

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
APRIL 15, 2014**

CALL TO ORDER: The meeting was called to order at 6:35 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Werderman and Zabel. Also present: Administrator Schornack, Attorney Sajdak, DPW Director Ludwig and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT – President Wolter reported the Joint Review Board was formed last night for the proposed TID #6. This will go to Village Board on May 19th for approval.

APPOINTMENTS:

A. *Standing Committees of the Village Board*

General Government & Finance

Chair	Trustee	Arthur Zabel	04/15/2014 – 04/14/2015
	Trustee	David Baum	04/15/2014 – 04/14/2015
	Trustee	Terri Kaminski	04/15/2014 – 04/14/2015
	Trustee	Al Vanderheiden	04/15/2014 – 04/14/2015

Public Safety

Chair	Trustee	Jeff Werderman	04/15/2014 – 04/14/2015
	Trustee	Shane Daniels	04/15/2014 – 04/14/2015
	Trustee	Robert Warren	04/15/2014 – 04/14/2015
	Trustee	Jeff Hughes	04/15/2014 – 04/14/2015

Public Works & Highways

Chair	Trustee	Terri Kaminski	04/15/2014 – 04/14/2015
	Trustee	Al Vanderheiden	04/15/2014 – 04/14/2015
	Trustee	Robert Warren	04/15/2014 – 04/14/2015
	Trustee	Arthur Zabel	04/15/2014 – 04/14/2015

B. *Commissions/Boards/Committees*

Board of Review

Member	Chris Niggemeier	05/01/2014 – 04/30/2019
Member	William Shadid	05/01/2014 – 04/30/2016
Alternate	Lynn Miller	05/01/2014 – 04/30/2017

Board of Zoning Appeals

Member	Eric 'Rick' Miller	05/01/2014 – 04/30/2015
Member	Jeffrey Schleif	05/01/2014 - 04/30/2017
Alternate	Jim Hansen	05/01/2014 – 04/30/2016

Building Construction Oversight Committee

Chair	David Baum	04/15/2014 – 04/17/2017
Trustee	Robert Warren	04/15/2014 – 04/17/2017

Economic Development Committee

Chair	Shane Daniels	04/15/2014 – 04/21/2015
Trustee	Jeff Hughes	04/15/2014 – 04/17/2017

V. **APPOINTMENTS continued:**

Member	Emily Bergeron	05/01/2014 – 04/30/2016
Member	Lynn Grgich	05/01/2014 – 04/30/2017
Member	Eric 'Rick' Miller	05/01/2014 – 04/30/2017
Member	Tim Yokes	05/01/2014 – 04/30/2017

Ethics Board

Member	Rosemarie Matheus	05/01/2014 – 04/30/2017
Member	Jeffrey Knop	05/01/2014 – 04/30/2017
Alternate	Daniel Ruzinski	05/01/2014 – 04/30/2016

Historic Preservation Commission

Trustee	Jeff Werderman	04/15/2014 – 04/17/2017
Member	Denise Hoinacki	05/01/2014 – 04/30/2017
Member	Gerald Hoinacki	05/01/2014 – 04/30/2017

Library Board

Member	Joyce Nelson	07/01/2014 – 06/30/2017
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Park & Recreation Commission

Trustee	Terri Kaminski	04/15/2014 – 04/14/2015
Member	Wendy Knop	05/01/2014 – 04/30/2017

Plan Commission

Trustee	David Baum	04/15/2014 – 04/14/2015
Citizen	William Shadid	05/01/2014 – 04/30/2017

Police & Fire Commission

Member	Patrick Adair	05/01/2014 – 04/30/2019
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Senior Center Advisory Committee

Trustee	Shane Daniels	04/15/2014 – 04/18/2016
Senior Club Member	Arline Flesch	05/01/2014 – 04/30/2016

Tourism/Community Betterment Committee

Member	Patricia Adair	05/01/2014 – 04/30/2017
Member	Emily Bergeron	05/01/2014 – 04/30/2017

Administrative Appeals Review Board

VB President	Dean Wolter	04/15/2014 – 04/18/2016
Trustee	Terri Kaminski	04/15/2014 – 04/14/2015

C. ***Mid-Moraine Legislative Committee***

Trustee Representative	Al Vanderheiden	04/15/2014 – 04/14/2015
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D. ***Official Posting Places***

1. Village Hall - N112 W17001 Mequon Road
2. Public Library - N112 W16957 Mequon Road
3. Village Website

MOTION (Baum/Kaminski) to approve all appointments as presented, carried unanimously. Discussion of Plan Commission appointment as stated in the Municipal Code.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST &

COMMITTEE REPORTS: Upcoming meetings were announced as well as other items of interest by Trustees.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Chris Yatchak – N116W15041 Brownstone Ct, Germantown WI – MaiFest will celebrate its 26th year this May and the festival is only 30 days away. Thanking business community, residents and Life Church for all their contributions and participation. Requested President Wolter to be the honorary Burgermeister for MaiFest to which he agreed.

CONSENT AGENDA: None

UNFINISHED BUSINESS: None

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

NEW BUSINESS:

- A. Resolution Discontinuing the Entirety of the Public Road Right of Way of the Northern Extension of North Patton Court in the Village of Germantown
MOTION (Zabel/Baum) to approve the Resolution as presented, carried unanimously.
- B. Contract with Wetland & Waterway Consulting, LLC to Delineate Wetlands in the Proposed TIF Area for a Fee of \$6,100
MOTION (Baum/Werderman to approve as presented. By roll call vote, carried unanimously. Discussion of schedule.
- C. An Ordinance Amending the Municipal Code of Germantown as it Relates to Meetings of the Village Board
MOTION (Baum/Daniels) move to approve as presented. Discussion of years when the second meeting falls prior to the 3rd Tuesday. 6 in favor, 3 opposed (Zabel, Vanderheiden, Kaminski) motion carried.
- D. Recommendation Regarding Claim of 1/31/2014, 505 Bridge LLC, Parcel No. GTNV-294-988, W190N10768 Commerce Circle, Germantown WI 53022
MOTION (Zabel/Baum) to disallow the claim of 505 Bridge LLC for Excessive Assessment as recommended, carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:54 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk