

MEETING:	AMENDED REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Thursday, April 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.*

Village Administrator Steve Kreklow called the Village Board Meeting to order at 7:02 PM.

Motion: Select Trustee Baum as Chairperson Pro-Tem in the Village President's absence

Motioned By: Trustee Kaminski

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow, Village Clerk Donna Ott, Village Attorney Brian Sajdak, Community Development Director Jeff Retzlaff, Park & Recreation Director Gil Standridge

Absent: None

Excused: Trustee Jolene Pieper

Late Attendance: Village President Dean Wolter appeared via WebEx at 7:25 PM.

- III. **PLEDGE OF ALLEGIANCE:**

- IV. **PRESIDENT'S REPORT:**

No report was provided.

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

Trustees announced future event and 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.)*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding multiple projects.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding property negotiations.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding various items, including timelines for the audit.

VII. CONSENT AGENDA:

Motion: Approve Items A-C as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

A. Regular Village Board Minutes - March 18, 2024

B. Special Village Board Minutes - March 25, 2024

C. Repairs to Burn Tower

VIII. PUBLIC HEARINGS:

There were no public hearings.

IX. NEW BUSINESS:

- A. A Resolution Disallowing the Claim of Scott A. and Carmen J. Miller for Automobile Damage

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

- B. Change of Agent Application - ALDI Store #67 (located at N96W188838 County Line Rd, Germantown, WI 53022)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

- C. Mark Brooks, Agent for Das Barrel Room Tavern & Grill, and Doctors LLC, Property Owner of W201 N10466 Appleton Avenue. Application to Amend Conditional Use Permit No. #13-2019 to allow expansion of the existing off-site parking area pursuant to Section 17.28(3)(u) and Section 17.45(5) of the Village Zoning Code.

Motion: Approve Option #1 as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

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

No: Trustee Jan Miller, Trustee Neureuther

Abstain: None

Motion Passed by Voice Vote (Yes 5, No 2, Abstained 0)

- D. Award of contract to Pro Track and Tennis, Inc. in the amount not to exceed \$69,320 to be paid out. of ARPA funds for maintenance work on the Alt Bauer Park tennis courts.

Motion: Approve as presented

Motioned By: Trustee Hudson

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

- E. Purchase of Kinderberg Park equipment and installation services from Lee Recreation, LLC in an amount not to exceed \$300,000 with funds available in account 40591000-592300.

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

Motion: Enter into Closed Session for New Business Items F & G at 8:32 PM with the following in attendance: Attorney Sajdak, Village Administrator Kreklow, and Project Consultant for Item F, and Attorney Sajdak and Village Administrator Kreklow for Item G

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- F. 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.

- G. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon Du Lac Avenue. The Village Board may Convene into Closed Session as per Wis. Statute 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 reconvene into open session to take such action as it deems appropriate.

Motion: Reconvene into Open Session at 10:17 PM

Motioned By: Trustee Kaminski

Seconded By: Trustee Neureuther

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

No: None

Abstain: None

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

Actions taken regarding Closed Session Items F & G:

Motion: Regarding Item F, Direct Staff to proceed as discussed in Closed Session

Motioned By: Trustee Hudson

Seconded By: Trustee Rick Miller

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

No: Trustee Jan Miller

Abstain: Trustee Baum

Motion Passed (Yes 6, No 1, Abstained 1)

Motion: Regarding Item G, Execute Proposed Amendment to Offer to Purchase Direct Staff to proceed as discussed in Closed Session

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: Trustee Hudson, Trustee Jan Miller, Trustee Neureuther

Abstain: None

Motion Passed (Yes 5, No 3, Abstained 0)

X. ADJOURNMENT:

The Village Board Meeting was adjourned at 10:20 PM.