

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, August 19, 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 7:16 PM.

II. **ROLL CALL:**

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

Absent:

Excused: Trustee Jolene Pieper

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Public Works Director Matthew Mortwedt, Community Development Director Jeff Retzlaff, Police Chief Mike Snow

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

President Wolter provided dates of upcoming Music at the Pavilion events.

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

Trustees provided dates and times of upcoming meetings.

- A. Presentation of Commendation for Sgt. Brock Majkowski, Officer Jared Spreiter, Officer Jeremy Peterson and Officer Steven Hilleman

Police Chief Snow presented Commendation awards to the following officers for their service in an incident that occurred on October 23, 2023, at Germantown Middle School:

- Sgt. Brock Majkowski
- Officer Jared Spreiter
- Officer Jeremy Peterson
- Officer Steven Hilleman

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.)*

Scott Hefle (W159 N10514 Old Farm Rd) spoke regarding various items including the Comprehensive Tree Plan.

Sarah Larson (W159 N9737 Butternut Rd) spoke regarding various items including open records requests, CUP, and Legal RFP.

VII. CONSENT AGENDA:

Motion: Approve Items A-H as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- A. Minutes: August 5, 2024
- B. Resolution adopting the Comprehensive Tree Plan as required per municipal code 17.60.
- C. Award of Kinderberg splash pad repairs to Carrico Aquatics for an amount not to exceed \$57,800 from accounts 91591000-592100 and 10591000-1000.
- D. Award of library copula roof leak repair to Noffke Roofing in amount not to exceed \$23,500.00 from capital account 40564000-592300.
- E. Award of Fireman's Park standing seam roof project to JK Contractors in an amount not to exceed \$19,060.00 from capital account 40564000-592300.

- F. Fire Department Lieutenant Positions
- G. GPD Purchase of Firearms and Related Equipment
- H. GPD Flock Safety Invoice

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Village of Germantown- Community Development Department - Proposed Text Amendments to Zoning Code Section 17.40 (Wellhead Protection) of the Village of Germantown Municipal Code.

Community Development Director Retzlaff provided Proposed Text Amendments to Zoning Code 17.40 (Wellhead Protection).

Motion: Approve Proposed Text Amendments to Zoning Code 17.40 (Wellhead Protection) as Presented, with a Postponement of Amendment Number Four (4) to a Future Date

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

- B. Well 12 Investigation: Findings and Next Steps Presentation by Water Quality Investigations

Presentation provided by Water Quality Investigators, with a recommendation and proposal for the installation of a liner in Well 12.

Background/Recommendation:

Installation of the liner to a depth of 260 feet will remove the upper and middle aquifer from the well, which will achieve the following:

- Minimize the potential for impacting capacity of nearby private wells that could be caused by pumping of Well 12.

- Minimize the potential for lowering the nearby aquifer and thus impacting the capacity of the nearby well, which would be caused by downward movement in Well 12.
- Reduce the potential for natural biofilm growth in the well caused by ammonia that is present in the middle aquifer, which would be isolated with the liner installation.

Proposal:

- Attend one Village Board meeting to discuss the Well 12 investigation results and the recommendation for installation of the liner.
- Prepare a specification for installation of the liner, partial abandonment of the bottom of the well, over pumping of the well to further develop the lower aquifer, and sampling of the well. The specification will be used by Foth to obtain pricing for the work through the Well 12 contractor.
- Obtain DNR approval for the well rehabilitation work.
- Perform onsite inspection for a total of five days. Three days will be for liner welding and installation and two days will be for grouting. Submit reports to the Village and Foth that document the liner installation process.

Cost for the above would not exceed \$24,500.

- C. Award of a contract to Water Quality Investigations for design and inspection services for liner installation in Well 12 for an amount not to exceed \$24,500 from account 45408460-543100.

Motion: Approve Award of Contract to Water Quality Investigations for Design and Inspection Services for Liner Installation in Well 12 for an Amount not to Exceed \$24,500

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

XI. ADJOURNMENT:

President Wolter adjourned the Village Board meeting at 8:12 PM.