

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, February 5, 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.*

The Village Board Meeting was called to order by Village President Dean Wolter at 7:00 PM.

II. **ROLL CALL:**

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

Present Via WebEx: Trustee Jolene Pieper

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

Absent: None

Excused: None

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Awards were presented to Fire Department Staff for life-saving measures

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

Trustees announced future 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.)*

The following individuals spoke during Citizen Input:

Lynne Schauer (W156 N10121 Pawnee Ct) spoke regarding the Budget.

Steven Wesolowski (W169 N10427 Pheasant Run) spoke regarding land purchase to relocate Lift Station #6 and future location for police station.

Melanie Smythe (N140 W17938 Cedar Lane) spoke regarding Referendum Question, Tax Payer Dollars, a Village Property, Item F on the Agenda, and the position of the Village Administrator.

Scott Hefle (W159 N10514 Old Farm Rd) spoke regarding Website Hosting, a Village Property, and Mailboxes downed due to the Snowstorm.

VII. CONSENT AGENDA:

Motion: Approve Consent Agenda Items A - G as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Motion: Remove Items A and G

Motioned By: Trustee Jan Miller

Motion: Approve Consent Agenda Items B - F as presented

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, Pieper, President Wolter

No: None

Abstain: None

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

A. December 18, 2023 Regular Meeting Minutes

Motion: Postpone Item A until the next Village Board Meeting

Motioned By: Trustee Jan Miller

Seconded By: Trustee Hudson

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, Pieper, President Wolter

No: None

Abstain: None

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

B. January 15, 2024 Regular Meeting Minutes

- C. January 22, 2024 Special Meeting Minutes
- D. Battalion Chief Overtime
- E. Engineering Tech and Land Surveyor Positions and Pay Grades
- F. Approval for Squad Changeover Funds
- G. Website & Hosting Annual Contract

Motion: Regarding Item G, to review at a future General Government Finance Committee meeting

Motioned By: Trustee Jan Miller

Seconded By: Trustee Baum

Discussion: Trustee Rick Miller

Second Withdrawn: Trustee Baum

Seconded By: None

Motion: Fails for lack of a Second

New Motion: Approve Item G as presented

Motioned By: Trustee Baum

Seconded by: Trustee Rick Miller

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, Pieper, President Wolter

No: None

Abstain: None

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

VIII. NEW BUSINESS:

- A. Application for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for **FCH Germantown LLC**, N116W15841 Main St, d/b/a The Supper Club, Agent Shaun Bowe

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, President Wolter

No: None

Abstain: Trustee Pieper

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

- B. Temporary Outside Premise Extension Application - Petitioner, Shaun Bowe (FCH Germantown, LLC) for the property located at N116W15863 Main Street.

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, President Wolter

No: None

Abstain: Trustee Pieper

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

- C. Temporary Outside Premise Extension Application - Petitioner, Shaun Bowe (FCH Germantown, LLC) for the property located at N116W15841 Main St.

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, President Wolter

No: None

Abstain: Trustee Pieper

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

- D. Lease Agreement between the Village of Germantown and the Jr. Warhawks Baseball Program

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, President Wolter

No: Trustee Pieper

Abstain: None

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

- E. Request of Funds for Seminars, Meetings, and Travel by Trustee Jan Miller

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Yes: Trustees Jan Miller and Neureuther

No: Trustees Warren, Baum, Hudson, Rick Miller, Kaminski, Pieper, President Wolter

Abstain: None

Motion Failed by Voice Vote (Yes 2, No 7, Abstained 0)

F. Engagement of Godfrey & Kahn as environmental counsel with respect to the property located at N116W15843 Main Street

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Yes: Trustees Warren, Neureuther, Baum, Hudson, Rick Miller, Kaminski, President Wolter

No: Trustees Jan Miller and Pieper

Abstain: None

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

Motion: Enter into Closed Session for New Business Items G and H at 8:38 PM with the following in attendance: Administrator Kreklow and Attorney Sajdak for Item G and Administrator Kreklow for Item H

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, Pieper President Wolter

No: None

Abstain: None

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

G. Impact Fee Claim of Heritage Place Joint Venture, LLC. The Village Board may convene into Closed Session per Wis Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and then may reconvene into open session to take such action as it deems appropriate.

H. Administrator 2024 Performance Goals Update. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(c) for the purpose of considering

employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into open session to take such action as it deems appropriate.

Motion: Reconvene into Open Session

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

Yes: Trustees Warren, Neureuther, Baum, Jan Miller, Hudson, Rick Miller, Kaminski, Pieper, President Wolter

No: None

Abstain: None

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

Motion: Direct staff to proceed as discussed in Closed Session regarding Item G under New Business

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Yes: Trustees Warren, Neureuther, Hudson, Rick Miller, Kaminski, President Wolter

No: Trustees Baum, Jan Miller, Pieper

Abstain: None

Motion (Yes 6, No 3, Abstained 0)

IX. ADJOURNMENT:

Meeting was adjourned at 9:50 PM.