

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 15, 2023 7:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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 the subject matter that is intended for consideration and action.*
Attorney Brian Sajdak called the meeting to order at 7:00 p.m. President Wolter was running late.
- II. **ROLL CALL:**
All members were present except President Wolter who was late.
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
 - A. Commendation for Friends of Germantown K9
Chief Snow presented commendations to friends of Germantown K9.
- V. **APPOINTMENTS:**
 - A. Commissions/Boards/Committees
Motion: Approve
Motioned By: Dennis Myers
Seconded By: Phil Hudson
Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper
No: None
 1. Board of Review

Member- Ingolf (Sam) Schneider (5 year term)
 2. Plan Commission

Member- Robert Williams (3 year term)

VI. ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST COMMITTEE AND DEPARTMENT REPORTS:

Board members shared upcoming events around the Village.

VII. CITIZEN INPUT:

Chris Yatchak of Brownstone Ct. spoke in regards to Memorial Day programs.

Lynn Bednarz of Pawnee Ct spoke about leaves in her yard.

Tom Steinbach of Hilltop Dr. spoke about Das Barrel Room.

Melanie Smythe of Cedar Ln. spoke about the Richfield Sewer Agreement.

Katie Kotz Meadowlark Ln. spoke about the development in Germantown.

Jason Geguere of Appleton Avenue spoke about Das Barrel Room.

VIII. CONSENT AGENDA:

Approval of Items A-E and G. Item F was pulled for discussion.

Motion: Approve

Motioned By: Dennis Myers

Seconded By: Jolene Pieper

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper

No: None

Approval of Item F.

Motion: Approve

Motioned By: Terri Kaminski

Seconded By: David Baum

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper

No: None

A. Approval of Minutes April 17, 2023, Meeting.

B. Accounts payable/payroll:

1. April 21, 2023 Accounts Payable \$86,904.44

2. April 22, 2023 Accounts Payable \$15,200.00

3. May 5, 2023 Accounts Payable \$237,242.60

4. April 25, 2023 Payroll \$251,137.74

5. May 9, 2023 Payroll \$245,871.05

C. Mai Fest, Deutschstadt Heritage Foundation, Inc., N112W16560 Mequon Rd, 5/19/23-5/21/23, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Charles Hargan, President

- D. Taste of Germantown, Kiwanis of Germantown, W162N11870 Park Ave, July 27, 2023 5PM- 9PM, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Joletta Kerpan, President
- E. Youth of Faith Spaghetti Dinner, Raffle, & Silent Auction, Faith Lutheran Church, W172N11187 Division Rd, May 21, 2023, Temporary Class "B" Fermented Malt Beverage Picnic License, David Johnson, President
- F. Organizational Structure of Clerk and Finance Department
- G. Approval to contract with Northway Fence Co.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS:

- A. Ordinance to Adopt an amendment to the Village of Germantown 2050 Comprehensive Plan to incorporate the Intergovernmental Agreement for the Provision of Municipal Wastewater and Water Utility Service Between the Village of Richfield and the Village of Germantown and to expand the Sanitary Sewer Service Area (SSSA) boundary (Ordinance No. 05-2023)

Director Retzlaff requested approval of an Ordinance to Adopt an amendment to the Village of Germantown 2050 Comprehensive Plan to incorporate the Intergovernmental Agreement for the Provision of Municipal Wastewater and Water Utility Service Between the Village of Richfield and the Village of Germantown and to expand the Sanitary Sewer Service Area (SSSA) boundary (Ordinance No. 05-2023).

Motion: Approve

Motioned By: David Baum

Seconded By: Bill Neureuther

Yes: David Baum, Terri Kaminski, Dennis Myers, Bill Neureuther, Rick Miller

No: Phil Hudson, Jan Miller, Jolene Pieper

- B. Public Hearing on a proposed Germantown and Richfield Sanitary Sewer Service Area Amendment

Chief Land Use Planner, Joel Ditter gave a presentation on the proposed Germantown and Richfield Sanitary Sewer Service Area Amendment.

President Wolter took over the meeting.

The public hearing began 8:28 p.m.

Lynn Bednarz of Pawnee Ct. questioned cost.

Melanie Smythe of Cedar Ln. spoke questioned numbers and dates.

Tom Steinbach of Hilltop Dr. questioned cost.

Administrator Steven Kreklow answered questions.

The public hearing closed at 8:36 p.m.

- C. Resolution Adopting a Germantown Sanitary Sewer Service Area Amendment

Motion: Approve

Motioned By: David Baum

Seconded By: Dennis Myers

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Dean Wolter

No: Jan Miller, Jolene Pieper

D. Accurate Surveying & Engineering, Agent for Bast Family LTD Partnership, Property Owner - W204 N13917 Goldendale Road. 1-Lot Certified Survey Map (CSM) for Extraterritorial Plat Review (Town of Germantown).

Community Development Director Jeff Retzlaff presented the Accurate Surveying & Engineering, Agent for Bast Family LTD Partnership, Property Owner - W204 N13917 Goldendale Road. 1-Lot Certified Survey Map (CSM) for Extraterritorial Plat Review (Town of Germantown).

Motion: Approve

Motioned By: David Baum

Seconded By: Rick Miller

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper, Dean Wolter

No: None

E. Update on Utility Billing System and Summer Sewer Service Credit

Interim Finance Director Matthew Uselding gave an update on the utility system and summer sewer service credit.

F. Economic Development Commission Strategic Platform

Trustee Pieper presented the Economic Development Commission Strategic Platform.

Motion:

Motioned By: Terri Kaminski

Seconded By: Phil Hudson

Yes: David Baum, Terri Kaminski, Phil Hudson, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper, Dean Wolter

No: Dennis Myers

Motion to go into closed session.

Motion: Approve

Motioned By: Dennis Myers

Seconded By: Bill Neureuther

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jolene Pieper, Dean Wolter

No: None

Abstain: Jan Miller

G. Meridian Germantown, LLP c/o Wal-Mart Stores, Inc. vs. Village of Germantown, Washington County Case No. 22-CV-396. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(g) for the purpose of

conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, and then may reconvene into open session to take such action as it deems appropriate; and,

- H. Project Guardian Proposal. 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,
- I. Administrator Setting 2023 Performance Goals Update. 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 to return into open session at 9:54 p.m.

Motion: Approve

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper, Dean Wolter

No: None

Abstain: None

Motion to direct the Village Attorney to proceed with item G. as discussed in closed session.

Motion: Approve

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: David Baum, Terri Kaminski, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller, Jolene Pieper, Dean Wolter

No: None

Abstain: None

XI. ADJOURNMENT:

Meeting was adjourned at 9:57 p.m.