

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, April 7, 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 David Baum, Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper, Trustee Jan Miller, President Dean Wolter, Trustee Meg Cutts

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Police Chief Pat Merten, Park & Recreation Director Gil Standridge, Public Works Director Matthew Morttwedt

III. **PLEDGE OF ALLEGIANCE:**

IV. **SWEARING IN OF CAPTAIN DANIEL MIKULEC AND LIEUTENANT MATTHEW JONES OF THE GERMANTOWN POLICE DEPT**

Village Clerk Donna Ott swore in the following individuals of the Germantown Police Department:

- Captain Daniel Mikulec
- Lieutenant Matthew Jones

V. **PRESIDENT'S REPORT:**

Village President Wolter thanked Germantown residents and congratulated Bob Soderberg on becoming the next Village President.

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

Trustees provided dates and times of upcoming meetings

Administrator Kreklow thanked President Wolter for his years of service and presented

him with a plaque signed by Village staff.

The Village Clerk provided dates of upcoming Board of Review meetings.

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 Village procedures.

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding high-density housing and thanked President Wolter for his service.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the Joint Review Board, 4th of July activities, and thanked President Wolter for his service.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Joint Review Board, New Business Item F (Richfield Intergovernmental Agreement), software updates, and thanked President Wolter for his service.

Steve Wesolowski (W169N10427 Pheasant Run) spoke regarding New Business Item F (Richfield Intergovernmental Agreement), and thanked President Wolter for his service.

VIII. CONSENT AGENDA:

Motion 1: Approve Items A-F as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Request: Pull Items B & F for discussion

Requested By: Trustee Pieper

Motion 2: Approve Items A, C, D, & E

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

No: None

Abstain: None

Motion 2 Carried by Roll Call Vote (Yes 8, No 0, Abstained 0)

Motion: For Item B, direct staff to publish a formal RFP to get additional bids

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

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

No: Trustee Jan Miller, Trustee Warren, Trustee Rick Miller, Trustee Cutts

Abstain: None

Motion Failed by Roll Call Vote (Yes 4, No 4, Abstained 0)

Motion: For Item B, receive one other bid to compare pricing to confirm that the Village is not being overcharged

Motioned By: Trustee Pieper

Seconded By: None

Motion Failed for Lack of a Second

Motion: For Item B, approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts

No: Trustee Baum, Trustee Kaminski, Trustee Pieper, President Wolter

Abstain: None

Motion Failed by Roll Call Vote (Yes 4, No 4, Abstained 0)

Motion: For Item B, postpone until the next Village Board meeting

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

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

No: Trustee Warren

Abstain: None

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

Motion: For Item F, send contract to new Tree Advisory Board for review

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Trustee Pieper Called the Question.

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

No: None

Abstain: None

Motion to Call the Question Carried by Voice Vote (Yes 8, No 0, Abstained 0)

Yes: Trustee Pieper, Trustee Jan Miller

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

Abstain: None

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

Motion: For Item F, approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

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

No: Trustee Pieper, Trustee Jan Miller

Abstain: None

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

- A. Minutes: March 17, 2025
- B. Contract for Turf Management Plan with Total Lawn Care for 2025-2026
- C. A Resolution Approving the Germantown Professional Firefighters International Association of Firefighters Local 4854, AFL-CIO, CLC Union Collective Bargaining Agreement
- D. Application for Appointment of Successor Agent: Aldi #67, N96W18838 County Line Rd; Agent for Consideration: Sarah R Backhaus
- E. Award of a professional service agreement to Foth Infrastructure to prepare bid documents for Well 7 rehabilitation for an amount not to exceed \$37,200.00.
- F. Award of annual tree planting contract to Dan Larsen Landscaping for an amount not to exceed \$29,250.00.

IX. UNFINISHED BUSINESS:

- A. Windows 11 Upgrade Project

Motion: Send this item back to the General Government & Finance Committee for further review

Motioned By: Trustee Pieper

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)

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

A. New Dispatcher Appointment

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 Roll Call Vote (Yes 8, No 0, Abstained 0)

B. Report on the 2025-2026 WISDOT-Municipal Salt Agreement.

Public Works Director Matthew Mortwedt provided an update on the 2025-2026 WISDOT Municipal Salt Agreement.

C. Application for the Wisconsin DOT Signals and ITS Standalone Program (SISP) grant for signal traffic control improvements to County Line Road and Appleton Ave.

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)

D. Update on Planning for 4th of July Activities

Administrator Kreklow provided an update on the planning of the 4th of July activities.

E. Discussion concerning Membership of the Joint Review Board

Village Attorney Sajdak discussed the processes regarding membership or appointment to the Joint Review Board.

F. Purchase of Right of Way Land for Sewer and Water Lines as Part of the Intergovernmental Agreement with Richfield

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Rick Miller

Trustee Pieper Called the Question.

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

No: Trustee Jan Miller

Abstain: None

Motion to Call the Question Carried by Voice Vote (Yes 7, No 1, Abstained 0)

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

No: Trustee Jan Miller, Trustee Cutts

Abstain: None

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

G. Meridian Germantown LLP v. Village of Germantown, Case Nos. 23-CV-426 and 24-CV-781. 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 involved and then reconvene in open session to take such action as it deems appropriate.

Motion: Enter into Closed Session with the Village Administrator and the Village Attorney in attendance

Motioned By: Trustee Pieper

Seconded By: Trustee Warren

Trustee Pieper withdrew the motion, and the Village Board remained in Open Session.

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 Roll Call Vote (Yes 8, No 0, Abstained 0)

XII. ADJOURNMENT:

Before adjourning, Village President Wolter made an announcement regarding Wisconsin Severe Weather Awareness Week (April 7-11) and the tornado siren testing on April 10.

Village President Wolter adjourned the Village Board meeting at 9:10 PM.