

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 1, 2022**

CALL TO ORDER: The meeting was called to order at 7:08 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Kaminski, J. Miller, R. Miller, Myers, Pieper, and Neureuther. Absentee excused: Hudson. Also present: Administrator Kreklow, Clerk Braunschweig, Director Retzlaff, Director Ratayczak, Police Chief Snow, Fire Chief Delain, Superintendent Zimmerman, Superintendent Hogan, Manager Hirn, and Superintendent Anderson.

PLEDGE OF ALLEGIANCE:

APPOINTMENTS:

Commissions / Boards / Committees

Plan Commission

Member Josh Tarantino (Completing Term ending 2024)

Motion (Myers / Pieper) to approve Plan Commission member Josh Tarantino. Motion carried unanimously.

PRESIDENT'S REPORT:

Village President reported on the well-attended Taste of Germantown. There were food trucks, music and activities for kids. Thank you to the Kiwanis for the successful community event.

**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:

Saturday, August 13th starting at 4 pm will be the Independence Day Celebration.

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

Chris Yatchak commented that the Taste of Germantown was a success. Unfortunately, there were patrons that used the American Legion Memorial as a parking lot. The area will be roped off from parking.

Melanie Smythe of Cedar Lane commented against the communications consultant. She commented on the performance objectives and resident comments.

Scott Hefle of Old Farm Road commented on the Draft 2050 Comprehensive Plan. He commented against referendums. He commented on the performance objectives.

William and Carol Schneider of Bayberry Circle submitted email comments. Comments were against the PR Company about water referendum, comments for the Cable Channel, and comments about the website updates.

CONSENT AGENDA:

- A. Approval of Minutes June 20, 2022, and July 25, 2022, Meeting.
- B. Accounts payable/payroll:
 - 1. June 13, 2022 Accounts Payable \$ 300.00
 - 2. June 17, 2022 Accounts Payable \$ 332,581.85
 - 3. June 21, 2022 Accounts Payable \$ 944.00
 - 4. June 21, 2022 Payroll \$ 441,255.90
 - 5. June 24, 2022 Accounts Payable \$ 337,943.24
 - 6. July 1, 2022 Accounts Payable \$ 318,048.06
 - 7. June 30, 2022 Accounts Payable \$ 1,570.00
 - 8. July 5, 2022 Payroll \$ 284,507.32
 - 9. July 8, 2022 Accounts Payable \$ 57,459.73
 - 10. July 19, 2022 Payroll \$ 385,601.62
 - 11. July 15, 2022 Accounts Payable \$ 758,175.10
 - 12. July 22, 2022 Accounts Payable \$ 1,148,029.55
 - 13. August 2, 2022 Payroll \$ 306,972.65

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

- C. Employee Policy Manual - 24 Hour Vehicle Use.
- D. Resolution 25-2022, Property Maintenance Special Fund.

Motion (Myers/Baum) to approve consent agenda items B. Tr. J. Miller commented to pull items A and D. Tr. Neureuther commented to pull item C. Roll call vote carried unanimously.

Motion (J. Miller/Neureuther) to approve minutes of June 20, 2022, and July 25, 2022 and to show cancelled meeting July 18th. Tr. J. Miller requested that page 13 / 14 reflect that Lori's Johnson's email was signed by Director Retzlaff. Motion carried unanimously.

Discussion ensued of item C. Employee Policy Manual – 24 Hour Vehicle Use.

Tr. R. Miller gave history to the item from General Government and Finance.

Superintendent Hogan came to the podium and reported on the item. Discussion ensued that the trucks are a tool chest to quickly fix a job site, responsively. Discussion ensued of adding GPS to the trucks. Administrator commented not necessary as the superintendents are entrusted with Millions of dollars of equipment everyday. President Wolter gave history to the item from 2017.

GGF recommended to keep the number of vehicles the same at four total in addition to the police and fire chief.

Motion (R. Miller/Baum) to approve number of vehicles the same at four total in addition to the police and fire chief. Roll Call Vote carried. Pieper and Wolter voted no.

Motion (J. Miller/Baum) to approve Resolution 25-2022 Property Maintenance Special Fund. Motion carried unanimously.

UNFINISHED BUSINESS:

A. Cable Channel Solution.

Manager Hirn came to the podium. She introduced information on the item.

Motion (Myers/R. Miller) to replace the Drake encoder in an amount not to exceed \$10,000 from the American Rescue Fund, IT Portion.

Administrator Kreklow reported that the broadcast equipment has been upgraded from 1998 to 2022. Spectrum believes this will fix the problem. The channel 25 cable broadcast is older technology and there may be something additional down the line. If the board directs staff to go forward we will work with Spectrum for a better price. Manager Hirn read the statement of work for continuous support.

Roll call vote carried. Neureuther and Pieper voted no.

Motion (Myers/Baum) to move to new business, item C before item B unfinished business. Motion carried.

A. Ordinance 12-2022, Village Staff Proposed Amendment to Building Code Section 14.105 (Solid Fuel-Fired Heating Devices).

