

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 3, 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 Village Board Meeting to order at 7:00 PM.

II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Village Clerk Donna Ott, Village Attorney Brian Sajdak, Police Chief Mike Snow, Support Services Manager Erin Hirn, Library Director Trisha Smith

Absent:
Excused:

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village President Wolter provided dates and locations of the upcoming Public Informational Meetings regarding the Division Road Project.

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

Trustees provided dates and times of upcoming events and meetings.

- VI. **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 tree damage on her property.

Darlene Vosen (N105W17134 Old Farm Rd) spoke regarding New Business Item M.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the Village Center Phase 3 project, Public Safety building, impact fees, and property taxes.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding various items.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding New Business Item M.

Jason Giguere (W202N10462 Appleton Ave) spoke regarding Das Barrel Room and New Business Item I.

VII. CONSENT AGENDA:

A. Minutes: May 20, 2024

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

Motion: Approve Items A, B, C, D, E, F, G, J, and K as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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

No: Trustee Jan Miller

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 1, Abstained 0)

- A. Application for Fireworks Permit: Germantown Parks & Recreation for the Fourth of July in Fireman's Park
- B. Application for Appointment of Successor Agent: EKM Moose 1238, W198N10217 Appleton Ave; Agent for Consideration: William F Numrich
- C. Application for Appointment of Successor Agent: Pick 'N Save #357, N112W16200 Mequon Rd; Agent for Consideration: John R Quinn
- D. Application for Appointment of Successor Agent: Post One Inc (American Legion) N120W15932 Freistadt Rd; Agent for Consideration: Kristi B Bonnell
- E. Application for Appointment of Successor Agent: Walgreens #5427, W156N11261 Pilgrim Rd; Agent for Consideration: Alyssa M Ritger
- F. Application for a Temporary Class "B" Retailer's License: 50th Anniversary Event for Germatown Historical Society on July 13, 2024 at Dheinsville Historic Park
- G. Producer Full-Service Retail Sales Application: Component Brewing for Hops & Hounds event on July 12, 2024, at Homestead Hollow County Park
- H. 2024-2025 Applications for Renewal of Retail Alcohol Beverage Licenses

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

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

No: Trustee Jan Miller

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 1, Abstained 0)

- I. 2024-2025 Applications for Renewal of Annual Outside Premise Extension Licenses

Motion 1: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Rick Miller

Motion 2: Segregate Das Barrel Room Outside Premise Extension Application until Final Site Plan Review and Decision by Plan Commission

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Results of Motion 2:

Yes: Trustee Jan Miller

No: Village President Wolter, Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Hudson, Trustee Cutts

Abstain: None

Motion to Amend Failed by Voice Vote (Yes 1, No 8, Abstained 0)

Motion 3: Segregate Das Barrel Room Outside Premise Extension Application to Vote on Separately

Motioned By: Trustee Hudson

Seconded By: Trustee Jan Miller

Results of Motion 3:

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

No: Trustee Rick Miller, Trustee Pieper

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 7, No 2, Abstained 0)

Motion 4: Approve All Outside Premise Extension Applications (Per the Attached List), Excluding Das Barrel Room, as presented

Motioned By: Trustee Hudson

Seconded By: Trustee Jan Miller

Results of Motion 4:

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

No: None

Abstain: None

Motion Carried By Voice Vote (Yes 9, No 0, Abstained 0)

Motion 5: Approve Das Barrel Room Outside Premise Extension Application as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Motion 6: Begin the Non-Renewal Process for Das Barrel Room Outside Premise Extension

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

Results of Motion 6:

Yes: Village President Wolter, Trustee Baum, Trustee Kaminski, Trustee Rick Miller,

Trustee Warren, Trustee Jan Miller, Trustee Hudson, Trustee Cutts

No: Trustee Pieper

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 8, No 1, Abstained 0)

Results of Motion 5:

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

No: Trustee Pieper

Abstain: None

Amended Motion Carried by Voice Vote (Yes 8, No 1, Abstained 0)

J. Application for Renewal of Junk Dealer Establishment: Waste Management, W132N10487 Grant Dr

K. Application for Renewal of Second Hand Article Dealer License: ecoATM,LLC; W190N9855 Appleton Ave (within Wal-Mart)

L. Employee Benefits Broker Contract

Motion: Proceed with the Employee Benefits Broker Contract / Agreement with USI Insurance Services LLC with an effective date of July 1, 2024.

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: None

Abstain: Trustee Hudson

Motion Carried by Roll Call Vote (Yes 8, No 0, Abstained 1)

M. A Resolution in Support of and Committing Match Funds Not to Exceed \$4,250,000 for Germantown Community Library's 2024 Flexible Facilities Program (FFP) Grant Application for the Library's Second Floor Expansion

Motion: Approve Resolution No. 17-2024 to apply for the FFP Grant of \$4.25 Million

Motioned By: Trustee Jan Miller

Seconded By: Trustee Baum

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

No: Trustee Kaminski

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 1, Abstained 0)

- N. Development Agreement with Sterling Pharma Solutions. The Village Board may go into closed session as per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session, and then re-enter open session to take such action as it deems appropriate.

Motion: Enter into Closed Session with Village Administrator Kreklow, Village Attorney Sajdak, Community Development Director Jeff Retzlaff, and Economic Development Washington County Executive Director Christian Tscheschlok in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 9, No 0, Abstained 0)

Motion: Return to Open Session

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

Motion: Direct Staff to Proceed as Discussed in Closed Session

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Yes: Village President Wolter, Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper

No: Trustee Cutts, Trustee Hudson, Trustee Jan Miller

Abstain: None

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

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board Meeting at 10:12 PM.