

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 1, 2021**

CALL TO ORDER: The meeting was called to order at 7:19 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 Ratayczak, Chief Snow, Manager Hirn, Director Standridge, and Manager Lloyd.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Village President introduced the Park and Recreation Director Gil Standridge. Director Standridge came to the podium and reported on building on what is already in place.

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:

Discussion ensued of the upcoming 2050 plan meetings.

The Christmas parade and Candy Cane Run will be on November 13th at the Firemen's Park.

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

Carrie Boehlke emailed comments on Lot 38 with Concerns of Water Drainage, Traffic on Elm Lane, and building size. President Wolter read the comments.
There will be a Public Hearing on that for November 8th.

Chris Yatchak of N116W15041 Brownstone Court came to the podium. He commented on thanks and gratitude for the volunteers on Saturday, October 2. The volunteers planted several plants in the Veterans Memorial. Specifically named were the Department of Public Works, Scott Anderson and Johnson Landscaping. Sunday, November 14th, Veterans day will be observed at the Veterans Memorial 11 a.m. to Honor Veterans.

Dan Wing, 494 Olympic Drive, Slinger, came to the podium. He commented on his family well going dry, due to Gehls Well. He commented on the well going deep and taking care of the radion. The well was dug shallow to save money. The Reflections Village dug a deep well to protect other wells. He distributed an article from the Washington County Insider about the wells in the Village of Richfield. He commented on the use of referendums.

CONSENT AGENDA:

- A. Approval of Minutes October 18, 2021 Meeting.
- B. Accounts payable/payroll:
 - 1. October 15, 2021 Accounts Payable \$ 780,174.78
 - 2. October 22, 2021 Accounts Payable \$ 1,024,618.16

3. October 26, 2021 Payroll (Hourly) \$ 165,725.31
4. October 29, 2021 Payroll (Salary) \$ 65,085.34
- C. The following items were forwarded from **General Government and Finance** with a unanimous recommendation:
 5. CVMIC as the Village Property and Workmen's Comp Insurance.
 6. Village Pay Ranges.

Motion (Myers/Pieper) Consent Agenda items, A-C. Motion carried unanimously.

UNFINISHED BUSINESS:

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

Attorney Sajdak introduced and commented on the item. This is for power safety covers of swimming pools in rural areas. Discussion ensued of additional safety provisions in the rural area. Staff continues to believe this is not a correct ordinance.

Motion (Pieper/Baum) to approve Ordinance 11-2021, An Ordinance Amending Section 14.09 of the Germantown Municipal Code Relating to Safety Measures for Private Swimming Pools, without the gray language. Discussion ensued of the rural areas. This includes agricultural zoning district where the minimum lot area is greater than 5 acres a non-temporary.

Motion (Pieper/Baum) to approve Ordinance 11-2021, An Ordinance Amending Section 14.09 of the Germantown Municipal Code Relating to Safety Measures for Private Swimming Pools, exclude the gray language. This includes agricultural zoning district where the minimum lot area is greater than five acres.

Discussion ensued of the pool covers.

Motion failed. Hudson, Kaminski, J. Miller, Myers, Neureuther voted no.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Disallowance of Claim Patricia Zancanaro.

This is slip and fall claim from the Senior Center in January. The Insurance has reviewed the claim information and have requested a disallowance of the claim. The disallowance puts an end date to possible action of the claim. The disallowance letter from the property insurance was reviewed.

Motion (Baum/Pieper) to Disallow the Claim of Patricia Zancanaro. Motion carried. Myers voted no.

- B. 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,

Motion (Myers/Pieper) to convene into closed session at 8:07 p.m. and to include the Village Board, Village Administrator, and Village Attorney. Roll Call Vote Carried Unanimously.

- C. 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; and,

Motion (Myers/Pieper) to convene into closed session at 8:07 p.m. and to include the Village Board, Village Administrator, and Village Attorney. Roll Call Vote Carried Unanimously.

- D. Director of Public Works retirement agreement. The Village Board May Enter into Closed Session per Wis Stat § 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 then may reconvene into open session to take such action as it deems appropriate.

Motion (Myers/Pieper) to convene into closed session at 8:07 p.m. and to include the Village Board, and Village Attorney. Roll Call Vote Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:14 p.m.

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

Respectfully Submitted,
Deanna Braunschweig
Deanna B. Braunschweig, WCMC/CMC
Village Clerk Treasurer