

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, September 15, 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 7:12 PM.

II. **ROLL CALL:**

Present: Trustee Robert Warren, Trustee Meg Cutts, Trustee David Baum, Trustee Jan Miller, Trustee Kristen Borst, Trustee Jolene Pieper, Trustee Rick Miller, Trustee Terri Kaminski, Village President Bob Soderberg

Also Present: Village Clerk Donna Ott, Village Attorney Brian Sajdak, Village Administrator Steve Kreklow

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

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding tragic events and the anniversary of September 11th; road and water main construction updates; plans for considering a multi-family housing policy and neighborhood meetings regarding the 2050 Plan; FEMA aid applications; an upcoming water seminar hosted by the Chamber of Commerce; and an update on the audit conducted on the Village Center District transactions.

- A. Proclamation Recognizing the Emergency Responders and Staff of the Village of Germantown for Their Dedicated Service During the August 2025 Flooding Emergency (ACTION)

Village President Soderberg read the proclamation aloud and presented it to Village Administrator Kreklow.

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

Trustees provided 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 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 redevelopment.

Dominic Damico (W165N10603 Wagon Trl) spoke regarding construction on Wagon Trail.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the Village budget.

Village Administrator Kreklow read the following citizen comments into the record:

- Bill and Carol Schneider submitted comments regarding New Business Item B (Communication and Recording of Public Meetings).

VII. APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:

A. Administrative Appeals Review Board (ACTION)

1. Jolene Pieper

Motion: Appoint Trustee Pieper to serve on the Administrative Appeals Review Board

Motioned By: Jan Miller

Seconded By: Terri Kaminski

Yes: Robert Warren, Meg Cutts, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: David Baum

Abstain: None

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

B. Economic Development Commission (ACTION)

Motion: Appoint Melanie Smythe and Jeff Voyer to serve on the Economic Development Commission

Motioned By: Jan Miller

Seconded By: Meg Cutts

Motion: Split the Question

Motioned By: Jolene Pieper

Seconded By: David Baum

Yes: Robert Warren, David Baum, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski

No: Meg Cutts, Jan Miller, Bob Soderberg

Abstain: None

Motion Carried by Voice Vote (Yes 6, No 3, Abstained 0)

1. Melanie Smythe

Split Motion: Appoint Melanie Smythe to serve on the Economic Development Commission

Yes: Meg Cutts, Jan Miller, Kristen Borst, Jolene Pieper, Terri Kaminski, Bob Soderberg

No: Robert Warren, David Baum, Rick Miller

Abstain: None

Motion Carried by Voice Vote (Yes 6, No 3, Abstained 0)

2. Jeffrey Voyer

Split Motion: Appoint Jeff Voyer to serve on the Economic Development Commission

Yes: Meg Cutts, Jan Miller, Kristen Borst, Rick Miller, Terri Kaminski, Bob Soderberg

No: Robert Warren, David Baum, Jolene Pieper

Abstain: None

Motion Carried by Voice Vote (Yes 6, No 3, Abstained 0)

VIII. CONSENT AGENDA:

Motion: Approve Items A-J as presented

Motioned By: Rick Miller

Seconded By: Meg Cutts

Request: Pull Item D for discussion and separate vote

Requested By: Jolene Pieper

Request: Pull Item F and Item J for discussion and separate vote

Requested By: Jan Miller

Revised Motion: Approve Items A-C, E, G-I as presented

Yes: Robert Warren, Meg Cutts, David Baum, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: None

Abstain: None

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

- A. Minutes: September 2, 2025 (ACTION)
- B. Budget amendment increasing the 2025 Well 7 Rehabilitation capital project by \$38,000. (ACTION)
- C. Award of the Well #7 rehab project to CTW for \$114,060.00 and authorization to spend the full project budget. (ACTION)
- D. Street and park tree pruning project to Crawford Tree & Landscape Services in an amount not to exceed \$39,707.45. (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Terri Kaminski

Yes: Robert Warren, Meg Cutts, David Baum, Jan Miller, Kristen Borst, Rick Miller, Terri Kaminski, Bob Soderberg

No: Jolene Pieper

Abstain: None

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

- E. Service contract with Great Lakes for stormwater system cleaning and CCTV for \$29,975. (ACTION)
- F. MMSD Workplan for a PPI&I and sanitary sewer relay project in Kuhn's Pleasant View subdivision. (ACTION)

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: David Baum

Yes: Robert Warren, Meg Cutts, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: David Baum

Abstain: None

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

- G. State/Municipal Financial Agreement for the Signals and ITS Standalone Program (SISP) for traffic signal and street light improvements to the Country Line Road and Appleton Ave intersection. (ACTION)

- H. Application for Transfer of Combination "Class A" Fermented Malt Beverage and Intoxicating Liquor License for Kwik Trip (ACTION)
- I. Memorandum of Understanding with Germantown School District for School Resource Officers for July 2025 - June 2027 (ACTION)
- J. Soccer Club Soccer Field Landscaping Project (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Jolene Pieper

Yes: Robert Warren, Meg Cutts, David Baum, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: None

Abstain: None

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

IX. UNFINISHED BUSINESS:

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Resolution Disallowing the Claim of Lalisa Squire (ACTION)

Motion: Allow the claim of Lalisa Squire

Motioned By: Terri Kaminski

Seconded By: David Baum

Yes: Meg Cutts, David Baum, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: Robert Warren

Abstain: None

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

- B. Communication and Recording of Public Meetings (DISCUSSION & POSSIBLE ACTION)

Motion: Begin recording Economic Development Commission, Park & Recreation Commission, and Tourism Commission meetings, and create a written policy for future implementation

Motioned By: Jan Miller

Seconded By: Kristen Borst

Yes: Meg Cutts, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: Robert Warren, David Baum

Abstain: None

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

XII. ADJOURNMENT:

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