

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 6, 2024 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.*

Village President Dean Wolter called the meeting to order at 7:00 PM.

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper, Trustee Jan Miller, Trustee Phil Hudson, President Dean Wolter, Trustee Meg Cutts

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott

Absent:

Excused: Trustee Terri Kaminski

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

President Wolter spoke about attending the Germantown Arbor Day celebration.

V. **APPOINTMENTS OF BOARD, COMMITTEE, AND COMMISSION MEMBERS:**

A. Appointment Spreadsheet

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

No: Trustee Pieper

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 1, Abstained 0)

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

Trustees provided dates and times of upcoming meetings and events.

VII. 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.)*

Lynne Schauer Bednarz (W156N10121 Pawnee Ct) spoke regarding budget spending.

Patrick Doke (W175N12960 Lancelot Dr) spoke regarding the Fenner property.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding property purchase and the 2050 Comprehensive Plan.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the 2050 Comprehensive Plan.

VIII. CONSENT AGENDA:

- A. Minutes: April 15, 2024
- B. Contract with Ideal Mechanical for updates and upgrades to Kinderberg Park Restroom Facilities
- C. Tower #4 Containment Change Order - Maguire Iron, Inc.
- D. Village Building Alarm Monitoring
- E. Authorization to Purchase Mainline Sewer Television Truck
- F. 2024 Labor and Equipment Rates

Motion: Approve Items A-F as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Request: Pull Items C and E for discussion

Requested By: Trustee Jan Miller

Motion: Approve Items A-B, D, and F as presented

Yes: Trustee Warren, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: Trustee Cutts

Abstain: None

Motion Carried by Roll Call Vote (Yes 7, No 1, Abstained 0)

Motion: Approve Item C as presented

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

Motion: Approve Item E as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

IX. UNFINISHED BUSINESS

A. Country Belle Manor - Road and Grading History Discussion

Discussion and presentation provided by Department of Public Works Director Mortwedt.

B. Approval of Country Belle Manor Driveway Adjustment 50% Contribution

Motion: Approval of Country Belle Manor Driveway Adjustment at 100% Contribution

Motioned By: Trustee Hudson

Seconded By: Trustee Pieper

Amended Motion: Include any decorative or additional features that were in place before the driveways were torn out

Motioned By: Trustee Pieper

Seconded By: Trustee Jan Miller

Yes: Trustee Warren, Trustee Cutts, Trustee Hudson, Trustee Jan Miller, Trustee Pieper

No: Trustee Baum, Trustee Rick Miller, President Wolter

Abstain: None

Motion Carried by Roll Call Vote (Yes 5, No 3, Abstained 0)

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

A. Informational Report on Enforcement Actions at W175N12890 Lancelot Drive

Village Administrator Kreklow and Village Attorney Sajdak provided an update on the status of this property.

B. Application for Appointment of Successor Agent: Kwik Trip #631, W188N10963 Maple Rd; Agent for Consideration: Tammy Cwikla

C. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Cir W; Agent for Consideration: Pamela Robinson

D. Application for a Temporary "Class B" Retailer's License - Faith Lutheran Church Youth of Faith Spaghetti Dinner, Raffle, and Silent Auction

E. Application for a Temporary Class "B"/"Class B" Retailer's License - Deutschstadt Heritage Foundation Mai Fest

Motion: Approve Items B, C, D, and E as presented

Motioned By: Trustee Hudson

Seconded By: Trustee Pieper

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

F. Application for a Temporary Outside Premise Extension - Buzdum's Pub & Grill Car Show

Motion: Approve Item F as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Rick Miller

Yes: Trustee Warren, Trustee Cutts, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 1, Abstained 0)

- G. Application for a **Reserve Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, Agent for Consideration: Juan Fuentes Hernandez

Motion: Approve a **Regular** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sol Agave Taste of Mexico, LLC

Motioned By: Trustee Hudson

Seconded By: Trustee Pieper

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

- H. Annual Outside Premise Extension Application for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, d/b/a Sol Agave Taste of Mexico

Motion: Approve Item H as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Amended Motion: Approve Item H contingent on obtaining landlord permission if necessary

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 1, Abstained 0)

- I. An Ordinance Amending Sections 1.43 and 1.46 and Repealing and Recreating Section 1.45 of the Germantown Municipal Code Relating to the Establishment of Trustee Districts and Polling Places and the Creation of Election Wards

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Jan Miller

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

J. Economic Development Washington County 2024 Subscription and Discount for Unused Credits

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

Amended Motion: Approve, and also send back to General Government & Finance Committee to finalize the language of the contract only

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: Trustee Jan Miller

Abstain: None

Motion Carried by Roll Call Vote (Yes 7, No 1, Abstained 0)

K. Informational Report on Acquisition of Grosenik Property

Informational report was provided by Village Administrator Kreklow.

L. Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

Motion: Enter into Closed Session for Item L, with Village Attorney Sajdak and Village Administrator Kreklow in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Yes: Trustee Warren, Trustee Cutts, Trustee Baum, Trustee Jan Miller, Trustee Hudson, Trustee Pieper, Trustee Rick Miller, President Wolter

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

The Village Board did not take any action and did not return to open session.

XII. ADJOURNMENT:

Village President Wolter adjourned the meeting at 10:40 PM.