

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

Village President Dean Wolter called the Village Board meeting to order at 7:04 PM.

II. **ROLL CALL:**

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

Present via WebEx: Trustee Jolene Pieper

Absent:

Excused: Trustee Terri Kaminski, Trustee Rick Miller

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Public Works Director Matthew Mortwedt, Finance Director Matthew Uselding

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

President Wolter provided updates on upcoming election and polling location change, as well as upcoming Village events: budget sessions, Neighbors Against Crime National Night Out, Music at the Pavilion, and Movies in the Park.

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

Trustees announced upcoming meeting dates and times, and events occurring in the Village.

- 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 the budget.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding Public Works, open records, legal services, and noise levels.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the budget and TIDs.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the proposed sound ordinance, audit, TID 9, and budget.

VII. CONSENT AGENDA:

A. Minutes: July 15, 2024

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

VIII. UNFINISHED BUSINESS

A. 5-Year Capital Improvement Plan

Public Works Director Mortwedt presented a proposed 5-Year Capital Improvement Plan.

Motion 1: Adopt 5-Year Capital Improvement Plan as a List of Potential Needs

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Motion 2: Amend Motion 1 to Re-title "5-Year Capital Improvement Plan as a List of Potential Needs" to "5-Year Capital Improvement Considerations Goal"

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Motion 2:

Yes: Trustee Jan Miller

No: Trustee Baum, Trustee Warren, Trustee Hudson, President Wolter, Trustee Cutts,

Trustee Pieper
Abstain: None

Motion 2 Failed by Voice Vote (Yes 1, No 6, Abstained 0)

Motion 3: Amend Motion 1 to Re-title "5-Year Capital Improvement Plan as a List of Potential Needs" to "Summary of CIP Expenditures"

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Motion 3:

Yes: Trustee Baum, Trustee Warren, President Wolter, Trustee Cutts, Trustee Pieper

No: Trustee Hudson, Trustee Jan Miller

Abstain: None

Motion 3 Carried by Voice Vote (Yes 5, No 2, Abstained 0)

Motion 1 as Amended - "Adopt Summary of CIP Expenditures":

Yes: Trustee Baum, Trustee Warren, President Wolter, Trustee Cutts, Trustee Pieper

No: Trustee Hudson, Trustee Jan Miller

Abstain: None

Motion 1 as Amended Carried by Voice Vote (Yes 5, No 2, Abstained 0)

IX. PUBLIC HEARINGS:

No public hearings took place.

X. NEW BUSINESS:

- A. Pinno Construction, Agent for Stephen and Daniel Grunewald, Property Owners W124N13423 Wasaukee Road. Conditional Use Permit for a Mother-In-Law Suite.

Motion: Approve Conditional Use Permit as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

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

No: None

Abstain: None

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

- B. 2023 Audit Results

Finance Director Uselding and Leah Gaffney with Baker Tilly presented the 2023 Audit Results.

C. 2025 Budget Preview

Finance Director Uselding presented a 2025 Budget Preview.

D. Resolution Authorizing the Opening of an Ambulance Fee Loxbox

Motion: Approve Resolution as presented

Motioned By: Trustee Baum

Seconded By: Trustee Cutts

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

No: None

Abstain: None

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

E. Impact of Tax Increment Districts on Residential Property Tax Bills

Village Administrator Kreklow provided information regarding the Impact of Tax Increment Districts on Residential Property Tax Bills.

F. Discussion on how to shorten Village Board meetings

Trustees discussed ideas on how to shorten Village Board meetings. This item will be referred to the next General Government & Finance Committee meeting on August 19, 2024, for further discussion.

G. Propose new meeting date for Village Board due to Labor Day falling on Monday, September 2nd.

Motion: Move Monday, September 2nd, Village Board meeting to Tuesday, September 3rd

Motioned By: Trustee Hudson

Seconded By: Trustee Baum

Yes: Trustee Baum, Trustee Hudson, President Wolter, Trustee Cutts

No: Trustee Jan Miller, Trustee Warren, Trustee Pieper

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 3, Abstained 0)

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board meeting at 10:15 PM.