

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, July 17, 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.*
07:07 PM
- II. **ROLL CALL:**
Present: Trustee David Baum, Trustee Terri Kaminski, Trustee Phil Hudson, Trustee Dennis Myers, Trustee Bill Neureuther, Trustee Rick Miller, Trustee Jan Miller, Trustee Jolene Pieper, President Dean Wolter
Absent:
Excused:
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT'S REPORT:**
President Wolter commended the 4th of July organizers for the wonderful event.
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
COMMITTEE AND DEPARTMENT REPORTS:
Trustee Hudson thanked the Police, Fire, and Public Works Department for their support as well as the Library Department and Park & Recreation Department for the organization and running of the children's area. He also thanked the volunteers who participated in the parade, the donors who helped fund the event, as well as Trustee Myers, Danielle Shiera, and Jeannie Fischer for fundraising, and Mary Hudson for coordinating the volunteers. Trustee Kaminski then thanked Trustee Hudson for leading the charge.
- Trustee Kaminski announced the next Public Works & Highway meeting is on Wednesday August 2nd at 6:00 pm.
- Trustee Rick Miller announced the next Government and Finance meeting is on Monday August 21st at 6:00 pm.
- Trustee Hudson announced the next Public Safety meeting is on Monday August 7th at 5:30 pm.

Trustee Pieper announced the next Economic Development Commission on July 31st at 6:30 pm.

Trustee Jan Miller promoted Music at the Pavilion with Bella Cain and the Family Fun Carnival and Taste of Germantown on July 27th.

VI. CITIZEN INPUT:

Steve Stapleman, Santa Fe Drive, spoke in support of item D.

Eric Evans, Menomonee Falls, Lot 1 in Harvest Hills Subdivision would like his proposal brought back for reconsideration at the next meeting.

Don Eve, Woodville Plain, spoke in support of item D.

Melanie Smyth, Cedar Lane, spoke in support of the Harvest Hill reconsideration.

Spoke against item I.

Scott Hefle, Old Farm Road, spoke against item I.

VII. APPOINTMENTS:

Motion: Approve as presented

Motioned By: Bill Neureuther

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 Passed (Yes 9, No 0, Abstained 0)

A. Park & Recreation Committee
Bridget Henk

B. Tourism & Economic Development Commission
Joletta Kerpan

C. Library Board
Joyce Nelson

VIII. CONSENT AGENDA:

Trustee Peiper asked to pull item C.

Motion: Approve items A, B and D

Motioned By: David Baum

Seconded By: Rick Miller

On roll call vote:

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

No: None

Abstain: None

Motion Passed (Yes 9, No 0, Abstained 0)

A. June 19, 2023 Minutes

B. June 26, 2023 Minutes

C. Resolution -2023, Disallowance of Claim, Christine O'Neill

Trustee Pieper expressed her issue with the Disallowance of Claim

Motion: Deny Disapproval of Claim for Christine O'Neill

Motioned By: Jolene Pieper

Seconded By: Dennis Myers

On roll call vote:

Yes: Dennis Myers, Jolene Pieper

No: David Baum, Terri Kaminski, Phil Hudson, Bill Neureuther, Rick Miller, Jan Miller, Dean Wolter

Abstain: None

Motion Failed (Yes 2, No 7, Abstained 0)

Motion: Approve item C as presented

Motioned By: David Baum

Seconded By: Bill Neureuther

On roll call vote:

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

No: Dennis Myers, Jolene Pieper

Abstain: None

Motion Passed (Yes 7, No 2, Abstained 0)

D. Resolution -2023, Disallowance of Claim, Ashley Jacobs

IX. NEW BUSINESS:

Reconsider the driveway access. Discussion ensued.

Motion: Approve to Reconsider Subdivision Plat Amendment to revise the Elm Lane access restriction to allow a driveway on Elm Lane at the August 7th Village Board meeting.

Motioned By: David Baum

Seconded By: Jolene Pieper

On roll call vote:

Yes: Terri Kaminski, Phil Hudson, Dennis Myers, Rick Miller, Jan Miller, Jolene Pieper

No: David Baum, Bill Neureuther, Dean Wolter

Abstain: None

Motion Passed (Yes 6, No 3, Abstained 0)

A. Facility Usage Agreement - Hat Trick Enterprises Inc., Germantown Soccer Club

Mr. Standridge gave a presentation of the changes in the agreement.

