

<b>MEETING:</b>	<b>REGULAR MEETING OF THE VILLAGE BOARD</b>
<b>DATE AND TIME:</b>	<b>Monday, January 19, 2026 7:00 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**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 Soderberg called the Village Board meeting to order at 7:16 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, Deputy Clerk Maddy Laufenberg, Village Associate Planner Jordan Yanke, DPW Director Matt Mortwedt, Police Chief Pat Merten

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

IV. **PRESIDENT’S REPORT:**

Village President Soderberg spoke regarding the passing of Germantown resident and former Washington County Supervisor Ken Miller; attending local events, such as the Chamber of Commerce's 2026 Kick Off Social, the Germantown School District's Community Leadership Think Tank meeting, and Village committee meetings; the upcoming election on April 7th; the expansion of Flamingo Marine into Germantown; and items of note from this evening's General Government & Finance Committee meeting.

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

Trustee Kaminski announced the upcoming Public Works & Highways Committee meeting on February 4, 2026, at 5:30 PM.

Trustee Rick Miller announced the upcoming General Government & Finance Committee meeting on February 16, 2026, at 5:30 PM.

Trustee Cutts announced the upcoming Public Safety Committee meeting on February

2, 2026, at 6:00 PM.

Trustee Jan Miller announced the upcoming Economic Development Commission meeting on February 10, 2026, at 6:00 PM.

- 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.*

Sarah Larson (W159N9737 Butternut Rd) spoke regarding New Business Item E (purchase of rifle suppressors) and New Business Item F (Police Department Feasibility Assessment).

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding New Business Item F (Police Department Feasibility Assessment) and New Business Item D (Holy Hill Gateway District Master Plan Consultant Review and Recommendation).

Written comments were not read aloud, but are included with these minutes.

- VII. CONSENT AGENDA:**

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** Robert Warren

Consent Agenda Item G removed by Jan 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 Roll Call Vote (Yes 9, No 0, Abstained 0)**

**On consideration of Item G (to approve 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. Meeting Minutes: January 5, 2026 (ACTION)

- B. Open Purchase Order to Visu-Sewer for miscellaneous manhole grouting and Strong Seal application not to exceed \$40,000.00. (ACTION)
- C. Open Purchase Order to Enercon for material processing for the Residential Yard Waste Facility not to exceed \$30,400.00. (ACTION)
- D. Proposed 5-Year Sealcoat Program. (ACTION)
- E. A professional services agreement with TADI for the design of the County Line Road and Appleton Ave traffic signal and lighting improvements for an amount not to exceed \$118,800. (ACTION)
- F. Purchase of the 2026 patrol truck up to the budgeted amount of \$341,000. (ACTION)
- G. Purchase of the 2026 Parks pickup truck. (ACTION)
- H. Purchase of 1 year of GIS system hosting, management and software access from Ruckert-Mielke for an amount not to exceed \$30,409.00. (ACTION)
- I. GFD Staff Command Vehicle Purchase (ACTION)

**VIII. UNFINISHED BUSINESS:**

**IX. PUBLIC HEARINGS:**

**X. NEW BUSINESS:**

**Motion:** Move Item F to After Item C

**Motioned By:** Robert Warren

**Seconded By:** Meg Cutts

**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)**

**Motion:** Move Item C to the Top

**Motioned By:** Jolene Pieper

**Seconded By:** Meg Cutts

**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)**

- C. Cirrus Property Group, LLC, Agent for Faith Lutheran Church, Property Owner. Rezoning application to create the "Carillon at Germantown" Planned Development District (PDD) and Rezone 5.4 acres from the Institutional (I) Zoning District into the Carillon at Germantown PDD; and a Certified Survey Map (CSM) for a 5.4-acre residential development comprised of 36 multi-family dwelling units located at W172N11187 Division Road in the Lannon-Mequon Road Corridor. (ACTION)

Village Associate Planner Yanke, DPW Director Mortwedt, and the applicant provided details and were available to answer questions.

**Motion:** Approve CSM as presented

**Motioned By:** Jolene Pieper

**Seconded By:** Rick Miller

**Yes:** Robert Warren, Meg Cutts, Kristen Borst, Jolene Pieper, Rick Miller, Bob Soderberg

**No:** David Baum, Jan Miller, Terri Kaminski

**Abstain:** None

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

**Motion:** Approve PDD as presented

**Motioned By:** Meg Cutts

**Seconded By:** Rick Miller

**Yes:** Robert Warren, Meg Cutts, Kristen Borst, Jolene Pieper, Rick Miller, Bob Soderberg

**No:** David Baum, Jan Miller, Terri Kaminski

**Abstain:** None

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

- F. Police Department Building Feasibility Assessment and Next Steps (ACTION)

Police Chief Merten, DPW Director Mortwedt, and Village Administrator Kreklow provided a feasibility assessment report for the proposed sites for the new Police Department building: the former Kwik Trip site, the former DPW site, and the current site of the Police Department.

