

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, October 7, 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 7:00 PM.

II. **ROLL CALL:**

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

Absent:

Excused: Trustee Terri Kaminski

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

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

President Wolter provided dates and times for the upcoming meetings of the Committee of the WHole, Economic Development Commission, Board of Review, and Senior Advisory Committee, as well as upcoming Budget Informational Sessions, Ribbon Cutting at Kinderberg Park, and Open House at the new DPW building.

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

Trustee Cutts provided the date of the upcoming K-9 Dog Walk. Trustees announced dates and times of upcoming meetings and events.

- 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 Schauer Bednarz (W156N10121 Pawnee Ct)) spoke regarding TIF investments and the yard waste facility.

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding political canvassers.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding Economic Development Commission responsibilities.

William Walter (N108W17551 Lilac Lane) spoke regarding political signs on private property.

Kara Brandl (W199N11286 Rosewood Ct) spoke regarding the regulation of political signs.

Shaun Bowe, (N116W15841 Main St) spoke regarding zoning permit changes, parking on Main Street, and the updated noise ordinance.

VII. CONSENT AGENDA:

Motion: Approve Items A-H as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

Request: Remove Item E for Discussion

Requested By: Trustee Jan Miller

Revised Motion: Approve Items A-D, F-H

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

No: Trustee Pieper

Abstain: None

Motion Carried by Roll Call Vote (Yes 7, No 1, Abstained 0)

Trustee Pieper left the meeting to return via WebEx at a later time.

Motion: Approve Item E as presented

Motioned By: Trustee Baum

Seconded By: Trustee Hudson

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

No: Trustee Jan Miller

Abstain: None

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

- A. MINUTES: September 16, 2024
- B. Award of the Old Farm and Main St Lift Station study professional services agreement to Ruekert & Mielke for \$50,000.00.
- C. Award of the 2025 sewer lining contract to VisuSewer for \$140,633.50.
- D. Award of the Village Hall access control system installation contract to O&W Communications for \$54,455.00.
- E. Approval of an agreement with MLG for a sanitary sewer easement and land transfer for High Point Pass right-of-way.
- F. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Spaghetti Dinner on 01/25/2025
- G. Application for Temporary Class "B" / "Class B" Retailer's License - St. Boniface Church's Trivia Night on 02/17/2025
- H. Application for Temporary Class "B" Retailer's License - St. Boniface Church's Fish Frys on 03/07/2025, 03/14/2025, and 03/21/2025

VIII. UNFINISHED BUSINESS

- A. Discussion Regarding current Municipal Code for Solicitors, Canvassers, and Peddlers

Motion: Direct Staff to Make the Following Recommended Text Changes to the Current Municipal Code for Solicitors, Canvassers, and Peddlers: Change Solicitation Hours to 10:00AM-Sunset; Allow Non-Profit Organizations to be Exempt from Applying for Solicitor Permit

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

A. Presentation Regarding Economic Development Washington County

Christian Tscheschlok, Executive Director of Economic Development Washington County (EDWC), provided a presentation regarding Economic Development Washington County and its collaboration with the Village of Germantown.

Scott Sommer, owner of Old Germantown, spoke of his experience working with EDWC.

B. Approval of a change order to JH Hassinger for Well 12 lining in the amount of \$154,580.20.

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Pieper, 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)

C. Resolution to Adopt the Washington County All Hazard Mitigation Plan

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

D. Rescheduling of November 4th Village Board Meeting to Accommodate November 5th Election Preparations

Motion: Reschedule Regularly Scheduled November 4th Village Board Meeting to November 12th, Immediately Following Public Safety Committee Meeting

Motioned By: Trustee Hudson

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

- 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: Enter into Closed Session with the Following in Attendance: Village Administrator Kreklow

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Trustee Pieper, 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)

The Village Board entered into closed session at 9:06 PM.

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board meeting at 9:15 PM.