

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, November 18, 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 7:12 PM.

II. **ROLL CALL:**

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

Excused: Trustee Phil Hudson

Also Present: Village Administrator Steve Kreklow, Finance Director Matthew Uselding, Village Clerk Donna Ott, Village Attorney Brian Sajdak, Director of Public Works Matthew Mortwedt, Support Services Manager Erin Hirn, Park & Recreation Director Gil Standridge, Village Engineer Kevin Driscoll, Police Chief Mike Snow, Library Director Trisha Smith, and Sanitary Superintendant Tim Zimmerman

III. **PLEDGE OF ALLEGIANCE:**

Girl Scouts Troop 16578 led the audience in the Pledge of Allegiance.

IV. **PRESIDENT'S REPORT:**

President Wolter thanked the Chamber of Commerce for the outstanding job done on organizing the Christmas parade and events.

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.)

Lynn Shauer Bedmarz (W156N10121 Pawnee Ct) spoke regarding taxes, the budget, and TIDs.

Steve Wesolowski (W169N10427 Pheasant Run) spoke regarding the location of the proposed new police and fire stations.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding impact fees and 5-year capital improvement plans.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the stop loss contract with Symetra, impact fees, quorums, and citizen comments.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Visioning Session for the Village Center District and contracting services.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

- A. Minutes: October 21, 2024
- B. Application for an **Original Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Tybee Holdings LLC, N116W16137 Main St, Agent for Consideration: Troy Schmidt
- C. Annual Outside Premise Extension Application for Tybee Holdings LLC, N116W16137 Main St
- D. A Resolution Approving the 2025 Merit Compensation Plan for Non-Represented Employees
- E. Approval of a professional services agreement with Ruekert-Mielke for an amount not to exceed \$20,000 for additional work on the PSC CRP report.

F. Approval to purchase a replacement 20 hp submersible sewage pump from Flygt USA for Lift Station 7 in the amount of \$23,585.60.

G. AXON Lease Agreement

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

A. 2025 Village of Germantown Budget and 2024 Tax Levy

Finance Director Uselding provided a brief overview of the proposed 2025 budget and 2024 tax levy. President Wolter opened up the hearing for public comment.

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

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the budget.

The public hearing closed at 7:44 PM.

X. NEW BUSINESS:

A. Resolution Approving the 2025 Village Budget

Motion 1: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Jan Miller

Motion 2: Amend the original motion to take \$25,000 out of the Highway overtime account and give \$12,500 to both Library and Park & Recreation departments

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Motion 3: Amend the original motion to take remaining ~\$20,000 out of the Highway overtime account and split evenly between both Library and Park & Recreation departments

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Motion 3:

Yes: Trustee Jan Miller, Trustee Cutts

No: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, President Wolter

Abstain: None

Motion 3 Failed by Voice Vote (Yes 2, No 6, Abstained 0)

Motion 1:

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, President Wolter, Trustee Cutts

No: Trustee Jan Miller, Trustee Pieper, Trustee Baum

Abstain: None

Motion 1 Carried by Roll Call Vote (Yes 5, No 3, Abstained 0)

B. Resolution Approving the Levying of Property Taxes for Village Purposes

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

C. Resolution Authorizing the Placement of Special Charges on the 2024 Tax Roll Against Certain Properties

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

D. 3 Year Subscription for the Police Department Phone System

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

E. Annual Stop Loss Contract with Symetra

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

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

No: None

Abstain: None

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

F. Discussion Related to Open Meetings Law, Quorums and Attending Meetings of Other Bodies

Village Attorney Sajdak provided guidance related to open meetings law, quorums, and attending meetings of other bodies.

G. Award of a contract to J. Miller Electric in the amount of \$383,255.00 for generator replacements at Wells 2 and 7.

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Pieper, President Wolter, Trustee Cutts

No: Trustee Warren, Trustee Jan Miller

Abstain: None

Motion Carried by Roll Call Vote (Yes 6, No 2, Abstained 0)

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board meeting at 8:41 PM.