

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, October 16, 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 Village Board meeting was called to order by President Dean Wolter at 7:04 PM.

II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Cox, Park & Recreation Director Guilford Standridge, and Village Engineer Kevin Driscoll

Absent:

Excused: Trustee Dennis Myers

III. **PLEDGE OF ALLEGIANCE:**

IV. **APPROVAL OF MINUTES:**

A. September 18, 2023

The September 18, 2023 minutes were not available for approval.

B. October 2, 2023

Motion: Approve October 2, 2023 Minutes

Motioned By: Terri Kaminski

Seconded By: Rick Miller

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

No: None

Abstain: None

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

V. PRESIDENT'S REPORT:

No report was given.

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

Trustee Kaminiski advised the Public Works and Highways Committee will meet on November 1, 2023 at 6:00 PM. Trustee Rick Miller advised the General Government and Finance Committee will meet on November 20, 2023 at 5:30 PM. Trustee Hudson advised the Public Safety Committee will meet on November 1, 2023 at 6:30 PM. Trustee Pieper advised the Economic Development Committee will meet on October 18, 2023 at 5:30 PM in Conference Room A. Trustee Pieper also wanted to correct herself from the previous Plan Commission meeting in that she stated Das Barrel Room was in the District she represents as a Village Trustee when it in fact is not. Trustee Jan Miller advised that the Library will have closures on October 21, 2023 for the Haunted Library Events.

VII. CITIZEN INPUT:

The following individuals spoke during the Citizen Input Section on the Agenda:

Lyn Bednarz(Pawnee Ct)

Jason Giguere(Appleton Ave)

Melanie Smythe(Cedar Ln)

Scott Hefle(Old Farm Rd) referring to Item A under New Business on the Agenda

VIII. CONSENT AGENDA:

Motion: Approve Consent Agenda Items A-C

Motioned By: David Baum

Seconded By: Rick Miller

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

No: None

Abstain: None

Motion Passed By Roll Call Vote (Yes 8, No 0, Abstained 0)

A. Library HVAC Maintenance Agreement

B. Pilgrim Road Emergency Water Main Relay

C. Water Tower #3 Painting & Logo Update and Recommendation

IX. UNFINISHED BUSINESS

A. Recreation Trail and Design for East Donges Bay Road Reconstruction Project

Julie Chapman from Graef Consulting presented an overview of the Donges Bay Road Project. Chapman presented four different trail design options and an impact schedule for each option.

Motion: Approve Option 3

Motioned By: Phil Hudson

Seconded By: Jolene Pieper

Yes: Phil Hudson, Jan Miller

No: David Baum, Terri Kaminski, Bill Neureuther, Rick Miller, Jolene Pieper, Dean Wolter

Abstain: None

Motion Failed By Roll Call Vote (Yes 2, No 6, Abstained 0)

Motion: Approve Option 1

Motioned By: Jolene Pieper

Seconded By: Terri Kaminski

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

No: Phil Hudson, Jan Miller

Abstain: None

Motion Passed By Roll Call Vote (Yes 6, No 2, Abstained 0)

B. Review of 2024 Budget without Washington County Funding for Dispatch

Trustee Jan Miller and Trustee Hudson requested to review the 2024 Budget without Washington County Funding for Dispatch. President Wolter advised the budget would be out of balance by \$300,000 if Dispatch were included. Village Kreklow recommended to the Board to bring items to the Committee of the Whole meeting on October 25th to prioritize and review options for funding this and other items.

C. Review Ehlers TID Report by Phil Cosson for TID's 6,7,8,9

Administrator Kreklow advised Phil Cosson of Ehlers would be present at the October 24, 2023 Committee of the Whole meeting to present the TID Reports for TID's 6-9.

D. Review of Ehlers Water Rate Report by Jon Cameron

Item D is a duplicate of New Business Item A.

X. PUBLIC HEARINGS:

There were no Public Hearings for this meeting.

XI. NEW BUSINESS:

A. Presentation on Water Utility Cash Flow Analysis

Jon Cameron of Ehlers, via WebEx, provided the Water Utility Cash Flow Analysis, which was provided at the Water Utility Advisory Committee in August. Cameron reviewed historical water rates implementation, performance and financial indicators. He further reviewed future water capital, projections, cash and rate of return, and recommendations.

B. Authorization for We Energies Easement in Townline 9 Parkway for new DPW Facility

Village Administrator Kreklow presented and recommended approval of the We-Energies easement.

Motion: Approve as presented

Motioned By: Jolene Pieper

Seconded By: David Baum

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

No: None

Abstain: None

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

C. Modify Deputy Village Clerk Position from Part-Time to Full-Time

Trustee Rick Miller advised this item went before the General Government and Finance Committee with a positive recommendation.

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: David Baum

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

No: None

Abstain: None

Motion Passed By Roll Call Vote (Yes 8, No 0, Abstained 0)

- E. Strategy Concerning Acquisition of Properties in the Village's Village Center District (approximately Mequon Road and Pilgrim Road). The Village Board May Enter into Closed Session per Wis Statute 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

Village President Wolter read Items D, E, and F. Community Development Director Retzlaff, Attorney Sajdak, and Village Administrator Kreklow would be present for Item D; Community Development Director Retzlaff, Representative from Greywolf, Attorney Sajdak, and Village Administrator Kreklow would be present for Item E; and Attorney Sajdak and Village Administrator Kreklow would be present for Item F.

Motion: Adjourn into Closed Session with addressing Item E first.

Motioned By: Jolene Pieper

Seconded By: David Baum

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

No: None

Abstain: None

Motion Passed By Roll Call Vote (Yes 8, No 0, Abstained 0)

The Village Board Meeting entered Closed Session and discussed Items E through F.

Motion: Resume Village Board Meeting in Open Session

Motioned By: David Baum

Seconded By: Jan Miller

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

No: None

Abstain: None

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

The Village Board resumed in Open Session at 10:47 PM. No action was taken on Item E.

- D. Acquisition of Grosenik Property - N116 W15843 Main Street and W157 N11593 Fon du Lac Avenue. The Village Board May Enter into Closed Session per Wis Statute 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

Motion: Direct staff to proceed as discussed in Closed Session.

Motioned By: Jolene Pieper

Seconded By: Rick Miller

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

No: Jan Miller

Recused: David Baum

Motion Passed (Yes 6, No 1, Recused 1)

- F. Village Official Performance. The Village Board may go into closed session as per Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and then may re-enter open session to take such action as it deems appropriate.

No action was taken on Item F.

XII. ADJOURNMENT:

The meeting was adjourned at 10:49 PM.