

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, April 21, 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 Bob Soderberg 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, Trustee Meg Cutts, Village President Bob Soderberg, Trustee Kristen Borst

Also Present: Village Administrator Steve Kreklow, Village Clerk Donna Ott, Finance Director Matthew Uselding, Park & Recreation Director Gil Standridge, Community Development Director Jeff Retzlaff, Associate Planner Jordan Yanke, Village Attorney Brian Sajdak

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

President Soderberg provided an overview of his goals for his time in office, thanked his predecessor Dean Wolter, and welcomed Trustee Borst to the Village Board.

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

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

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding TID #10.

Melanie Smythe (N140W17938 Cedar Ln) spoke to welcome President Soderberg and Trustee Borst to the Village Board.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Ascension purchase and New Business Item G (Refund of CUP Application Fee to Greg Kamyszek).

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding board structure.

Tom Barney (N105W16775 Old Farm Rd) spoke regarding New Business Item G (Refund of CUP Application Fee to Greg Kamyszek).

Charlie Hargan (W169N11504 Biscayne Dr) spoke regarding the upcoming Mai Fest event.

Susan Bernhard (N120W14709 Friestadt Rd spoke regarding traffic on Friestadt Rd.

VII. APPOINTMENTS & RE-APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS:

A. Term Dates Effective 2025

Motion 1: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

Motion to Amend: Pull the Plan Commission appointment for discussion

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: Village President Soderberg, Trustee Cutts

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 7, No 2, Abstained 0)

Motion 2: Reappoint Trustee Baum to the Plan Commission

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

Yes: Trustee Baum, Trustee Kaminski, Trustee Pieper

No: Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

Abstain: None

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

Trustee Borst stated that her employer is reviewing her appointment to the General Government & Finance Committee, so her appointment was not voted on.

Motion 1, excluding Trustee Borst's appointment to the General Government & Finance Committee:

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum, Trustee Pieper

Abstain: None

Motion 1 Carried by Roll Call Vote (Yes 7, No 2, Abstained 0)

VIII. CONSENT AGENDA:

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, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 9, No 0, Abstained 0)

A. Minutes: April 7, 2025

B. Dispatch Incentive Pay

IX. UNFINISHED BUSINESS:

A. Contract for Turf Management Plan with Total Lawn Care for 2025-2026

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, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 9, No 0, Abstained 0)

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Resolution Authorizing the Issuance and Sale of Up to \$953,025 Water System Revenue Bonds, Series 2025A and Providing for Other Details and Covenants With Respect Thereto

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, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 9, No 0, Abstained 0)

- B. Village of Germantown Community Development Department - Proposed Text Amendments to Sections 14 (Building) and 17 (Zoning) of the Village of Germantown Municipal Code.

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, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- C. Trio Engineering, LLC, Agent for Charles Smith, Property Owner - W148N12470 Pleasant View Drive; Application for Rezoning a portion of property from the A-1: Agricultural District to the Rs-1: Single-Family Residential District and a portion of property from the A-1: Agricultural District to the A-2: Agricultural District, and a 2-Lot Certified Survey Map.

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Rick Miller

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- D. Donald Thoma, Accurate Surveying & Engineering, LLP Agent for Shepherd ETAL, property owners, N104 W21677 Willow Creek Road (GTNV312-993) and Laskowski Revocable Family Trust, property owner N101 W21628 Birch Lane (GTNV312-990); Rezoning to and from the RS-1: Single-Family Residential and A-2: Agricultural Districts and two (2) Certified Survey Maps (CSM) for a Land Exchange and Property Line Adjustment.

Motion: Approve as presented

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, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- E. Savannah Wehinger, Property Owner and Agent for John and Christine Ceremuga, and Daniel and Christina Ihde, Property Owners - W204N10530/10558/10578 Hilltop Drive; Application for Rezoning portions of property from the Rs-1: Single-Family Residential District to the Rs-4: Single-Family Residential District and a portion of property from the Rs-4: Single-Family Residential District to the Rs-1: Single-Family Residential District, and a Certified Survey Map to accommodate the adjustment of property lines between three (3) existing parcels.

Motion: Approve as presented

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, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- F. Crew Carwash, Inc., Agent for Dahm Properties 74 LLC, Property Owner - N96 W17500 County Line Road; Conditional Use Permit (CUP) Approval Extension Request.

Motion: Approve as presented

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, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

G. Refund Conditional Use Permit (CUP) Application Fee to Greg Kamyszek,
Agent for BioResearch Associates Inc.

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 1, Abstained 0)

H. Discussion and Possible Action related to enforcement of the Outdoor
Entertainment Permit

Motion: Accept staff recommendation

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

I. Resolution Establishing a 2025 Fee Schedule for Weights & Measures Devices
Required Under Section 12.26 of the Municipal Code

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Jan Miller

Yes: Trustee Baum, Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 9, No 0, Abstained 0)

- J. Collective Bargaining Agreement Between Germantown Professional Police Association Local 306 and the Village of Germantown. The Village Board may convene into closed session pursuant to 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 the Board deems appropriate.

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Yes: Trustee Kaminski, Trustee Rick Miller, Trustee Warren, Trustee Pieper, Trustee Jan Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum

Abstain: None

Motion Carried by Roll Call Vote (Yes 8, No 1, Abstained 0)

XII. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 8:37 PM.