

MEETING:	AMENDED SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Wednesday, September 6, 2023 6:15 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 6:46 p.m.
- II. **ROLL CALL:**
Present: Trustee Terri Kaminski, Trustee Phil Hudson, Trustee Rick Miller, Trustee Bill Neureuther, Trustee Dennis Myers, Trustee Jan Miller, Trustee David Baum, President Dean Wolter
Absent:
Excused: Trustee Jolene Pieper
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
Scott Hefle, Old Farm Road, spoke to the Village Board.
Melanie Smyth, Cedar Lane, spoke to the Village Board.
- V. **CONSENT AGENDA:**
Motion: Approve as Presented as presented
Motioned By: Dennis Myers
Seconded By: David Baum

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

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

- A. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a Class "B" Fermented Malt Beverage License and "Class C" Wine License for the period commencing July 1, 2023 and ending June 30, 2024. **MC Roadhouse ILC**, Matthew Roadhouse, W160N10544 Old Farm Rd, **Swingtime**, W197N10340 Appleton Ave.
- B. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Metro Cigars, LLC** N102W19455 Willow Creek Way; Agent Jennifer Groh; d/b/a Metro Cigars
- C. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **JK GAM LLC** W140N10305 Fond Du Lac Avenue; Agent Jon Gamroth; d/b/a Gamroth's Kuhburg Junction
- D. The following have applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023, and ending June 30, 2024: **Veracruz WI LLC**, Charles Hastings, Agent, W112 W16344 Mequon Road, d/b/a Veracruz WI LLC, W112 W16344 Mequon Road
- E. The following has applied to the Village Board of Germantown, Washington County, Wisconsin, for **RENEWAL** of a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Marko's Pizza II, INC** W156N9664 Pilgrim Rd; Agent Ken A Ubert; d/b/a Marko's Pizza
- F. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **Brama's Pizzeria, LLC**, N112W16700 Mequon Road, Brama's Pizzeria, Agent Carrie Wegner
- G. The following has applied to the Village Board of the Village of Germantown, Washington County, Wisconsin, for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the period commencing July 1, 2023 and ending June 30, 2024. **The Goose is Loose LLC**, W187N12793 Fond du lac Avenue, d/b/a TBA, Agent Peter Skodras
- H. Acceptance of the CVMIC Dividend of \$1,675

- I. Acceptance of the Liability Insurance Proposal from Cities & Villages Mutual Insurance Company and to Continue Membership in CVMIC for Policy Years 2025 and 2026 Based on the Premium Guarantees Presented
- J. A Resolution Disallowing the Claim of Mark and Jacqueline Formanek for Automobile Damage

VI. ADJOURNMENT:

President Wolter adjourned at 6:57 p.m.