**Motion:** Approve the Former DPW Site as the New Police Department Site

**Motioned By:** David Baum

**Seconded By:** Robert Warren

**Yes:** Robert Warren, Meg Cutts, David Baum, Rick Miller, Terri Kaminski, Bob Soderberg

**No:** Jan Miller, Kristen Borst, Jolene Pieper

**Abstain:** None

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

- A. Rescheduling of April 6th Village Board Meeting to Accommodate April 7th Election Preparations (ACTION)

**Motion:** Skip the April 6, 2026, Village Board Meeting

**Motioned By:** Jolene Pieper

**Seconded By:** David Baum

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

**No:** Jan Miller

**Abstain:** None

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

- B. Jordan Rauch, Daniel Llanas, and Olivia Tatlock, Agents for Hack House Performance, LLC and Techplex, LLC, Property Owner. Conditional Use Permit (CUP) for an approximate 6,000 sqft indoor baseball training and athletic development facility located at N115W19150 Edison Drive in the Germantown Industrial Park. (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jan Miller

**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)**

- D. Community Development Department - Holy Hill Gateway District Master Plan: Consultant Proposal Review and Recommendation. (ACTION)

**Motion:** Select MSA as the Master Plan Consultant for the Holy Hill Gateway District

**Motioned By:** David Baum

**Seconded By:** Robert Warren

**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)**

E. Purchase of Rifle Suppressors for 25 rifles (ACTION)

**Motion:** Approve as presented

**Motioned By:** Jolene Pieper

**Seconded By:** Terri Kaminski

**Yes:** Robert Warren, Meg Cutts, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

**No:** David Baum, Jan Miller, Kristen Borst

**Abstain:** None

**Motion Carried by Roll Call Vote (Yes 6, No 3, Abstained 0)**

G. Report on Planning of 4th of July Activities (DISCUSSION)

**Motion:** Table until the Next Village Board Meeting

**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)**

**XI. ADJOURNMENT:**

Village President Soderberg adjourned the Village Board meeting at 10:01 PM.

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**From:** crb crb <cash2u@outlook.com>  
**Sent:** Sunday, January 18, 2026 3:19 PM  
**To:** Comments <Comments@germantownwi.gov>  
**Subject:** COMMENTS FOR GGF &VB MEETINGS 1-19-26

**CAUTION: This email originated from outside the organization.  
Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Hello,

Here are points of concerns that we HIGHLY DISAGREE with.

1. STILL DISAGREE WITH NOT READING ALL COMMENTS SENT IN EMAIL.
2. Just said to attached sent in comments to the "agenda". Did not really explain anything at all.
3. The BUDGET is out of " Wack " yet.
4. RIFFLE SUPPRESSORS-IS THIS A WANT OR A NEED? This was not clear.
5. EMS-not enough "financial information" to even discuss.
6. No process of doing things in the village and or meetings.
7. WEBEX: should apply to the village administer & atty and all committee members too.

Just asking a question:

We have asked for a very long time, about the total amount of employees in the village staff. Never receive a reply back. So, what is the number of employees on the village staff?

Thank you for your time!  
The Schneider's

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**From:** crb crb <cash2u@outlook.com>

**Sent:** Monday, January 19, 2026 10:47 AM

**To:** Steve Kreklow <skreklow@germantownwi.gov>; Comments <Comments@germantownwi.gov>

**Subject:** Fw: OLD FLOWER SOURCE 2nd request

**CAUTION: This email originated from outside the organization.  
Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Hello,

So much for saying you all read your emails from the residents!  
STILL BELIEVE ALL EMAILS SHOULD BE READ ALOUD!!!  
Don't care, if you read them or not!

Never heard anything back on this project.

So, now we have more questions for you!  
We would like to know when the "contract" was sign with the demo company?  
It was said they could start with in a week time!  
This was in the beginning of Dec.2025 Village Board meeting.  
Or  
Wasn't it sign?  
So, what is the start date to get rid of the eye sore?  
So, now that it is "freezing" outside-how many PUBLIC SAFETY calls to the old FLOWER SOURCE?

By the way- how many "homeless people" do we have in Germantown?  
Never hear anything on that either!

How about saying something tonight at the VILLAGE BOARD MEETING?  
We want answer now not whenever.  
Yes, we will be watching and listening to the meetings.  
Excepting to hear something to night.

Thank you for your time again on this issue!  
The Schneider's

P.S. You say most of you don't want to hear the comments read aloud.  
Then you all need to make sure that are getting done in the village on time!  
And  
COMMUNICATION needs to be to the residents!  
Then you would get less emails sent to you.

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**From:** crb crb <[cash2u@outlook.com](mailto:cash2u@outlook.com)>  
**Sent:** Friday, January 9, 2026 1:14 PM  
**To:** Comments <[comments@germantownwi.gov](mailto:comments@germantownwi.gov)>  
**Subject:** OLD FLOWER SOURCE

Hello,

Running errand today, drove past the OLD FLOWER SOURCE.  
Notice it is "still standing" and the green shack is starting to fall down.  
Believe it was said, back in beginning of December 2024, that the demo could begin in a week  
or so.  
So, do you have a starting date to start the demo?  
Or  
Is there a delay on this project?  
If there is a delay, Why?

Nothing was said at the last village board meeting about the project.  
The village residents would like to know when it happen.

Thank you for your time!  
The Schneider's