

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
MARCH 3, 2014**

CALL TO ORDER: The meeting was called to order at 7:03 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Ewert, Hughes, Vanderheiden, Werderman and Zabel. Trustee Kaminski was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, Finance Director Rath and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT – President Wolter presented information on the state of the Village.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST & COMMITTEE REPORTS: Upcoming meetings were announced.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None.

CONSENT AGENDA:

- A. Minutes - February 3rd and February 17th, 2014
- B. Accounts payable/payroll
 - 1. February 25, 2014 Accounts payable \$1,351,396.44
 - 2. February 25, 2014 Payroll (hourly) \$ 216,242.16
 - 3. February 28, 2014 Payroll (salary) \$ 75,424.07
 - 4. February 2014 Accounts payable \$ 31,898.36

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- C. Renewal of the Investment Advisory Agreement with Ehlers Investment Partners and to continue on an annual review date [Recommended Approval]
- D. AT&T ISDN PRI State Contract renewal for a three year period [Recommended Approval]

MOTION (Vanderheiden/Zabel) to approve Consent Agenda Items A-D, roll call vote, carried unanimously.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER – None.

NEW BUSINESS:

- A. Consideration of Resolution No. 2014- An Initial Resolution Regarding Industrial Development Revenue Bond Financing for Ultra Tool & Mfg., Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution

MOTION (Zabel/Vanderheiden) to approve as presented by roll call vote, carried unanimously.

NEW BUSINESS continued:

- B. Consideration to cancel meeting of April 21st for Village Board
Discussion of consideration to cancel meeting of April 21st for Village Board. Clerk alerted the Board to several upcoming items with timelines that may require the meeting to be held. **MOTION (Zabel/Baum) to postpone action, carried unanimously.**
- C. 2014 Salary Resolution Amendment Adding Part Time Deputy Fire Chief Pay During Weekend Shifting
MOTION (Ewert/Werderman) to approve as presented. Discussion of resolution indicating both pay rate for weekend staffing as well as without weekend staffing. **Roll call vote, 7 in favor, 1 opposed (Baum), carried.**
- D. Recommendation by Statewide Services, Inc., Regarding Claim of 2/7/2014, Tammi Birdsall, W160N10586 Old Farm Road, Germantown WI 53022
MOTION (Ewert/Hughes) to disallow the claim of 2/7/2014 for Tammi Birdsall, Germantown. All in favor, carried unanimously.
- E. Developers Agreement Continental 246 Fund LLC
MOTION (Vanderheiden/Zabel) to approve Developers Agreement with Continental 246 Fund LLC and to make approval contingent on staff approval and the developer submitting all required plans and specifications within the document and contingent upon staff approval. All in favor, carried unanimously.
- F. Memorandum of Understanding between Cambridge Major, Washington County and the Village relating to Development Incentives as per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate.
It was determined the Board did not need to go into closed session for this item. Attorney Sajdak provided information on the document. **MOTION (Hughes/Werderman) approve the Memorandum of Understanding between Cambridge Major, Washington County and the Village. Roll call vote, 6 in favor, 2 opposed (Baum, Ewert), motion carried.**
- G. **MOTION (Zabel/Ewert) to go into closed session at 7:55 pm for the Offer to Purchase for Parcels GTNV 252970 and GTNV 252971 (Lots 41 & 42 of CSM #6488) in the Germantown Business Park, as per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate, by roll call vote, carried unanimously.**

MOTION (Zabel/Baum) to go back into open session at 8:35 p.m., carried unanimously.

NEW BUSINESS continued:

MOTION (Zabel/Baum) to accept the Offer to Purchase for Parcels GTNV 252970 and GTNV 252971 in the Germantown Business Park, consistent with the terms discussed in closed session, carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk