

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, February 17, 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 Wolter called the Village Board meeting to order at 7:00 PM.

II. **ROLL CALL:**

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

Also Present: Village Administrator Steve Kreklow (via WebEx), Village Attorney Brian Sajdak, Village Clerk Donna Ott, Finance Director Matthew Uselding, Support Services Manager Erin Hirn, Community Development Director Jeff Retzlaff, Public Works Director Matthew Mortwedt, Associate Planner Jordan Yanke

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

Village Clerk Ott provided updates regarding the Special and Spring Primary Election occurring on February 18th.

Village President Wolter announced the Germantown Community Scholarship Fund Dinner and Auction on February 20th The Florian.

V. **APPOINTMENTS OF BOARD, COMMITTEE, OR COMMISSION MEMBERS:**

A. Ethics Board

Motion: Approve the appointment of William Neureuther to the Ethics Board

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 Voice Vote (Yes 8, No 0, Abstained 0)

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

Trustees provided dates and times of upcoming events and meetings, including an upcoming Germantown K9 fundraising event at Bub's Irish Pub on February 23rd.

VII. 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 the budget and spending.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the Village Center and proposed solar farm.

Greg Young (W160N9693 Colonial Dr) spoke regarding the 2050 Plan.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding public safety referendum funds, Village Center, and apartments.

Larry Dillon (N109W15522 Lyle Ln) spoke regarding residential housing and the Village Center.

Troy Wetterau (W130N11414 Equine Tr) spoke regarding Item F (OneEnergy Development, LLC, Certified Survey Map).

VIII. CONSENT AGENDA:

Motion: Approve Consent Agenda Items A-H as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

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

No: Trustee Jan Miller

Abstain: None

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

- A. Minutes: February 3, 2025
- B. Purchase a replacement all in one gate valve turner/Power Vac from Envirotech Equipment in the amount not to exceed \$89,595.00.
- C. Approval of center and edge-line striping services with Washington County for approximately \$65,000.
- D. Authorization of a blanket purchase order to Enercon for material processing at the Residential Yard Waste Facility in an amount not to exceed \$30,400.00.
- E. Adoption of a Revised Sanitary Sewer Service Area.
- F. Award of the library access control project to O&W Communications for an amount not to exceed \$64,640.00.
- G. Award of the Village Hall fire alarm system upgrade project to O&W Communications for an amount not to exceed \$29,055.00.
- H. Award of the Goldendale Booster Station security system installation to O&W Communications for \$23,255.00.

IX. UNFINISHED BUSINESS:

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Award of a professional services agreement with various consultants to perform culvert and stormwater design as part of the Division Road, 2025 Road Program, and ARIP projects.

Motion: Approve as presented:

- Contract with M2 for the Culvert Design at the Menomonee River and Pleasant View Drive in the amount of \$19,200.
- Contact with raSmith for the Culvert Design at Wagon Trail at the Jefferson Ditch (Alt Bauer Park) in the amount of \$20,077.
- Contract with Kapur for storm sewer and drainage design at Tributary to Jefferson Ditch at Hawthorne and Lilac Lane in the amount of \$34,870.
- Contact with raSmith for culvert design near Revere Lane at Division Road in the amount of \$21,541.

Motioned By: Trustee Baum
Seconded By: Trustee Pieper

Yes: Trustee Baum, Trustee Kaminski, Trustee Pieper, Trustee Jan Miller, President Wolter

No: Trustee Rick Miller, Trustee Warren, Trustee Cutts

Abstain: None

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

- B. An ordinance to create Municipal Code Section 1.331 regarding a Tree Advisory Board and Amend Section 1.215 related to Village Forester Duties.

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan 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 Voice Vote (Yes 8, No 0, Abstained 0)

- C. An Ordinance to Amend Section 1.064 of the Germantown Municipal Code Related to the Membership of and Vote Required for Actions Taken By the Ethics Board

Motion: Approve as presented

Motioned By: Trustee Pieper

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 Voice Vote (Yes 8, No 0, Abstained 0)

Motion: Discuss New Business Item E before New Business Item D

Motioned By: Trustee Jan Miller

Seconded By: Trustee Warren

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 Voice Vote (Yes 8, No 0, Abstained 0)

- E. Place Revenue from the 2024 Public Safety Referendum in a Restricted Fund to Be Used Only for Police and Fire Expenses.

Finance Director Uselding led discussion on this item. No action was taken.

- D. Strategy Concerning Acquisition of Properties Located Generally at the Southeast Corner of Mequon and Pilgrim Road in the Village's Village Center District. The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

The Village Board chose to remain in Open Session for this item. Trustee Baum recused himself from this item.

Community Development Director Retzlaff led discussion on this item. Bailey Copeland with Copeland Companies and Phil Cossun with Ehlers provided presentations.

Motion: Direct staff to proceed with the closing in all three parcels

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: Trustee Jan Miller, Trustee Cutts

Abstain: Trustee Baum

Motion Carried by Roll Call Vote (Yes 5, No 2, Abstained 1)

- F. OneEnergy Development, LLC, Agent for Wayne Lutynski, Property Owner. Certified Survey Map (CSM) to combine existing parcels into one (1) lot. Property located at approximately N132W18100 Rockfield Road. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and then may reconvene in open session to take such action as it deems necessary.

Motion: Enter into Closed Session with the Village Attorney, Community Development Director, and Associate Planner in attendance

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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)

XII. ADJOURNMENT:

The Village Board did not return to Open Session. President Wolter adjourned the Village Board meeting at 10:05 PM.