

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 20, 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 7:10 PM.

II. **ROLL CALL:**

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

Present via WebEx: Trustee Jolene Pieper

Absent:

Excused:

Also Present: Village Clerk Donna Ott, Village Attorney Brian Sajdak, Village Administrator Steve Kreklow, Community Development Director Jeff Retzlaff

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village President Wolter thanked all those involved in the planning of Mai Fest and thanked everyone that came out. Village President Wolter extended a special thank you to Irene and Ken Miller and congratulated the Queen of Mai Fest, Stacy Krueger.

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

Trustees announced upcoming meeting dates and times.

- 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.)*

Michael Anderson (N114 W18686 Clinton Drive) spoke regarding Item D text amendments.

Sarah Larson (W159 N9737 Butternut Road spoke regarding various items.

Melanie Smythe (N140 W17938 Cedar Lane) spoke regarding the budget and various items.

Scott Hefle (W159 N10514 Old Farm Road) spoke regarding various items.

VII. CONSENT AGENDA:

A. Minutes: May 6, 2024

B. Purchase of 2024 Ford Escape

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

A. Briohn Building Corp, Agent for Green Bay Packaging Inc., Property Owner - N128 W21600 Holy Hill Road. Conditional Use Permit (CUP) to allow encroachment into a 25' Wetland Setback (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: Trustee Jan Miller

Abstain: None

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

- B. Resolution approving a Letter Agreement with Briohn Building Concerning Wetland Fill related to the Relocation of 48th Street

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: Trustee Jan Miller

Abstain: None

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

- C. Jim Tollar, Agent for Berean Bible Society, Property Owner - N112 W17761 Mequon Road. 2-lot Certified Survey Map (CSM). (ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- D. Village of Germantown Community Development Department - Proposed Ordinance for Text Amendments to Chapter 17 of the Village of Germantown Municipal Code: 17.07 Temporary Uses; 17.08 Definitions; 17.33 M-1 Limited Industrial District; and 17.41 Accessory Uses, Buildings and Structures. (ACTION)

Motion 1: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

Motion 2: Amend Item 7C on Amendment 4 to remove the A1 District

Motioned By: Trustee Rick Miller

Seconded By: Trustee Kaminski

Results of Motion 2:

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee

Jan Miller, Trustee Hudson, Trustee Cutts, Trustee Pieper

No: President Wolter

Abstain: None

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

Results of Motion 1 as Amended:

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

No: Trustee Jan Miller

Abstain: None

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

E. Settlement Agreement and Release between the Village and Heritage Place
Joint Venture related to Impact Fees

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: Trustee Jan Miller, Trustee Hudson

Abstain: None

Motion Carried by Roll Call Vote (Yes 7, No 2, Abstained 0)

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board meeting at 8:20 PM.