

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, February 3, 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 Attorney Brian Sajdak called the Village Board meeting to order at 7:01 PM.

Motion: Appoint Trustee Baum as Chairperson Pro Tem

Motioned By: Trustee Kaminski

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Kaminski, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts

No: None

Abstain: None

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

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Terri Kaminski, Trustee Rick Miller (Arrived at 7:04 PM), Trustee Robert Warren, Trustee Jolene Pieper, Trustee Jan Miller, Trustee Meg Cutts

Excused: President Dean Wolter

Also Present: Village Attorney Brian Sajdak, Village Administrator Steve Kreklow, Finance Director Matthew Uselding, Associate Planner Jordan Yanke, Village Clerk Donna Ott

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

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

Trustees announced dates and times of upcoming meetings and/or 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 Bednarz (W156N10121 Pawnee Ct) spoke regarding the budget and village procedures.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the siren system, Municode access on the website, and Village Center.

Bob Soderberg (W144N9723 Elmwood Dr) spoke regarding the siren system.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding Sterling Pharma, water utilities, and free speech.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding Tyler Munis software, Administrator goals, and Village Center.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Rick Miller

Request: Pull Item A and Item D for discussion

Requested By: Trustee Jan Miller

Revised Motion: Approve Item B and Item C as presented

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

No: None

Abstain: None

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

Motion: For Consent Agenda Item A, add details to Item B (page 4) of the January 20, 2025, minutes before posting

Motioned By: Trustee Jan Miller

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

Motion: For Consent Agenda Item D, correct the event times to 5:00pm-12:00am on May 16, 2025; 11:00am-12:00am on May 17, 2025; and 12:00pm-8:00pm on May 18, 2025

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

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

No: None

Abstain: None

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

A. Minutes: January 20, 2025

B. Annual Insurance Liability Contract

C. Application for Appointment of Successor Agent: Kwik Trip #631, W188N10963 Maple Rd; Agent for Consideration: Tristain Sparks

D. Application for Temporary Class "B" Beer and "Class B" Wine Retailer's License - Deutschstadt Heritage Foundation's *Maifest* on 05/16/25-05/18/25 at Firemen's Park

VIII. UNFINISHED BUSINESS:

A. Inadvertent application of summer sewer service credit to 4th quarter 2024 sewer bills

Motion: Accept the Utility Advisory Commission's recommendation and create and send a second bill as soon as possible

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Blair and HeLayne Burkette, and Terrance and Kristie Kurtenbach, Property Owners, are requesting approval of a Certified Survey Map (CSM) to transfer 5.02 acres of land between two (2) existing parcels. Properties are located at W148 N13372 Pleasant View Drive and approximately W148 N13310 Pleasant View Drive in the Rural Preservation District.

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- B. Budget Amendment for Cyber Grant Received

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Cutts

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

No: None

Abstain: None

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

Motion: Enter into Closed Session for New Business Item C with the Village Administrator, Village Attorney, and Interim Police Chief in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

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

Motion: Enter into Closed Session for New Business Item D with the Village Administrator and Village Attorney in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

Motion: Enter into Closed Session for New Business Item E with the Village Administrator in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

- C. Police Union Contract and Negotiations. The Village Board may convene into Closed Session pursuant to Wis. Statute § 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.
- D. Firefighters Union Contract and Negotiations. The Village Board may convene into Closed Session pursuant to Wis. Statute § 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.
- E. Administrator Setting 2025 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.

XI. ADJOURNMENT:

The Village Board did not take any action or return to Open Session.

Chairperson Pro Tem Baum adjourned the Village Board meeting at 8:46 PM.