

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, November 3, 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 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 Administrator Steve Kreklow, Village Attorney Brian Sajdak, Village Clerk Donna Ott, Finance Director Matthew Uselding, Public Works Director Matthew Mortwedt, Village Planner Jordan Yanke, Community Development Director Jeff Retzlaff

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

IV. **PRESIDENT'S REPORT:**

Village President Soderberg spoke regarding the listening session at Latitude Cafe on October 29th, financial advisor interviews, Economic Development Commission initiatives, Library events, 4th of July planning efforts, and items on tonight's agenda.

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

Trustees announced 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 Schauer Bednarz (W156N10121 Pawnee Ct) spoke regarding the Village

budget and projects.

Luke Plese (W177N11605 Blackstone Cir) spoke regarding New Business Item F (Blackstone Creek PDD and CSM Applications).

John Pendergast (W168N11475 El Camino Dr) spoke regarding Unfinished Business Item A (Sidewalk Snow and Ice Removal Ordinance Amendment).

Robert Overmier (N144W12531 Pioneer Rd) spoke regarding New Business Item E (CUP application for OneEnergy Development Solar Energy Facility).

Gary Konop (N117W17815 Augusta Ct) spoke regarding New Business Item F (Blackstone Creek PDD and CSM Applications).

Mario Maenza (N140W13633 Cedar Ln) spoke regarding New Business Item E (CUP application for OneEnergy Development Solar Energy Facility).

Joel Gierach (N140W13006 Cedar Ln) spoke regarding New Business Item E (CUP application for OneEnergy Development Solar Energy Facility).

Melanie Smythe (N140W17938 Cedar Lane) spoke regarding New Business Item D (Resolution Encouraging the WI Legislature to Take Action on Pending Bills Related to Local Home Rule Authority and Local Control), New Business Item F (Blackstone Creek PDD and CSM Applications), and New Business Item E (CUP application for OneEnergy Development Solar Energy Facility).

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding New Business Item C (Election Signage Placement, New Business Item F (Blackstone Creek PDD and CSM Applications), and emergency funding.

Village Administrator Kreklow read the below emailed comments into the record:

- Bill and Carol Schneider submitted comments regarding New Business Item E (CUP application for OneEnergy Development Solar Energy Facility), Unfinished Business Item A (Sidewalk Snow and Ice Removal Ordinance Amendment), New Business Item F (Blackstone Creek PDD and CSM Applications), and emergency funding.
- Brian Depies submitted comments regarding Unfinished Business Item A (Sidewalk Snow and Ice Removal Ordinance Amendment).
- Sue Foley submitted comments regarding New Business Item F (Blackstone Creek PDD and CSM Applications).

VII. CONSENT AGENDA:

Motion: Approve as presented

Motioned By: Jolene Pieper

Seconded By: David Baum

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)

A. Minutes: October 27, 2025 (ACTION)

B. A Resolution to Revise the Village of Germantown Fee Schedule Relating to the Clerk's Department (ACTION)

VIII. UNFINISHED BUSINESS:

A. Potential Reconsideration of An Ordinance to Amend Section 8.02 of the Germantown Municipal Code related to Sidewalk Snow and Ice Removal. (ACTION)

Motion: Reconsider the vote at the November 3, 2025, Village Board meeting regarding an Ordinance to Amend Section 8.02 of the Germantown Municipal Code related to Sidewalk Snow and Ice Removal as presented

Motioned By: Jan Miller

Seconded By: Bob Soderberg

Yes: Meg Cutts, Jan Miller, Kristen Borst, Terri Kaminski

No: Robert Warren, David Baum, Jolene Pieper, Rick Miller, Bob Soderberg

Abstain: None

Motion Failed by Voice Vote (Yes 4, No 5, Abstained 0)

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

A. Recreation Budget Amendment (ACTION)

Motion: Approve as presented

Motioned By: Rick Miller

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)

B. Report on Cost of August Storm Response and Request for FEMA Funds
(DISCUSSION)

Finance Director Uselding provided a report on the cost of the August storm response and the Village's request for FEMA funds.

C. An Ordinance to Amend Section 9.19 of the Germantown Municipal Code related to election campaign sign placement in the right-of-way. (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Rick Miller

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)

D. A Resolution Encouraging the Wisconsin Legislature to Take Action on Pending Bills Related to Local Home Rule Authority and Local Control
(ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Jan Miller

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 Voice Vote (Yes 8, No 1, Abstained 0)

E. OneEnergy Development, LLC, Agent for Robert Overmier, Property Owner. Conditional Use Permit (CUP) application for an approximate 35-acre Solar Energy Facility located at N144 W12531 Pioneer Road in the Rural Preservation District. (ACTION)

Motion: Approve as presented

Motioned By: David Baum

Seconded By: Robert Warren

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

No: Jan Miller, Terri Kaminski

Abstain: Jolene Pieper

Motion Carried by Voice Vote (Yes 6, No 2, Abstained 1)

- F. Jim Sedgwick/Heimat Capital LLC, Agent for Blackstone Creek LLC, Property Owner N112W17300 Mequon Road. Application to amend the Blackstone Creek Planned Development District (PDD) General Development Plan, a Resolution to adopt revised PDD conditions & restrictions, and a 2-Lot Certified Survey Map (CSM) to allow the development of two 1-2 acre commercial retail sites and 205 multi-family residential units. (ACTION)

Motion: Approve PDD and CSM as presented

Motioned By: David Baum

Seconded By: Terri Kaminski

Yes: Robert Warren, David Baum, Terri Kaminski, Bob Soderberg

No: Meg Cutts, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller

Abstain: None

Motion Failed by Roll Call Vote (Yes 4, No 5, Abstained 0)

XI. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 9:18 PM.