

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
October 4, 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, J. Miller, R. Miller, Myers, and Neureuther, and Pieper. Absent Excused: Kaminski. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Ratayczak, Chief Delain, and Chief Snow.

Clerk – Treasurer Braunschweig called the meeting to order at 7 p.m. President Wolter was present via phone. Motion (Myers/J. Miller) to appoint Tr. Baum as Chair Pro-Tem. Motion carried unanimously.

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:

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

Craig Ostovich W168N12338 Century Lane, came to the podium. He commented on the condition and deterioration of Century Lane. He questioned when the road was going to be repaired. He commented that there were past right of way issues. In 2020 he had received information from the surveyor and gas lines were moved.

There is 8 foot of the road missing in front of his house. It is scheduled for repair next week. Neighbor received a permit for tree service. He questioned if the road will be planned for next year and if so when.

It was reported that the roads would be discussed at the Committee of the Whole Agenda for Wednesday at 6 p.m.

Aaron Diener of W168N12330 Century Lane came to the podium. He commented on the condition of Century Lane and Lovers Lane and the to the reconstruction and condition of Century Lane. He has a right of way issue and was mailed a quick claim deed. He commented it is 1.91 acres of undevelopable land.

Paul Ryan of W168N12394 Century Lane came to the podium. He reported on previous meetings in regard to the reconstruction and condition of Century Lane. He commented on the moving of the electrical lines. We Energies came in to move the electrical lines. He reported on the cost of the easement issues.

Dan Wing 494 Olympic Drive, Slinger; and business owner on W11912 Goldendale Road came to the podium. He was an alderperson for the Village, District 1. He commented on the Maguire Iron Contract. He distributed a packet to the Village Board that included newspaper article and information in regard to the sharing of water with the Village of Richfield. He also included tax increment district financing information by the maciver institute and read portions of the document. He spoke against workforce housing.

Lynn Grgich, W168N11062 Ashbury Circle Unit 5, from the Chamber of Commerce, came to the podium. She reported on the Christmas Festival and parade that is coming up. She reported that this year the Christmas Festival will be held in the Firemen's Park. The parade route will follow the 4th of July parade route. There will be tree lighting at Firemen's Park on Saturday, November 13th.

CONSENT AGENDA:

A. Accounts payable/payroll:

1.	September 17, 2021	Accounts Payable	\$ 388,739.48
2.	September 24, 2021	Accounts Payable	\$ 109,881.59
3.	September 28, 2021	Payroll (Hourly)	\$ 166,764.01
4.	September 30, 2021	Payroll (Salary)	\$ 69,627.06

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

B. Resolution 30-2021, Capital Data - IT Management Contract.

C. Resolution 31-2021, Capital Budget Carry Over

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

D. Filling of Patrol Officer Position.

Motion (Myers/R. Miller) Consent Agenda items A, C, and D. Pieper requested to pull item B. Motion carried unanimously.

B. Resolution 30-2021, Capital Data - IT Management Contract.

Discussion of the item ensued.

Discussion ensued that Information Technology Support was offered by Washington County. Washington County did not submit a written or cost estimate. Washington County is in the very beginning stages of this and not currently staffed.

Discussion ensued of the of the selection and review process. Capital Data has on call emergency procedure available 24/7. This is a month-to-month contract. There could be infrastructure costs. This contract is an hourly rate with an estimate of the amount. The processes were approval of work and who has the authority to request work. There are a number of areas for improvements, we will not be able to afford to do them all at once.

Motion (Pieper / Myers) to approve 30-2021, to not exceed 9,000 a month, excluding emergencies within that month.

Discussion ensued of monthly meeting with key stake holders and budgetary controls.

Discussion ensued of security services.

A link of RFPs was provided to Trustees. Discussion ensued of the process and information made available to the Trustees.

Discussion ensued of how the \$6,700 per month and how that number was arrived.

Tr. Pieper / Tr. Myers withdrew motion.

Motion (Tr. Myers/R. Miller) to approve Resolution 30-2021, Capital Data - IT Management Contract. Discussion of the cost of the monthly amount ensued. The amount may fluctuate and may be high in the beginning of the contract.

Amendment Motion (Hudson /Pieper) to accept as written with 30 day out clause. Discussion ensued of the monthly amount in place. Discussion ensued that this is for Managed Services, not for hardware or software. Tr. Miller has experience with the company and was not part of the process. Discovery work is part of the contract.

This is on a month to month basis. Capital Data can come back to the board with their recommendations on managed support.

Attorney Sajdak advised that as with any contract, there is legal review. Discussion ensued of the \$6,700. Clarification is 90 days with 30 days with cause. There would be technical changes.

Amendment Motion failed. Baum, J. Miller, Neureuther, and Wolter voted no.

Motion carried. J. Miller, Neureuther, and Pieper voted no.

UNFINISHED BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Class "A" Liquor and Fermented Malt Beverage License, AJIMA Corporation., Rajan Shrestha, N74W13737 Appleton Ave, Menomonee Falls, d/b/a Holy Hill Road, Richfield, Cooler, Store Floor, Office and Back Storage.

