

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, November 27, 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 Special Village Board Meeting was called to order by President Wolter at 7:00 p.m.

II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Attorney Brian Sajdak, Deputy Clerk Kasie Miller.

Absent:

Excused: Trustee Jolene Pieper

- III. **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.)*

President Wolter advised resident Melanie Smythe sent an email comment regarding New Business Items A and B.

No other comments.

IV. **NEW BUSINESS:**

- A. Interview of Candidates for Trustee Vacancy - District 3

Village President Wolter presented the interview guidelines to the two candidates. By the flip of a coin, it was determined that candidate Warren would answer questions first and candidate Surdel second.

Each candidate provided their background information to the Board and answered personable questions, along with the questions below(in no particular order):

1. Tell us about yourself and why you are interested in serving as District 3 Trustee and what makes you uniquely qualified for this appointment?
2. What, in your opinion, is the biggest challenge facing District 3?
3. What is your opinion on the growth of the Village, especially Freidstadt Road area?
4. What, in your opinion, is the biggest challenge facing the Village of Germantown as a whole?
5. If the majority of your neighborhood was opposed to something, but you were in favor, what would you do?
6. What is your opinion of the Library and Park & Recreation Department and your opinion on the possible restoration of their budget cuts?
7. One of the main duties of a Trustee is to help establish the Village's annual budget. What would be your 3 main priorities for the next Village budget?
8. What does the Village of Germantown do well? Conversely, where can the Village improve?

Each candidate provided a closing statement.

The Board then requested the candidates to step out so that they could have a discussion in private.

B. Appointment of Trustee - District 3

Before the vote, Attorney Sajdak advised the Board that per statute, the majority of the Board(five votes) would be required for the new appointment to be carried.

Voting results (by show of hand):

Candidate Matthew Surdel (2): Trustees Phil Hudson and Jan Miller

Candidate Robert Warren (5): Trustees Bill Neureuther, David Baum, Rick Miller, Terri Kaminski, and President Dean Wolter

Excused: Trustee Jolene Pieper

Candidate Robert Warren was appointed as Trustee for District 3.

V. **ADJOURNMENT:**

The meeting was adjourned at 8:12 p.m.