

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, March 4, 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 7:12 PM.

II. **ROLL CALL:**

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

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

Absent:

Excused: Trustee Jolene Pieper

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village President Wolter read a *World Atlas* article aloud, which called the Village of Germantown the 13th best place to live in Wisconsin in 2024.

(<https://www.worldatlas.com/cities/13-best-places-to-live-in-wisconsin-in-2024.html>)

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

Trustees announced future meeting and event 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.)*

Lynne Bednarz (W156 N10121 Pawnee Ct) spoke regarding the Village budget.

Wyatt Wiehr (N103 W16850 Willdrose Ln) spoke regarding the brush pick-up date.

Melanie Smythe (N140 W17938 Cedar Ln) spoke regarding the budget, Village Board meeting protocol, goals for the Administrator, new development, and the economy.

Scott Hefle (W159 N10514 Old Farm Rd) spoke regarding Village debt levels and meeting minutes.

VII. CONSENT AGENDA:

Motion: Approve Consent Agenda Items A & B as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

A. December 18, 2023

B. IT Infrastructure Equipment Replacement

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

A. Application for Temporary Class "B" / "Class B" Retailer's License - Kiwanis of Germantown

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

B. Discussion on Public Safety Building Needs Assessment RFP

Discussion and presentation provided by Police Chief Snow and Public Works Director Mortwedt regarding the needs of a new Public Safety building.

C. Presentation on Village of Germantown Debt Levels

Presentation provided by Administrator Kreklow regarding Germantown debt levels.

D. Cancellation or rescheduling of the April 1st Village Board Meeting due to the Spring Election being held on April 2nd.

Motion: Approve to reschedule April 1st Village Board Meeting to Thursday, April 4, 2024, as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

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

Motion: Enter into Closed Session for New Business Items E and F at 9:04PM with the following in attendance: Attorney Sajdak, Administrator Kreklow, Community Development Director Retzlaff, Public Works Director Mortwedt, and Engineer Driscoll for Item E and Administrator Kreklow for Item F

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

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

- E. Green Bay Packaging Development Agreement for the Development of the Property located generally along I-41 between Holy Hill Road and Rockfield Road. The Village Board may enter into Closed Session 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 may reconvene into open session to take such action as it deems appropriate.

- F. 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.

No action was taken and the Village Board did not return to open session.

XI. ADJOURNMENT:

The meeting was adjourned by Village President Wolter at 9:50PM.