

MEETING:	<i>AMENDED</i> REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, August 18, 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 7:01 PM.

II. **ROLL CALL:**

Present: Trustee Terri Kaminski, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper (arrived at 7:20 PM via WebEx), Trustee Jan Miller, Trustee Meg Cutts, Village President Bob Soderberg, Trustee Kristen Borst

Excused: Trustee David Baum

Also Present: Village Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Public Works Director Matthew Mortwedt, DPW Superintendent Scott Anderson, Sanitary Superintendant Tim Zimmerman, Police Chief Pat Merten, Fire Chief John Delain

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

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding the recent historic flooding in Germantown; Music at the Pavilion and Neighbors Against Crime Night Out events; and recognizing Germantown High School graduate KK Arnold for her basketball career and Germantown Police School Resource Officer Toni Olson for her Wisconsin's 2025 D.A.R.E. Officer of the Year award.

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

Trustees announced the dates and times of upcoming meetings and events. Village Administrator Kreklow introduced Gosia Wormsbacher as the new Support Services Manager at Village Hall.

- 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.*

Doug Loman (W180N9881 Riversbend Cir W) spoke to thank all that responded during the emergency flooding and evacuation efforts.

Barb Berg (N90W20509 Hillview Dr, Menomonee Falls) spoke regarding the Sutton Farm development, the Village Center, and flooding.

Village Administrator Kreklow read the following comments into the record:

- Bill and Carol Schneider submitted comments expressing their gratitude to the Village employees and emergency personnel for their assistance during the flooding.
- Tammy Schneider submitted comments regarding water runoff, retention ponds, and proposed housing developments.

Harry Taetz (W165N10445 Wagon Trail) spoke regarding roadwork on Wagon Trail.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Trustee Cutts

Seconded By: Trustee Warren

Request: Pull Item B for Discussion

Requested by: Trustee Jan Miller

Revised Motion: Approve Items A and C as presented

Yes: 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 7, No 0, Abstained 0)

Public Works Director Mortwedt provided clarification on Item B.

Motion: Approve Item B as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Warren

Yes: 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 7, No 0, Abstained 0)

- A. Minutes: August 4, 2025 (ACTION)
- B. An Ordinance to Amend Section 15.08 of the Germantown Municipal Code Related to Clear Waters Discharge. (ACTION)
- C. New squad replacement for a crashed car (ACTION)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. A Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall (ACTON)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Borst

Yes: 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 7, No 0, Abstained 0)

- B. Presentation on Natural Disaster Resulting from Historic Rainfall and Village Response (DISCUSSION)

Administrator Kreklow, Police Chief Merten, Fire Chief Delain, DPW Superintendent Scott Anderson, and Sanitary Superintendent Tim Zimmerman provided updates regarding the recent historical flooding in Germantown and surrounding areas.

- C. *Possible Resolution related to Building Permit Fees for Flooding Damage* (DISCUSSION & ACTION)

Motion: Approve as presented

Motioned By: Trustee Rick Miller

Seconded By: Trustee Warren

Yes: 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 8, No 0, Abstained 0)

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 9:23 PM.