

MEETING:	AMENDED REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, August 7, 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.*
President Wolter called the meeting to order at 07:15 PM.
- II. **ROLL CALL:**
Present: Trustee David Baum, Trustee Terri Kaminski, Trustee Phil Hudson, Trustee Dennis Myers, Trustee Bill Neureuther, Trustee Jan Miller, Trustee Jolene Pieper, President Dean Wolter
Others: Steve Kreklow, Erin Hirn, Brian Sajdak, Jeff Retzlaff, Matthew Uselding, Bruce Stelzner, Ryker Holmes, Tim Zimmerman, and Chief Mike Snow
Absent:
Excused: Trustee Rick Miller
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
President Wolter announced he met with the county executive on multiple occasions in regards to finding ways to share revenue from sales tax in response to the referendum. There is interest from the county in sharing services, including dispatch, which two other communities have done, GIS services, and IT services. Staff will do further research before bringing it before either a committee or the board.
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
COMMITTEE AND DEPARTMENT REPORTS:
Trustee Kaminski announced the next Public Works & Highway meeting is on Wednesday, September 6th at 5:30 pm.

Trustee Hudson announced the next Public Safety meeting is on Wednesday, September 6th at 6:30 pm.

President Wolter announced the next Government and Finance meeting is on Monday, August 21st, at 6:00 pm.

Trustee Pieper commended the police and fire department for the National night out event.

VI. CITIZEN INPUT:

Melanie Smyth, Cedar Lane, spoke to the board.

Scott Hefle, Old Farm Road, spoke to the board.

VII. CONSENT AGENDA:

Trustee Pieper requested to pull item D

Trustee Jan Miller requested to pull item E

Motion: Approve Item A, B, & C as presented

Motioned By: Dennis Myers

Seconded By: David Baum

On roll call vote:

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

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

Motion: Approve item E as presented

Motioned By: Jolene Pieper

Seconded By: Jan Miller

On roll call vote:

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

No: None

Abstain: None

Motion Passed

Motion: Approve item D as presented

Motioned By: Jan Miller

Seconded By: Dennis Myers

On roll call vote:

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

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

A. Meeting Minutes from 07/17/2023

B. Engineering Contract Service Agreement with Foth services for Rehabilitation and Painting of Water Tower #3 in the amount not to exceed \$39,953.00

- C. Award of bid to Munson, Inc. for the Well Head Protection, Security fence around Wells project not to exceed the amount of \$48,464.00 Well Head Protection, Security fence around Wells 5 & 7
- D. Contract with Crexendo for Voice Over IP phone service for Village buildings
- E. Award of bid to Visu-Sewer in an amount not to exceed \$319,191.40 for the 2023 Sanitary Sewer Lining (CIPP) Project

VIII. UNFINISHED BUSINESS:

- A. Eric and Ashley Evans, W130 N11622 Harvest Ridge, Lot 1 in Harvest Hills Subdivision. Subdivision Plat Amendment to revise the Elm Lane access restriction to allow a driveway on Elm Lane.

NOTE: AT THE REQUEST OF THE PROPERTY OWNER, THIS ITEM WILL BE POSTPONED TO THE AUGUST 21, 2023 VILLAGE BOARD MEETING

The property owner has requested this be postponed until the next Village Board Meeting.

Motion: Postpone until the August 21st Village Board Meeting as presented

Motioned By: Dennis Myers

Seconded By: Jolene Pieper

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

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

- B. Financing and Budgeting Related to the Kinderberg Park Playground Project Gil Standridge requested to roll over the already approved \$300,000 from the Building Improvement Fund 40-552-570-8210 from 2023 to 2024. He also requested an additional 110,000 that will be requested for 2024 for the community splashpad and all-inclusive playground in Kinderburg Park.

Trustee Myers made a motion for the request and Trustee Keminski seconded. After further discussion, Trustee Myers retracted the original motion.

Motion: Approve Rolling over \$300,000 from the 2023 capital budget as presented

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

On roll call vote:

Yes: David Baum, Dean Wolter, Terri Kaminski, Jan Miller, Jolene Pieper, Dennis

Myers, Bill Neureuther, Phil Hudson

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

IX. NEW BUSINESS:

- A. An Ordinance Amending Section 17 (Zoning Code) and Section 18 (Subdivision and Platting Code) of the Village of Germantown Municipal Code RelateD to the Use of "Green Infrastructure" Best Management Practices to Reduce Storm Water Pollution and Improve Water Quality.

Mr. Retzler gave a presentation on the item.

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: David Baum

On roll call vote:

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

No: Jan Miller

Abstain: None

Motion Passed (Yes 7, No 1, Abstained 0)

- B. Briohn Building Corporation, Agent for Golden Pet Manufacturing and Goldendale Road IV LLC, Property Owner - W206 N12880 Gateway Court. Certified Survey Map (CSM) to combine/redivide parcels necessary to accommodate a 129,000 sqft facility expansion.

Mr. Retzlaff discussed the item.

Approved by the plan commission.

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: David Baum

On roll call vote:

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

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

- C. A Resolution for the Declaration of Public Necessity and Relocation Order to Construct a Highway Through the Area Generally Bounded By Freistadt Road, Goldendale Road, Interstate 41 and the Wisconsin And Southern Railroad

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

On roll call vote:

Yes: David Baum, Dean Wolter, Terri Kaminski, Jolene Pieper, Dennis Myers, Bill Neureuther

No: Jan Miller, Phil Hudson

Abstain: None

Motion Passed (Yes 6, No 2, Abstained 0)

D. 5-Year Capital Improvements Plan

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: David Baum

On roll call vote:

Yes: David Baum, Dean Wolter, Terri Kaminski, Jolene Pieper, Bill Neureuther

No: Jan Miller, Dennis Myers, Phil Hudson

Abstain: None

Motion Passed (Yes 5, No 3, Abstained 0)

E. Public Administration Associates Recommendations for the Recruitment of the Director of Public Works and Village Engineer

Discussion ensued around pay ranges.

Motion: Call to Question

Motioned By: Jan Miller

Seconded By: Dennis Myers

Yes: Dean Wolter, Terri Kaminski, Jolene Pieper, Dennis Myers, Bill Neureuther

No: David Baum, Jan Miller, Phil Hudson

Abstain: None

Motion Passed

Motion: Send to GGF for further discussion

Motioned By: Jolene Pieper

Seconded By: Terri Kaminski

Motion (Yes 8, No 0, Abstained 0)

F. Report on Additional Police Officer Candidate in WCTC Police Academy Fall Class

Indicated to Change WCTC to MATC as the location of the Police Academy.

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: Jolene Pieper

On roll call vote:

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

No: None

Abstain: None

Motion Passed (Yes 8, No 0, Abstained 0)

X. ADJOURNMENT:

President Wolter adjourned the meeting at 9:26 p.m.