

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, July 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 Administrator Steve Kreklow called the Village Board meeting to order at 7:00 PM.

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

Motioned By: Trustee Kaminski

Seconded By: Trustee Warren

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

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

- II. **ROLL CALL:**

Present: Trustee Terri Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Meg Cutts, Trustee Robert Warren, Trustee Phil Hudson, Trustee Jolene Pieper

Absent:

Excused: President Dean Wolter, Trustee David Baum

Also Present: Village Administrator Steve Kreklow, Police Chief Mike Smow, Deputy Clerk Maddy Laufenberg

- III. **PLEDGE OF ALLEGIANCE:**

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

Trustee Rick Miller spoke about the successful 4th of July events and promoted the upcoming Historic Preservation Commission historic designation plaque presentation for the Schuster property.

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

Trustees announced upcoming 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.)*

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the 5-year plan, TID expansion, legal RFP, and open records requests.

Tom Barney (N105W10775 Old Farm Rd) spoke regarding Taste of Germantown.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the 50th anniversary of the Germantown Historical Society, and working the Capital Improvement Plan into the budget process.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the audit, Capital Improvement Plan, budgeting, and the 2050 plan.

VII. CONSENT AGENDA:

Motion 1: Approve Items A-I as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Request: Pull Item E for Discussion

Requested By: Trustee Warren

Request: Pull Item B for Discussion

Request by: Trustee Jan Miller

Motion 2: Approve Items A, C, D, F, G, H, I

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

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

Discussion ensued pertaining to Items B and E individually.

Motion 3: Pull Item B Until Next Village Board Meeting

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

Motion 3 Carried by Voice Vote (Yes 7, No 0, Abstained 0)

Motion 4: Approve Item E as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Jan Miller

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

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

- A. Minutes: July 1, 2024
- B. 5-Year Capital Improvement Plan
- C. Award Contract to Relay Water Main in Various Locations to Vinton Construction of Manitowoc, Wisconsin, in the amount of \$444,983.
- D. Award a Contract for Final Design & Bid Services of the High Point Pass Road Construction to raSmith in the amount not to exceed \$82,000
- E. *Purchase of New GFD Ambulance*
- F. *Squad Changeover*
- G. *Approval of Grant Resolution*
- H. *Hiring 2 new fulltime FF/Medics*
- I. *Purchase of Portable Radios for the Fire Dept*

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Agreement with Command Central for the Rental of Election Tabulator Machines for the August & November Elections

Motion: Approve Agreement for Rental of Election Tabulator Machines for the August and November Elections as Presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

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

- B. Retention Bonus for Communication Officers

Motion: Approve Retention Bonus for Communication Officers as Presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Pieper

No: Trustee Hudson

Abstain: None

Motion Carried by Roll Call Vote (Yes 6, No 1, Abstained 0)

- C. Contract for Completion of Impact Fee Studies

Motion: Approve Award of Contract for Impact Fee Studies to Ehlers in the Amount of \$39,500 as Presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Warren

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren

No: Trustee Hudson, Trustee Pieper

Abstain: None

Motion Carried by Roll Call Vote (Yes 5, No 2, Abstained 0)

Motion: Enter into closed session with Village Administrator Kreklow and Police Chief Snow in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Warren

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

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

- D. Germantown Police Union Contract Negotiations. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purposes 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.
- E. Administrator Setting 2024 Performance Goals Update. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) 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: Return to Open Session at 8:10 PM

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

Motion Carried (Yes 7, No 0, Abstained 0)

Motion: For New Business Item D, Direct Staff to Proceed as Discussed

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Jan Miller, Trustee Cutts, Trustee Warren, Trustee Hudson, Trustee Pieper

No: None

Abstain: None

Motion Carried (Yes 7, No 0, Abstained 0)

XI. ADJOURNMENT:

Trustee Rick Miller adjourned the Village Board meeting at 8:12 PM.