Motion (Pieper / Hudson) to approve Class "A" Liquor and Fermented Malt Beverage License, AJIMA Corporation., Rajan Shrestha, N74W13737 Appleton Ave, Menomonee Falls, d/b/a Holy Hill Road, Richfield, Cooler, Store Floor, Office and Back Storage. This is for the property of N128W21760 Holy Hill Road. Motion carried unanimously.

- B. Pet Fancier License, Cherie Carty, W154N10230 Regency Court South, to keep more than three dogs, three dogs and a cat.

Motion (Pieper / R. Miller) to approve Pet Fancier License, Cherie Carty, W154N10230 Regency Court South, to keep more than three dogs, and a cat. This is for four dogs and one cat. The public comment against the license was read into the record. Motion carried. Hudson, J. Miller, and Wolter voted no.

- C. Tiny T's Temporary Outside Premise Extension, October 9th, 10 am – 10 pm, W157N11638 Fond du Lac Ave, for the Purpose of a Birthday Party. Tent in back yard with tables and chairs.

Motion (Myers / Pieper) to approve Tiny T's Temporary Outside Premise Extension, October 9th, 10 am – 10 pm, W157N11638 Fond du Lac Ave, for the Purpose of a Birthday Party. Tent in back yard with tables and chairs. Motion carried unanimously.

- D. Approval of Selection for Park and Recreation Director.

Administrator Kreklow reported that the position was posted and a number of solid applications were received. There were five finalists selected and interviews performed. Interviews included policy issues and supervisor skills. There were two candidates that were common. Mr. Guilford and a second. President Wolter completed interviews. President Wolter selected Mr. Guilford and is in Arkansas in a park and recreation position. He has significant amount of experience. He has a bachelors degree and over thirty years of experience in the field. He is available via telephone.

Motion (Myers/J. Miller) to approve the appointment of Mr. Guilford as appointed by President Wolter. Motion carried unanimously.

- E. Ordinance 10-2021, An Ordinance Repealing and Recreating Section 1.45 of the Germantown Municipal Code Relating to the Creation of Election Wards.

Clerk – Treasurer Braunschweig commented apologies for the lateness of this item. We are under a tight deadline due to information coming in later from the census bureau. She also expressed gratitude to the County, Eric Damkot for his assistance and map creation. The item is from the General Government and finance sent without recommendation. Three maps were presented for review. Option 1 has the least amount of change for residents and staff. Including Election Officials and offers elected officials to remain in their districts.

Motion (Myers/Neureuther) to approve option map 1, for Ordinance 10-2021, An Ordinance Repealing and Recreating Section 1.45 of the Germantown Municipal Code Relating to the Creation of Election Wards. Motion carried unanimously.

- F. Ordinance 11-2021, An Ordinance Amending Section 14.09 of the Germantown Municipal Code Relating to Safety Measures for Private Swimming Pools.

Motion (Myers/R. Miller) to approve Ordinance 11-2021, An Ordinance Amending Section 14.09 of the Germantown Municipal Code Relating to Safety Measures for Private Swimming Pools

Attorney Sajdak advised that this is brought forward from the use of automatic pool cover in lieu of a fence. Staff's recommendation is to not eliminate the use of a fence and safety precautions were spelled out. Staff's position is to not change the code.

Discussion ensued of electronic covers. Pres. Wolter person lives in a rural area. Nearest neighbor is 3 acres away. The pool cover opens and closes automatically. This is for specific to a residential area of five acres or more. Discussion ensued of possible additional insurance. Could bring it back for specific zoning.

Discussion ensued of fencing requirements and liability. Discussion ensued of the zoning possibilities and rules.

Motion (Pieper / R. Miller) to approve ordinance 11-2021, and add zoning districts to be in lei of a fence were in zoning with 5 acres larger residential and agricultural lots.

Discussion of timing ensued and would like more information from the Chiefs. Chief Delain commented on the proximity to a residence and how this is delineated or marked. He would prefer on limitation on how close to a residence. Discussion ensued that we have ordinances in place to the proximity that an underground pool can be to a building, depending on a back yard or side yard. Standard in the Village as five feet to a building.

Motion (Hudson/J. Miller) to Table Ordinance 11-2021 until November 1st meeting. Motion carried. Pieper and Pres. Wolter voted no.

- G. Ordinance 12-2021, Ordinance to Amend Section 9.50 of the Germantown Municipal Code related to Sex Offender Residency Restrictions.

The ordinance is a result of recent case law. We can create a review board and the community completing a risk assessment. Discussion ensued of the reduction of the distance in the code. To large of a distance is problematic. There is a state statute that applies to violent offenders. The review board gives us the protection that we need. The board is the Village President and chairs of Public Safety and General Government and Finance Chairs.

Motion (Myers/J. Miller) to approve Ordinance 12-2021, Ordinance to Amend Section 9.50 of the Germantown Municipal Code related to Sex Offender Residency Restrictions. Motion carried unanimously.

- H. Collective Bargaining Update. 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,

Motion (Myers/J. Miller) to convene into closed session for H., item and to include the Village Board, Administrator Kreklow, Attorney Sajdak, Police Chief, and Fire Chief. Roll call vote carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:20 p.m.

The next regular meeting of the Village Board will be on Monday, October 13, 2021, at 7:00 p.m.

Respectfully Submitted,

Deanna B. Braunschweig, WCMC/CMC
Village Clerk