

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 6, 2023**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, Kaminski, J. Miller, Myers, and Pieper. Absent Excused: Neureuther and R. Miller. Also present: Administrator Kreklow, Braunschweig, Director Ratayczak, Director Standridge, Director Smith, Manager Hirn, Director Retzlaff, and Manager Uselding.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter announced a schedule change from Waste Management. A letter was to be mailed from Waste Management; however, a number of residents did not receive the letter. There is a change in date. This is not for all residents.

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

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Melanie Smythe of Cedar Lane came to the podium and made comments about her neighborhoods garbage and recycling was not picked up today, the website, a finance advisory committee, and long-range planning.

Mr. and Mrs. Schneider submitted an email that was on the dias for the Village Board Members. The email commented on the internet, cable, the website and newspapers and overall communication. President Wolter read the communication.

Steve Weslowski of Pheasant Run came to the podium. He commented on Division Road and traffic studies.

Chris Yatchak of Brownstone Court came to the podium. He commented on the garbage change. He received the notification from Waste Management in the mail and hanging on his mail box.

CONSENT AGENDA:

- A. Approval of Minutes January 16, 2023 Meeting.
- B. Accounts payable/payroll:
 - 1. January 14, 2023 Accounts Payable \$ 344,804.82
 - 2. January 18, 2023 Accounts Payable \$ 2,828.83
 - 3. January 20, 2023 Accounts Payable \$ 174,701.15
 - 4. January 21, 2023 Accounts Payable \$ 149,728.12
 - 5. January 31, 2023 Payroll \$ 257,320.22

The following items were forwarded from the **General Government and Finance Committee** with a unanimous recommendation:

- C. Purchase of 48 picnic tables in an amount not to exceed \$49,500 from Lee Recreation.
- D. 3-year Copier Contract with Gordon Flesch in an amount not to exceed \$15,766.32 per year.

Motion (Myers/Baum) to approve consent agenda items A-D. Roll Call Vote carried unanimously.

UNFINISHED BUSINESS:

- A. Library Condenser.

Motion (Kaminski/Myers) to pay for the library condenser from the AARP funding, 200,000 from AARP and 2,000 from capital reserves. Roll call vote carried. Pieper, Hudson, and Baum voted no.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Tiny T's LLC, W157N11638 Fond du Lac Ave, "Class B" Fermented Malt Beverage and Intoxicating Liquor License, Shawn Frank, Agent. (Change of Ownership).

Motion (Pieper/Myers) to approve Tiny T's LLC, W157N11638 Fond du Lac Ave, "Class B" Fermented Malt Beverage and Intoxicating Liquor License, Shawn Frank, Agent. (Change of Ownership). Motion carried unanimously.

- B. Contract with GRAEF in an amount not to exceed \$30,000 for the Trail Master Plan.

Director Standridge came to the podium and reported on the item. The recommendation from Park and Recreation Commission is to contract with Graef for the Trail Master Plan.

Motion (Myers/Hudson) to Contract with GRAEF in an amount not to exceed \$30,000 for the Trail Master Plan. Roll Call Vote Carried. Pieper and Baum voted no.

- C. Resolution 01-2023, Germantown Municipal Employees Union Local 730 Contract.

Motion (Hudson/Kaminski) to approve Resolution 01-2023, Germantown Municipal Employees Union Local 730 Contract. Roll Call Vote carried. Myers voted no.

- D. Resolution 02-2023, A Resolution Approving the First Amendment to Purchase and Sale Agreement and TID Development Agreement with F Street Germantown, LLC.

Motion (Myers/Baum) to approve Resolution 02-2023, A Resolution Approving the First Amendment to Purchase and Sale Agreement and TID Development Agreement with F Street Germantown, LLC. Roll Call Vote Carried. Hudson and J. Miller voted no.

- E. Contract for Assessment Services for the 2023 – 2025 Assessment Years with Associated Appraisal Consultants, Inc, in an amount not to exceed \$85,000 annually.

Motion (Myers/Pieper) to approve the Contract for Assessment Services for the 2023 – 2025 Assessment Years with Associated Appraisal Consultants, Inc, in an amount not to exceed \$85,000 annually. Roll Call Vote Carried Unanimously.

- F. 2022 Library Annual Report and 2023-2027 Library Strategic Plan.

Director Smith came to the podium and gave a presentation of the library annual report and strategic plan. The library service population is over 35,000. Approximately 310 people visit the library daily. In 2022 there were over 341,000 items checked out.

- G. Administrator Setting 2023 Performance Goals. 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 (Pieper/Myers) to convene into closed session at 8:30 p.m. and to include the Village Administrator and Village Board.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:00 p.m.

The next regular meeting of the Village Board will be on Monday, February 20, 2023, at 7:00 p.m.

Respectfully Submitted,
Deanna Braunschweig