

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, October 6, 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 7:30 PM.

II. **ROLL CALL:**

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

Excused: Trustee Kristen Borst, Trustee Terri Kaminski

Also Present: Village Administrator Steve Kreklow, Village Clerk Donna Ott, Finance Director Matthew Uselding, Village Attorney Brian Sajdak, Village Planner Jordan Yanke, Public Works Director Matthew Mortwedt

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

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding Oktoberfest, meeting with the Executive Director of Economic Development Washington County (EDWC), the Village budget, upcoming listening sessions, the ribbon cutting ceremony at Kwik Trip, and Chamber of Commerce promotional videos.

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 (W163N11461 Pawnee Ct) spoke regarding the Village budget and ATVs.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding the Village budget.

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 taxes and the Village budget.

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Rick Miller

Seconded By: Meg Cutts

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

No: None

Abstain: None

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

A. September 22, 2025, Minutes (ACTION)

B. Fleet Farm Octoberfest Outdoor Entertainment Permit Application - N96W18200 County Line Rd (ACTION)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

A. A Resolution joining Washington County to support the reversal of the EPA non-attainment designation for portions of Washington County. (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Jan Miller

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

No: None

Abstain: None

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

- B. Impact General, Agent for Grant Dr Germantown WI LLC, Property Owner, and TCI Allient Power. Certified Survey Map (CSM) to combine two (2) existing parcels into one (1) parcel totaling 12.45 acres. Property located at W132N10611 Grant Drive in the Germantown Business Park. (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Robert Warren

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

No: None

Abstain: None

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

- C. Update on the 2026 Budget Process (DISCUSSION)

Finance Director Uselding provided an update on the 2026 Village budget.

- D. 5-Year Capital Improvement Plan (ACTION)

Public Works Director Mortwedt provided the 5-Year Capital Improvement Plan.

Motion: Adopt the 5-Year Capital Improvement Plan as presented

Motioned By: Meg Cutts

Seconded By: Rick Miller

Yes: Robert Warren, Meg Cutts, David Baum, Jolene Pieper, Rick Miller, Bob Soderberg

No: Jan Miller

Abstain: None

Motion Carried by Voice Vote (Yes 6, No 1, Abstained 0)

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 9:09 PM.