

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, April 15, 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 Attorney Brian Sajdak called the Village Board meeting to order at 7:08 PM.

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

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

- II. **ROLL CALL:**

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

Absent: None

Excused: None

Also Present: Village Attorney Brian Sajdak, Village Administrator Steve Kreklow, Deputy Clerk Maddy Laufenberg, Public Works Director Matthew Mortwedt

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

- III. **PLEDGE OF ALLEGIANCE:**

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

Trustee Baum thanked Trustee Neureuther for his service to the Village Board and the

Village of Germantown.

V. APPOINTMENTS OF BOARD, COMMITTEE, AND COMMISSION MEMBERS:

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

A. Appointment Term Spreadsheet

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

Trustees announced future event and meeting dates and times.

VII. 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 Shauer Bednarz (W156N10121 Pawnee Ct) spoke regarding the budget.

Melanie Smythe (N140W17938 Cedar Lane) spoke regarding the website, finances, committees, and TIDs 7 & 8.

Scott Hefle (W159N10514 Old Farm Road) spoke regarding various issues.

VIII. CONSENT AGENDA:

Motion: Approve Items A-M as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

Request: Pull Items H, K, and L for Discussion

Requested By: Trustee Jan Miller

Motion: Approve Items A - G, I - J, and M

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

Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter

No: None

Abstain: None

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

Discussion ensued pertaining to Items H, K, and L individually.

Motion: Approve Item H as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

Motion: Approve Item K as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

Motion: Approve Item L as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

A. April 4, 2024 Minutes

B. Radio Funding Request

C. Purchase of New Police Dog (K9)

- D. Wrenwood North, Neumann Developments, Inc. - Development Agreement Amendment
- E. Wisconsin DOT Road Salt Contract
- F. 2024 Digital Construction Message Center (Movable Sign) Purchase
- G. Report on Emergency Purchase of PLC Programming Services for Well 7 from Ruekert-Mielke in the amount of \$16,900
- H. Award of a contract to CTW Wells & Pumps in an amount not to exceed \$30,000 for well cleaning and testing services.
- I. Goldendale Booster Station SCADA Programming and System Integration Agreement
- J. Award of contract to Foth Infrastructure for design and bid preparation services for well #2 and #7 generator replacements for an amount not to exceed \$118,000.00.
- K. Blanket Purchase Order up to \$30,000 with Metron-Farnier of Bolder, CO for New water meters, ongoing replacements, cell heads and purchase of commercial water meters
- L. Award Contract for 2024 Sealcoating Program to Fahrner Asphalt Sealers LLC of Waunakee, WI in the amount of \$249,470.40.
- M. Award Contract for WDNR WDPES Permit Education and Outreach Services to Southeastern Wisconsin Watersheds Trust in the amount of \$18,000

IX. UNFINISHED BUSINESS

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Proposed amendment of the Project Plan for Tax Incremental District (TID) No. 7 and a proposed amendment of the Project Plan for TID No. 8 followed by consideration and possible action on a Resolution Approving an Amendment to the Project Plan for TID No. 7 and consideration and possible action on a Resolution Approving an Amendment to the Project Plan for TID No. 8.

Motion: Approve the amendments to project plans for TID 7 and TID 8

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

Corrected Motion: Approve the resolutions amending the project plans for TID 7 and TID 8

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: Trustee Jan Miller, Trustee Hudson, Trustee Pieper

Abstain: None

Motion Passed by Roll Call Vote (Yes 6, No 3, Abstained 0)

- B. Crew Carwash, Agent for Nomies Investments, LLC, Property Owner - N96 W17500 County Line Road. Conditional Use Permit (CUP) application for construction and operation of a 4,500 sqft carwash.

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

- C. Borrowing Authorization Resolution for 2024 Capital Projects

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

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

No: Trustee Jan Miller, Trustee Pieper

Abstain: None

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

- D. Country Belle Manor Driveway Adjustments — 50% Cost Share with Residents Program

Motion: Postpone until next Village Board meeting

Motioned By: Trustee Pieper

Seconded By: Trustee Hudson

Yes: Trustee Baum, Trustee Neureuther, Trustee Pieper, Trustee Jan Miller, Trustee Hudson

No: Trustee Rick Miller, Trustee Kaminski, Trustee Warren, President Wolter

Abstain: None

Motion Passed by Roll Call Vote (Yes 5, No 4, Abstained 0)

XII. ADJOURNMENT:

Trustee Baum adjourned the Village Board meeting at 8:33 PM.