

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 5, 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 subject matter that is intended for consideration and action.*

The meeting was called to order by Attorney Sajdak at 7:11 p.m.

- II. **ROLL CALL:**

All members were present except President Wolter, Trustee Kaminski, and Trustee Pieper.

- III. **PLEDGE OF ALLEGIANCE:**

- IV. **PRESIDENT'S REPORT:**

Trustee Rick Miller took over the meeting.

The president's report was postponed.

- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**

Members discussed upcoming events and meetings.

- VI. **CITIZEN INPUT:**

Nancy Rydell of Council Bluff Drive spoke up for a follow up on her claim.

Scott Hefle of Old Farm Road spoke about the road crack sealing.

- VII. **APPOINTMENTS:**

Motion: Approve

Motioned By: Dennis Myers

Seconded By: Jan Miller

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller

No: None

Abstain: None

A. Economic Development Commission

1. Kimberly Higginbotham

2. Dani Yegge

3. Scott Hefle

VIII. CONSENT AGENDA:

Motion to approve Concent Agenda B-F.

Motion: Approve

Motioned By: David Baum

Seconded By: Phil Hudson

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller

No: None

Abstain: None

Motion to approve A. Approval of Minutes May 15,2023, Meeting. No changes.

Motion: Approve

Motioned By: David Baum

Seconded By: Jan Miller

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller

No: None

Abstain: None

A. Approval of Minutes May 15, 2023, Meeting.

B. 2023 Village Employee Payrate Chart

Support Service Manager, Erin Hirn, requested approval of the 2023 Village Employee Payrate Chart.

C. Accounts payable/payroll:

1. May 23, 2023 Payroll \$251,404.25

2. May 12, 2023 Accounts Payable \$708,603.47

3. May 19, 2023 Accounts Payable \$2,738,686.67

4. May 20, 2023 Accounts Payable \$1,450

5. May 26, 2023 Accounts Payable \$267,844.81

D. Sergeant Position- Creation of a sergeant position in part using funds available through the recently vacated officer position

- E. An ordinance creating section 7.14(6) of the municipal code of the Village of Germantown relating to impoundment of vehicles used in certain reckless driving offenses
- F. Turnout Gear Purchase

IX. UNFINISHED BUSINESS

- A. Update on Utility Billing System and Summer Sewer Service Credit
Administrator Kreklow presented the update on the utility billing system and summer sewer service credit.

X. NEW BUSINESS:

- A. Police Department Non-Represented Employee Salaries
Steve Kreklow presented the police department non-represented employee salaries.
Motion: Approve
Motioned By: Dennis Myers
Seconded By: Phil Hudson

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller
No: None
Abstain: None

- B. Appointment of Finance Director
Motion: Approve
Motioned By: Dennis Myers
Seconded By: Phil Hudson

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller
No: None
Abstain: None

- C. Appointment of Erin Hirn as Interim Village Clerk
Motion: Approve
Motioned By: Dennis Myers
Seconded By: David Baum

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller
No: None
Abstain: None

- D. 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 enter into closed session.

Motion: Approve

Motioned By: Dennis Myers

Seconded By: David Baum

Yes: David Baum, Phil Hudson, Dennis Myers, Bill Neureuther, Rick Miller, Jan Miller

No: None

Abstain: None

XI. ADJOURNMENT:

The meeting adjourned at 8:40 p.m. in closed session.