

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, January 6, 2025 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 Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper (via WebEx), Trustee Jan Miller, Trustee Phil Hudson, President Dean Wolter, Trustee Meg Cutts

Excused: Trustee David Baum

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Village Engineer Kevin Driscoll, Village Planner Jordan Yanke, Interim Police Chief Pat Merten, Community Development Director Jeff Retzlaff

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village President Wolter spoke about the upcoming Visioning Session being held on January 22nd to discuss the Village Center District.

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

Trustee Jan Miller reminded the Board of the upcoming Mid-Moraine Municipal Meeting and Dinner.

- 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 Bednarz (W156N10121 Pawnee Ct) spoke regarding the budget and proposed

Kwik Trip.

Steven Wesolowski (W169N10427 Pheasant Run) spoke regarding 4th quarter water/sewer bill statements.

Pamela Zak (N104W16850 Thornapple Row) spoke regarding 4th quarter water/sewer bill statements.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding legal contracts, proposed Kwik Trip, 4th quarter water/sewer bill statements, and thanked Trustee Hudson for his service to the Board.

Bob Soderberg (W144N9723 Elmwood Dr) thanked Trustee Hudson for his service to the Board

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding property assessment, website updates, and thanked Trustee Hudson for his service to the Board.

Tom Steinbach (W204N10609 Hilltop Dr) spoke regarding the proposed noise ordinance.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding Village finances, meeting agenda packets, and thanked Trustee Hudson for his service to the Board.

Jason Giguere (W202N10462 Appleton Ave) spoke regarding the proposed noise ordinance and thanked Trustee Hudson for his service to the Board.

Lilibeth Yao (W150N10296 Windsong Cir W) thanked Trustee Hudson for his service to the Board.

VII. CONSENT AGENDA:

A. MINUTES: December 16, 2024

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

Yes: Trustee Kaminski, 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)

VIII. UNFINISHED BUSINESS

- A. Jeff Osgood, Agent for Kwik Trip, Inc., and Ben Venue Properties, Property Owner, N112W18741 Mequon Road (former PNC Bank). Kwik Trip Convenience Store Relocation from W188N10963 Maple Road. Rezoning from B-3 to B-5 and Conditional Use Permit (CUP) applications.

Motion: Approve the Rezoning and Conditional Use Permit applications as presented

Motioned By: Trustee Warren

Seconded By: Trustee Kaminski

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

No: Trustee Jan Miller, Trustee Hudson

Abstain: None

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

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. An Ordinance Amending Section 9.07 of the Germantown Municipal Code Related to Noise Disturbances Within the Village and Creating Section 12.03 of the Germantown Municipal Code Related to Permitting Outdoor Entertainment Within the Village

Attorney Sajdak presented this item and answered questions asked by the Board. Some questions asked were regarding citation amounts, grounds for revocation or suspension of an outdoor entertainment permit.

Motion 1: Approve Ordinance Amending Germantown Municipal Code as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Hudson

Motion 2: Postpone and send back to Public Safety Committee for more details regarding permitting and revocation

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Motion 2:

Yes: Trustee Jan Miller, President Wolter, Trustee Cutts

No: Trustee Warren, Trustee Hudson, Trustee Rick Miller, Trustee Kaminski, Trustee Pieper

Abstain: None

Motion 2 Failed by Voice Vote (Yes 3, No 5, Abstained 0)

Motion 1:

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

No: Trustee Cutts, Trustee Jan Miller, Trustee Pieper

Abstain: None

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

- B. Revised Purchasing Policies and Ordinance to Amend Municipal Code to Reflect Revised Policies

Motion: Approve as presented

Motioned By: Trustee Warren

Seconded By: Trustee Rick Miller

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Hudson, President Wolter

No: Trustee Jan Miller, Trustee Cutts

Abstain: None

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

- C. Contracts for General Legal Services and Municipal Court Legal Services

Motion 1: Enter into an agreement with Wesolowski, Reidenbach & Sajdak for General Legal Services at the rate specified in the proposal

Motioned By: Trustee Warren

Seconded By: Trustee Kaminski

Motion 2: Add a contract for both Wesolowski, Reidenbach & Sajdak for General Legal Services and for Houseman Feind for Municipal Court Services

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Motion 2:

Yes: Trustee Jan Miller, Trustee Cutts

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

Abstain: None

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

Motion 1:

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

No: Trustee Jan Miller

Abstain: None

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

Motion 3: Enter into an agreement with Houseman Feind for Municipal Court Services at the rate specified in the proposal

Motioned By: Trustee Rick Miller

Seconded By: Trustee Kaminski

Motion 3:

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

No: None

Abstain: None

Motion 3 Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

D. Temporary Pay Adjustment for Interim Police Chief

Motion 1: Approve 5% temporary pay adjustment as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

Motion 2: Approve a 7.5% temporary pay adjustment

Motioned By: Trustee Hudson

Seconded By: Trustee Jan Miller

Motion 2:

Yes: Trustee Jan Miller, Trustee Hudson

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

Abstain: None

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

Motion 1:

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

No: Trustee Pieper

Abstain: None

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

XI. ADJOURNMENT:

Village President Wolter adjourned the Village Board meeting at 9:43 PM.