VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
October 17, 2022

CALL TO ORDER: The meeting was called to order at 7:40 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, J. Miller, R. Miller, Myers, Pieper, and Neureuther. Absent Excused: Kaminski. Also present: Administrator Kreklow, Braunschweig, Manager Uselding, Director Standridge, Director Ratayczak, and Manager Hirn.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No report.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE REPORTS:

An additional listening session will be on Thursday at 6 pm and Monday October 24 at 6 pm.

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

Linda Schower from Bonnie Court came to the podium and spoke against the anti-crime referendum. She spoke against a raise in taxes. She asked for it to be on the agenda.

Melanie Smythe of Cedar Lane came to the podium and spoke about the hydrologists report about the upcoming water/sewer referendum.

Scott Hefle of Old Farm Road came to the podium and spoke about the Village's borrowing.

Ben Hubrich of Carrington Circle came to the podium and spoke positively about the Dheinsville Pavilion and Oktoberfest. He also commented positively on multi-family housing. *Amended to include language that Ben Hubrich spoke for multi-family housing.*

CONSENT AGENDA:

A. Approval of Minutes October 3, 2022 Meeting.
B. Accounts payable/payroll:

1.	October 7, 2022	Accounts Payable	$	370,309.80
2.	October 11, 2022	Payroll	$	259,997.99

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

C. ARPA Fall Tree Planting Project in an amount not to exceed $175,650 with Property Solutions Contracting.
D. Resolution 28-2022, Esquire Court No Parking.
E. Resolution 29-2022, Maple Road Industrial Park No Parking Sign Removal.

Motion (Myers/R. Miller) to approve consent agenda items A-E, except C. Request by Pieper to pull item C. Roll call vote carried unanimously.

Motion (Pieper/Hudson) to approve item C, ARPA Tree Planting Project. Discussion of the use of ARPA funding in other IT areas. This is to fund 550 trees. Discussion of use of funding for Library HVAC or IT. Discussion ensued that we are nine years behind in planting trees. Discussion ensued of recently donated trees. Discussion ensued of community organizations to volunteer. Discussion ensued of the beautification of the Village with trees. Pres. Wolter commented to put on the Economic Development agenda. There is $100,000 allocated tree planting and maintenance.
Motion failed 5-3. Baum, J. Miller, Neureuther, Pieper, and Pres Wolter voted no. Hudson, R. Miller, Myers voted yes.

Hudson requested an opinion on what we can spend the Library building fund money on. Pres. Wolter requested Attorney Sajdak give an opinion on the fund.

UNFINISHED BUSINESS:

A. None.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Historical Society - Request of German Flag to be displayed at Dheinsville Fest Hall

Motion (Myers/Baum) to approve Historical Society - Request of German Flag to be displayed at Dheinsville Fest Hall. Director Standridge came to the podium and introduced the request. The veterans requested that the flag be smaller and lower than the American flag. This is to be inside on the rafters not on a pole. The VFW will assist and the historical society will pay for the cost.
Chris Yatchak commented to do a through research of flag etiquette.
Motion carried. Hudson voted no.

B. Capstone Development Company, Agent for CQ WI 2021, LLC, Property Owner – N128 W20955 Holy Hill Road. 2-Lot Certified Survey Map Application.

Motion (R. Miller/Hudson) to approve Capstone Development Company, Agent for CQ WI 2021, LLC, Property Owner – N128 W20955 Holy Hill Road. 2-Lot Certified Survey Map Application. Motion carried. Pieper voted no.

C. Resolution 30-2022, Resolution to Amend the Public Grant Program Policy.

Motion (Myers/R. Miller) to approve Resolution 30-2022, Resolution to Amend the Public Grant Program Policy. Motion carried unanimously.

Phil Cosson of Ehlers came to the podium and introduced each resolution and borrowing. Options with and without the police facility were reviewed.

The closure of TID 8 in 2030 will have a positive impact. There is an increase each year as the rates increase.

A portion of the building would be paid by the utilities and added the Library HVAC project. The HVAC project is amortized over ten years, rather than twenty years with the rest of the bond issue. TID 9 is included.

The options of the debt structure were reviewed.

All resolutions were reviewed.

This is authorizing the sale and preparing the official statement. The rating call scheduled with Moody's Investors for November 1st. The Bids will be on November 17th.
These are parameter sales. We have the ability to delay the sale to the market.

The fund would be wired at the beginning of December. Can pull the sale if there is a market interruption.

The library HVAC system is not a maintenance project, it is an update to a fixed asset. We do not have to borrow for but can borrow based on options. It could be paid for out of reserves, or ARPA funds, the direction from the Village Board was to include with the bonding.

D. Resolution 31-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $205,000 (Library HVAC Upgrades).

Motion (Myers/R. Miller) to approve Resolution 31-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $205,000 (Library HVAC Upgrades). Discussion ensued of placing on the next Village Board meeting. Motion failed. Baum, Hudson, R. Miller, Neureuther, Pieper, Wolter vote no. Myers and J. Miller voted yes.

E. Resolution 32-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $40,575,000 (DPW Building Construction).

Motion (Myers/Baum) to approve Resolution 32-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $40,575,000 (DPW Building Construction). The Bond may be refinanceable in nine years. There is always the potential the project cost could escalate. There is a 10% contingency included. Discussion ensued of stabilization of the market supplies. Motion carried. Pieper voted no.

F. Resolution 33-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $3,850,000 (TID No. 9 Project Costs).

Motion (Myers/Baum) to approve Resolution 33-2022, Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed $3,850,000 (TID No. 9 Project Costs). Motion carried. Hudson, Pieper, and J. Miller voted no.

G. Resolution 34-2022, Resolution Authorizing the Issuance and Sale of Not to Exceed $44,630,000 General Obligation Corporate Purpose Bonds, Series 2022E.

Motion (Myers/R. Miller) to approve Resolution 34-2022, Resolution Authorizing the Issuance and Sale of Not to Exceed $44,425,000 General Obligation Corporate Purpose Bonds, Series 2022E. Motion carried. Hudson, Pieper, and J. Miller voted no.

H. Village Internet and Firewall Contracts with Spectrum, Ethoplex, and Fortinet in an amount not to exceed $64,513.

Motion (Myers/R. Miller) to approve Village Internet and Firewall Contracts with Spectrum, Ethoplex, and Fortinet in an amount not to exceed $64,513. Discussion ensued of the labor for the installation of the firewalls and the need for redundancy. Discussion ensued of the corruption of data and the failures. Ethoplex uses our tower and why they use our towers. Discussion ensued of receiving additional bids.

Amendment Motion (Pieper/Baum) to amend and remove the firewall portion and look for addition bids for the firewall and send back to General Government and Finance. Motion carried unanimously.

I. Report on Data Re-Entry and 2021 Audit Update.

Administrator Kreklow and Clerk Treasurer Braunschweig presented information on the re-entry of information.

J. Report on Tyler – Munis Software Project Update.

Budget Manager Uselding came to the podium. He gave an update of the Tyler Munis Timeline. Utility Billing continues with the go live date of March 2023 and has not changed. 88 hours of training has had to be pushed back to January due to the re-entry of the data. The project timeline has not changed too much just pushed back. We are not using for transactions but we are configuring and using the new system.

ADJOURNMENT.

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

The next regular meeting of the Village Board will be on Monday, November 3, 2022, at 7:00 p.m.

Respectfully Submitted,
Deanna Braunschweig