Motion: Approve as presented

Motioned By: Dennis Myers
Seconded By: Jolene Pieper

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

No: Jolene Pieper

Abstain: None

Motion Passed (Yes 8, No 1, Abstained 0)

- B. Renewal of a "Class A" Fermented Malt Beverage, including cider and Intoxicating Liquor License, for the period commencing July 1, 2023 and ending June 30, 2024 for Ajima Corporation, Rajan Shrestha, Agent, d/b/a **Holy Hill Road Shell**, N128 W21760 Holy Hill Rd, coolers, office, back storage.

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

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

No: None

Abstain: None

Motion Passed (Yes 9, No 0, Abstained 0)

- C. Engberg Anderson Conceptual Design Presentation to the Village Board on July 17, 2023

Engberg Anderson gave a presentation of their conceptual design for upgrades to the public library. No further action was taken.

- D. Kinderberg Feasibility Study, Playground

A motion was made to approve Lee Recreation for Kinderberg Playground equipment and ForeverLawn for Synthetic Turf for ground cover.

Trustee Pieper spoke against the location of the new playground in regard to it's alignment with accessibility.

Trustee Hudson, Trustee Jan Miller, and Trustee Rick Miller spoke in support of the new playground.

Trustee Neureuther spoke on concerns about funding methods.

Attorney Sajdak noted that this motion cannot go through since it includes two separate contracts and suggested tabling the item.

Motion: Table as presented

Motioned By: Jolene Pieper

Seconded By: Terri Kaminski

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

No: Bill Neureuther

Abstain: None

Motion Passed (Yes 8, No 1, Abstained 0)

E. Special Request for Brochure Funding

Motion: Approve a \$16,000 request for brochure funding taking funding from project saving

Motioned By: Teri Kaminski

Seconded By: Jolene Pieper

Trustee Kaminski withdrew her motion

Discussion ensued.

Motion: Approve a \$16,000 request for brochure funding taking funding from savings from general funds reserve.

Motioned By: Jolene Pieper

Seconded By: David Baum

On roll call vote:

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

No: Bill Neureuther

Abstain: None

Motion Passed (Yes 8, No 1, Abstained 0)

F. Resolution to Support Washington County Sharing 20% of the Sales Tax

Trustee Jan Miller and Trustee Myers presented the topic regarding a resolution putting a referendum on the April ballot regarding the county sharing 20% sales tax revenues for road construction.

Resolutions have been brought before the City of West Bend as well as the City of Hartford.

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Jolene Pieper

Motion: Call the question

Motioned By: Jan Miller

Seconded By: David Baum

Motion to Call the Question Approved Unanimously

On roll call vote on the Motion to Approve the Resolution:

Yes: Terri Kaminski, Dennis Myers, Jan Miller, Jolene Pieper

No: David Baum, Phil Hudson, Bill Neureuther, Rick Miller, Dean Wolter

Abstain: None

Motion Failed (Yes 4, No 5, Abstained 0)

G. 2024 Budget Preview

Matthew Uselding provided a presentation of a 2024 budget preview.

H. Village of Germantown - Status of the Richfield Intergovernmental Agreement (IGA) to Extend Wastewater & Water Utilities-Utility Route Recommendation (DISCUSSION & ACTION)

Jeff Retzlaff presented the topic. Trustee Jan Miller requested soil reports from Richfield.

Motion: Approve Staff Recommended Route for Richfield Intergovernmental Agreement to Extend Utilities as presented

Motioned By: Dennis Myers

Seconded By: David Baum

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

No: Phil Hudson, Jan Miller, Jolene Pieper

Abstain: None

Motion Passed (Yes 6, No 3, Abstained 0)

I. An Ordinance Creating Section 1.07(4) of the Municipal Code of the Village of Germantown Relating to the Village Administrator's Authority to Act in Certain Circumstances

Motion: Postpone as presented allowing the administration to make decisions with approval from the Village President in the interim.

Motioned By: Terri Kaminski

Seconded By: Jolene Pieper

On roll call vote:

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

No: Jan Miller

Abstain: None

Motion (Yes 8, No 1, Abstained 0)

X. **ADJOURNMENT:**

President Wolter adjourned the meeting at 10:37 pm.