Director Retzlaff presented information in regard to the ordinance amendment. If approved there would be no further action to Weske except to apply for appropriate permits and operate only as a wood burner.

Motion (Myers/Pieper) to approve Ordinance 12-2022, Village Staff Proposed Amendment to Building Code Section 14.105 (Solid Fuel-Fired Heating Devices). Jon Weske commented he would be in to apply for appropriate permits. Roll call vote carried. Kaminiski voted no.

B. Jon Weske, N104 W20255 Willow Creek Road. Variance request from Section 14.105(2) of the Village's Building Code to have a Solid Fuel-fired Heating Device in the Rs-4 Single-family Residential Zoning District.

No action.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Paul Markiewicz – W124 N13025 Wasaukee Road. Ordinance 11-2022 to rezone 35.1 acres from the A-1: Agricultural to the A-2: Agricultural Zoning District and a 2-Lot Certified Survey Map (CSM).

Director Retzlaff presented the proposed Certified Survey Map and Rezoning. The County is requiring a revocable occupancy permit. The Plan Commission recommended approval subject to five conditions.

Motion (Myers/Baum) to approve Paul Markiewicz – W124 N13025 Wasaukee Road. Ordinance 11-2022 to rezone 35.1 acres from the A-1: Agricultural to the A-2:

Agricultural Zoning District and a 2-Lot Certified Survey Map (CSM). Motion carried unanimously.

- C. Conditional Use Permit 02-2022, Thomas Ottow, Agent for Clinton Drive Property LLC, Property Owner of Milwaukee Appliance, N114 W18845 Clinton Drive. Application to amend Conditional Use Permit No. 04-09.

Director Retzlaff presented the proposed the amended conditional use permit. The item was recommended by the Plan Commission.

Motion (Myers/Baum) to approve Conditional Use Permit 02-2022, Thomas Ottow, Agent for Clinton Drive Property LLC, Property Owner of Milwaukee Appliance, N114 W18845 Clinton Drive. Application to amend Conditional Use Permit No. 04-09. Motion carried unanimously.

- D Contract for Communications Consultant related to the referendum on providing water and sewer utility service to Richfield.

Administrator Kreklow reported on the item and introduced the proposals.

Jeff Roemer came to the podium to represent McMahon. Maria Nelson and Megan Hardwick were on Webex from Red Shoes. They gave background information and presentation.

Ron Irwin, Jeff Remsik, and Margaret Fritsch of Michael Best came to the podium and gave background information and presentation.

Anne Story and Cass Bergemann of Mueller Communications came to the podium and gave background information and presentation.

Discussion ensued of timing, approval of mailings, and the use of ARPA funds or Reserves. Discussion ensued of a small committee to have input of the mailings. Discussion ensued of the ballot question and consideration of special meetings as needed or necessary. The ballot question should be formulated and voted by the Village Board. The Village Attorney is working on the ballot question.

Motion (Pieper/Neureuther) to approve Contract with Mueller Communications, (includes \$12,700 for mailings), in an amount not to exceed, \$58,700, for Communications Consultant related to the referendum on providing water and sewer utility service to Richfield. Roll Call vote carried. Tr. Baum Abstained. Tr. Pieper voted no.

- E. Presentation on Next Generation 911.

Chief Snow reported on the item. He gave a presentation the next generation 911 showing benefits and challenges. Chief Snow reported on grants. The Village is not eligible for some of the grant funding. The is cost is quoted at approximately \$300,000 for the upgrades. A lot of the equipment is outdated. The County will start later this year and into 2023. The Counties were awarded grant funds.

Discussion ensued to the possibility of dispatch going to the County. General Communications could not be here. It would be helpful to see break down of costs.

Motion (Myers/Pieper) to Convene into closed session at 9:50 p.m. and to include the Village Board, Village Administrator, and Village Attorney for items F. Roll call vote carried unanimously.

Motion (Pieper/Baum) to Convene into closed session at 9:50 p.m. and to include the Village Board and Village Administrator for item G. Roll call vote carried unanimously.

- F. Purchase of N104W12667 Donges Bay Road. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(e) 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,
- G. Administrator Performance Objectives. 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 (Pieper/Baum) to convene into open session at 10:21 p.m. Motion carried unanimously.

Motion (Baum/Pieper) to direct staff to proceed as discussed in closed session. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:24 p.m.

The next regular meeting of the Village Board will be on Monday, August 15, 2022, at 7:00 p.m.

Respectfully Submitted,
Deanna Braunschweig
Deanna B. Braunschweig, WCMC/CMC

Baum	Baum	Baum	Baum	Baum
Hudson	Hudson	Hudson	Hudson	Hudson
Kaminski	Kaminski	Kaminski	Kaminski	Kaminski
R. Miller	J. Miller	J. Miller	J. Miller	J. Miller
J. Miller	R. Miller	R. Miller	R. Miller	R. Miller
Myers	Myers	Myers	Myers	Myers
Neureuther	Neureuther	Neureuther	Neureuther	Neureuther
Pieper	Pieper	Pieper	Pieper	Pieper
Wolter	Wolter	Wolter	Wolter	Wolter

