilities regulations under Zoning Code Section 17.59.

Motion (Baum/R. Miller) to approve Memorandum of Understanding (MOU) with Washington County regarding the administration and enforcement of the Village's animal waste storage facilities regulations under Zoning Code Section 17.59. Motion carried unanimously.

I. Overview Presentation of 2022 Budget and Setting of 2022 Committee of the Whole Budget Meetings.

Manager Mathew Uselding came to the podium. He presented the 2022 Budget Overview. The current recommended budget includes the TID out. The impact on a $250,000 home was shown. If calculated with TID in, would be an additional $6. The Parking lot items were shown.
The capital projects to be funded by the debt service was shown. The Capital Project Parking Lot were also shown. Administrator Kreklow commented that the trail would probably be levy dollars and not bondable. Motion (Baum/Pieper) for the Committee of the whole Budget Meetings to be on September 30, October 6th and October 13th at 6 pm. Kaminski requested Public Works items to be discussed on September 30 or October 6th. Motion carried unanimously.

J. Vision for Washington County Next Generation Housing – Presentation by - Josh Schoemann - County Executive.

County Executive Josh Schoemann presented information on a Vision for 2050 and beyond. The Silver Tsunami was commented on and the next generation. He commented on keeping generations in the community. He wants Washington County to be the place that the next generation stays and works and in a prosperous community. He commented on the Vision for 2050.
Executive Schoemann commented on EDWC and growing businesses in Washington County. He commented on keeping kids and communities connected.
Executive Schoemann reported that housing is the first major challenge and to look at affordable housing in Washington County. He reported on a coalition to build and the County

is uniquely positioned to invest in making this a reality. The EDWC is working on a Next Generation Housing Plan Roll Out.
Executive Schoemann commented on the impact fees and developers that are in place.
He looked at the immediate action steps. October 7th at 3:30 pm will be the roll out of the Next Generation Housing Plan. He recommended the economic draught document. He commented that this is not subsidized housing. Discussion ensued of multi housing and smaller homes not accepted in the community. Appleton Valley is an area that is doing this, for various line workers; they need a place to live. Now the jobs are here but the housing is not here. Discussion ensued of the community and being affordable and where to raise your kids and walking availability. Discussion ensued of each generations expectations.
Discussion ensued of the possibility of these home owners working from home and the shift of working from home. Discussion ensued of broadband. Discussion ensued of revitalizing the downtown with housing.

K. Resolution 29-2021, Consideration of Resolution Authorizing Amendments to $2,140,000 Village of Germantown, WI Industrial Development Revenue Bonds, Series 2015 (Machining Concepts Inc. Project) Issued on February 12, 2015.

Motion (Baum/Kaminski) to approve Resolution 29-2021, Consideration of Resolution Authorizing Amendments to $2,140,000 Village of Germantown, WI Industrial Development Revenue Bonds, Series 2015 (Machining Concepts Inc. Project) Issued on February 12, 2015. The Village is not beholden and given. Roll call Vote carried unanimously.

L. Village of Richfield Potential Water / Sewer Memorandum of Understanding. 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,

M. Acquisition of Property in the Area of the Intersection of Donges Bay and Wasaukee Roads for a new Department of Public Works Facility. 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.

Motion (R. Miller/Pieper) to convene into closed session at 9:30 pm for item L. and to include the Village Board, Administrator Kreklow, Director Retzlaff, Attorney Sajdak, and Clerk Treasurer Braunschweig, Superintendent Haugen, Director Retzlaff, Assistant Planner Zandt, Director Ratayczak. Roll call vote carried unanimously. Discussion from 9:30 – 10:19 p.m.

Motion (R. Miller/Pieper) to convene into closed session at 9:30 pm for item M. and to include the Village Board, Administrator Kreklow, Director Retzlaff, Attorney Sajdak, and Clerk Treasurer Braunschweig, Superintendent Haugen, Director Retzlaff, Assistant Planner Zandt, Director Ratayczak. Roll call vote carried unanimously. Discussion from 10:09 – 10:30 p.m.

Motion (Pieper/R. Miller) to convene into open session at 10:30 p.m. Motion carried unanimously.

Motion (Baum/Hudson) to approve the Village of Richfield Potential Water / Sewer Memorandum of Understanding as discussed in closed session. Roll Call Vote Carried. Pieper voted no.

Motion (Baum/R. Miller) to approve the change order for Maguire Iron for additional cost as discussed in closed session. Roll Call Vote Carried. Pieper voted no.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:33 p.m.

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

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk