

**VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022**

**MEETING: COMMITTEE OF THE WHOLE**

**DATE AND TIME: WEDNESDAY, OCTOBER 19, 2022 6:30 p.m.**

**LOCATION: Germantown Village Hall Board Room  
N112W17001 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 #: 2550 115 1762 Password: pSF6MYBVK62 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=mc1c4a9bd1ca1414a21d015eb210e306a> Citizens not wishing to attend the meeting personally or virtually. Previously recorded Village Board Meeting Videos can be viewed at [https://www.youtube.com/channel/UCOYp0EgELzTCa9X\\_iCohyhQ](https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ).

**I. CALL TO ORDER:** *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. ROLL CALL:**

**III. MINUTES: October 12, 2022**

**IV. 2023 BUDGET REVIEW INCLUDING CAPITAL FOR EACH DEPARTMENT:**

- A. Community Development – Building Inspection.
- B. Community Development – Planning / Zoning.
- C. Municipal Development.
- D. Library.
- E. Library Board.
- F. Impact Fees.
- G. Historic Preservation.
- H. Debt Service.
- I. TIDS.
- J. Capital Budget.
- K. Information Requested from Previous Committee of the Whole meetings.
- L. Parking Lot Items.

**V. PUBLICATION OF THE 2023 BUDGET PUBLIC HEARING NOTICE.**

**VI. ADJOURNMENT.**

**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.

**Please note:** It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
October 12, 2022**

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by President Wolter.

**ROLL CALL:** Present: President Wolter, Trustees Baum, Hudson, Kaminski, Myers, J. Miller, R. Miller, and Pieper. On-line: Trustee Neureuther. Also present: Administrator Kreklow, Braunschweig, Superintendents Hogan, Zimmerman, Anderson, and Directors Standridge and Ratayczak.

**MINUTES; October 5, 2022.**

**Motion (Pieper/Baum) to approve the Minutes of October 5, 2022. Motion carried unanimously.**

**2023 BUDGET REVIEW INCLUDING CAPITAL FOR EACH DEPARTMENT:**

**The parking lot items and questions will be reviewed at the next meeting. If needed October 24 will be utilized for further questions.**

A. Water Utility.

**The water utility budget was reviewed. The rate increases were pointed out. There is an increase in the revenues. The capital budget was reviewed. The crane truck is over ten years old and at the end of the service life. Discussion ensued of the lack of impact of the referendum on the department.**

B. Sewer Utility.

**The sewer utility budget was reviewed. Discussion ensued of the capital fund for sewer.**

C. Residential Yard Waste Facility.

**The Residential Yard Waste Facility budget was reviewed. Discussion ensued of the curbside pick up was reviewed. This was formally known as the recycle budget.**

D. Engineering.

**The engineering budget was reviewed.**

**Motion (Pieper/J. Miller) to move 350,000, from engineering to the highway department. 10-541-530-3500, From engineering back to the highway department 10-542-530-3505. Discussion ensued of the future financial system processes. Motion fails. Tie vote.**

**Discussion ensued of the use of contracted consultants when there are vacant positions.**

E. Parks.

**The parks budget was reviewed. The Kinderberg Shelter is included to be painted interior and exterior. Discussion ensued of the painting of the bandshell.**

F. Buildings and Grounds.

**The buildings and grounds budget was reviewed. The Fire Company Building and restroom shelter needs new water line. Discussion ensued of a request for a summary of the amount of money spent on the survive alive house. Discussion ensued of volunteers such as Leadership Germantown to paint the survive alive house. The school pays \$10,000 for the use of the survive alive house and meeting daily at the building. Discussion ensued of the school taking this facility and maintenance expenses and responsibilities or increasing their payments for the use.**

G. Highway.

**The highways budget was reviewed. There is a large decrease due to the asphalt shift from Highway to Engineering. Discussion ensued of the Village wide fuel charges. Discussion ensued of 10-542-530-3550, Bridges and Culverts and the year to date is low. Discussion ensued of 10-542-530-4500, Curb Replacement was questioned. Discussion ensued of the parking lot items that were pulled in order to balance the budget.**

H. Recreation.

**The recreation budget was reviewed. Discussion ensued of the increase of revenues. Discussion ensued of the line items. Discussion ensued of the elimination of two printed brochures. Discussion ensued of receiving the data of the other communities that do not print Park and Recreation Book. Discussion ensued of printing of them but have them available at Village Hall only. Discussion ensued of the picnic table replacement of wood tables for aluminum tables.**

I. Senior Center.

**The senior center budget was reviewed.**

J. Senior Van.

**The senior van fund was reviewed. This is for van / equipment replacement.**

K. Recreation Facility Fund.

**The recreation facility fund was reviewed.**

**Discussion ensued for each general fund department to look at expenses and cut their budgets by 3%; all departments except utilities.**

**ADJOURNMENT.**

**ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 p.m.**

**NEXT MEETING: October 19<sup>th</sup>, 6:30 p.m. and October 24<sup>th</sup> if needed.**

Respectfully Submitted,  
*Deanna Braunschweig*  
Village Clerk / Treasurer