

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, July 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 7:21 PM.

II. **ROLL CALL:**

Present: Trustee David Baum (via WebEx), Trustee Rick Miller, Trustee Robert Warren, Trustee Jan Miller, Trustee Meg Cutts, Village President Bob Soderberg

Excused: Trustee Terri Kaminski, Trustee Jolene Pieper, Trustee Kristen Borst

Also Present: Village Administrator Kreklow, Village Clerk Donna Ott, Village Attorney Brian Sajdak (via WebEx), Community Development Director Jeff Retzlaff

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

IV. **PRESIDENT'S REPORT:**

President Soderberg read aloud the obituary for Thomas Jeffrey Allbiero, founder of Dental Professionals in Germantown. He also spoke regarding Music at the Pavilion, Taste of Germantown, and Family Fun Carnival; development and the Village budget; and the upcoming Joint Village Board and Plan Commission meeting on July 28th.

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

Trustees and staff 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 four (4) 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 development and staff

compensation.

Douglas Loman (W180N9881 Riversbend Cir W) spoke regarding public comments submitted online on July 7, 2025.

Sarah Larson (W159N9737 Butternut Rd) spoke regarding New Business Item D (Ethics Code Form Requirements) and New Business Item F (Administrator Setting 2025 Performance Goals).

Village Administrator Kreklow reads the following comment into the record:

- Bill and Carol Schneider submitted comments regarding Village updates.

VII. APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:

A. Senior Center Advisory Committee Appointment (ACTION)

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

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

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 5, No 1, Abstained 0)

VIII. CONSENT AGENDA:

A. Minutes: July 7, 2025 (ACTION)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

IX. UNFINISHED BUSINESS:

X. PUBLIC HEARINGS:

- A. Joint Public Hearing by the Village of Germantown and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) of a proposed plan to update the Village of Germantown's Sanitary Sewer Service Area (SSSA) as detailed in the Preliminary Report entitled *Sanitary Sewer Service Area for the Village of Germantown and Environs, Washington County, Wisconsin* (Community Assistance Planning Report No. 70 2nd Edition).

Village President Soderberg read aloud the Public Hearing Notice, and Community Development Director Retzlaff and SEWRPC staff provided background on the proposed plan to update the Village of Germantown's Sanitary Sewer Service Area.

Melanie Smythe (N140W17938 Cedar Ln) spoke in opposition to the proposed plan to update the Village of Germantown's Sanitary Sewer Service Area.

Sarah Larson (W159N9737 Butternut Rd) spoke in opposition to the proposed plan to update the Village of Germantown's Sanitary Sewer Service Area.

The Public Hearing was closed at 8:09 PM.

XI. NEW BUSINESS:

Motion: Move New Business Item B in front of New Business Item A for consideration

Motioned By: Trustee Warren

Seconded By: Trustee Rick Miller

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

No: None

Abstain: None

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

- B. Resolution to Adopt the proposed plan to update the Village of Germantown's Sanitary Sewer Service Area (SSSA) detailed in SEWRPC's Preliminary Report entitled *Sanitary Sewer Service Area for the Village of Germantown and Environs, Washington County, Wisconsin* (Community Assistance Planning Report No. 70 2nd Edition).(DISCUSSION & ACTION)

Motion: Approve as presented

Motioned By: Trustee Baum

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Village President Soderberg

No: Trustee Jan Miller, Trustee Cutts

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 2, Abstained 0)

- A. Ordinance to Amend the Village of Germantown 2050 Comprehensive Plan to revise and update portions of the text & maps in Chapter 4 and Chapter 7 pertaining to the Village of Germantown Sanitary Sewer Service Area (SSSA) (DISCUSSION & ACTION)

Motion: Approve as presented

Motioned By: Trustee Warren

Seconded By: Trustee Rick Miller

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Village President Soderberg

No: Trustee Jan Miller, Trustee Cutts

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 2, Abstained 0)

- C. An Ordinance to Amend Section 1.379 of the Germantown Municipal Code Related to the Economic Development Commission (ACTION)

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

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

No: Trustee Baum

Abstain: None

Motion Carried by Voice Vote (Yes 5, No 1, Abstained 0)

- D. Ethics Code Form Requirements and Standard Operating Procedures (DISCUSSION and ACTION)

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Cutts

Yes: Trustee Jan Miller, Trustee Cutts, Village President Soderberg

No: Trustee Baum, Trustee Rick Miller, Trustee Warren

Abstain: None

Motion Failed by Voice Vote (Yes 3, No 3, Abstained 0)

- E. Vacant Land Purchase and Sale Agreement with the Village of Richfield and the Freistadt Corporation (ACTION)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

Yes: Trustee Baum, Trustee Rick Miller, Trustee Warren, Village President Soderberg

No: Trustee Jan Miller, Trustee Cutts

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 2, Abstained 0)

- F. 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: Postpone until the next Village Board meeting

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

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

No: None

Abstain: None

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

XII. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 9:21 PM.