

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 19, 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 (via WebEx), Trustee Jan Miller, Trustee Meg Cutts, Village President Bob Soderberg, Trustee Kristen Borst

Also Present: Village Attorney Brian Sajdak, Village Clerk Donna Ott, Village Administrator Steve Kreklow, Department of Public Works Director Matthew Mortwedt

III. **PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE:**

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding staff changes and hires in the Village; attending community events like Maifest, the Washington County Law Enforcement Memorial Service, and the Top Projects of 2024 award ceremony; volunteering for Kiwanis; meeting with department heads and committee chairs; and a reminder about open meeting laws and the use of social media as members of the Village Board and committees.

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

Trustees provided dates and times of upcoming meetings.

- 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding village spending and solicitors.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding developments and redevelopments.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding community engagement, grant proposals, and the Grosenick property.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Grosenick property and commission of Ms. Copeland on Ascension.

Doug Loman (W180N9881 Riversbend Cir W) spoke regarding citizen comments.

Pat Tasker (N97W14909 Buring Brush Ct) spoke regarding housing statistics.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Kaminski

Request: Pull Item E for discussion

Requested By: Trustee Jan Miller

Revised Motion: Approve Items A-D as presented

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)

Public Works Director Mortwedt provided additional clarification on the PASER Rating Process.

Motion: Approve Item E 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, Trustee Cutts, Village President Soderberg, Trustee Borst

No: None

Abstain: None

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

- A. Minutes from May 5, 2025 (Action)
- B. Award a contract to reconstruct Pleasant View Drive to Wolf Paving Co., Inc. in the amount of \$677,237 (Action)
- C. Award of a contract for the 2025 Sealcoating Program to Fahrner Asphalt Sealers, LLC in the amount of \$259,716 (Action)
- D. Change order to raSmith for High Point Pass design services for \$36,000 (Action)
- E. 2025 PASER Road Condition Report compiled by DPW-Engineering staff (Action)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

Motion: Discuss Items F and G before other New Business Items

Motioned By: Trustee Baum

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)

- F. An Ordinance Amending Section 1.29(1) of the Germantown Municipal Code to Amend the Membership of the Plan Commission (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Meg Cutts

Motion to Amend: Require the School District Member to be a citizen of the Village of Germantown

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, Village President Soderberg, Trustee Borst

No: None

Abstain: None

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

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 as Amended Carried by Voice Vote (Yes 8, No 1, Abstained 0)

- G. An Ordinance Amending Section 2.09 of the Germantown Municipal Code to Amend the Membership of the Standing Committees to Include the Appointment of a Citizen Member (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Jan Miller

Motion to Amend: Remove the Citizen Member from the standing committees

Motioned By: Trustee Rick Miller

Seconded By: Trustee Pieper

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

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

Abstain: None

Motion to Amend Carried by Voice Vote (Yes 5, No 4, Abstained 0)

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

No: Trustee Jan Miller, Trustee Borst

Abstain: None

Motion as Amended Carried by Voice Vote (Yes 7, No 2, Abstained 0)

Trustee Pieper excused herself from the meeting.

- A. Presentation of Awards Received for the Department of Public Works Building Project (No Action)

Administrator Kreklow shared that the Village received the "Project of the Year" award from the Wisconsin Chapter of the American Public Works Association, the "Public Sector New Construction Project of the Year" award from the *Business Journal*, and the "Top Project of 2024" award from the *Daily Reporter* for the Department of Public Works building project.

Administrator Kreklow was praised for his efforts and leadership on this project.

- B. Update on "Grosenick Properties" purchased by the Village during 2024. (Discussion Only)

Village Administrator Kreklow provided an update and led discussion on the Grosenick properties.

- C. Wisconsin Economic Development Corporation Idle Sites Redevelopment (ISR) Grant Application for the Purpose of Paying for the Cost of Demolition of the Flower Source Buildings (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Baum

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

- D. Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Discussion ensued. Trustee Cutts called the question.

Yes: Trustee Rick Miller, Trustee Cutts, Village President Soderberg, Trustee Borst

No: Trustee Baum, Trustee Kaminski, Trustee Warren, Trustee Jan Miller

Abstain: None

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

- E. An Ordinance Amending Section 12.08 of the Germantown Municipal Code to Amend the Regulations Pertaining to Direct Sellers, Transient Merchants and Solicitors (Action)

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Baum

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

H. An Ordinance Amending Section 1.372(1) of the Germantown Municipal Code to Amend the Membership of the Senior Center Advisory Committee (Action)

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: Trustee Baum

Abstain: None

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

I. Appointments to Boards, Commissions, and Committees per attached Spreadsheet (Action)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Jan Miller

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

No: Trustee Baum

Abstain: None

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

J. Transfer of General Legal Services Engagement to Stafford Rosenbaum LLP (Action)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 8, No 0, Abstained 0)

- K. 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.

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

Motioned By: Trustee Baum

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

The Village Board did not reconvene into Open Session, and no action was taken.

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 10:00 PM.