VILLAGE OF GERMANTOWN
VILLAGE BOARD
MEETING MINUTES
May 19, 2014

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by President Wolter.

ROLL CALL: President Wolter and Trustees Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Werderman, and Zabel. Also present Administrator Schornack, Attorney Sajdak, Planner Retzlaff, Police Chief Hoell, Fire Chief Weiss, DPW Ludwig, Engineer Bischke, Water Superintendent Driver, and Deputy Clerk Micka.

PLEDGE OF ALLEGIANCE: The pledge was recited.

PRESIDENT'S REPORT: Presdent Wolter thanked everyone that supported, made donations, and attended Mai Fest. He also thanked Chris Yatchak, who organized the event, and Charles Hargan for filling in for him as Burgermeister.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustee Zabel announced the next General Government & Finance Committee meeting will be May 27th at 5:30 p.m.; Trustee Werderman announced the next Public Safety Committee meeting will be June 2nd at 6:00 p.m. and the next Historic Preservation Commission meeting will be June 16th at 6:00 p.m.; Trustee Kaminski announced that the next Public Works & Highways Committee meeting will be June 3rd at 5:00 p.m.; and Trustee Vanderheiden announced that Germantown is hosting the Mid-Moraine Municipal Association dinner meeting on May 28th and encouraged all Board members to attend.

CITIZEN INUT/PUBLIC APPEARANCE ON ITEMS NOT SUBJECT TO A PUBLIC HEARING: The following addressed the Village Board:

Chris Yatchak, N116 W15041 Brownstone Ct., spoke regarding the Mai Fest celebration this past weekend. He thanked Trustees Vanderheiden and Warren for attending the opening ceremony and volunteering; thanked all the patrons, sponsors, and volunteers; and thanked Bubs Irish Pub and Chasin Mason for sponsoring the Sunday night fundraiser for the Griebel Family that raised approximately $5,000.

Bridget Poetzel, N104 W15447 Donges Bay Road, wished to speak on the Donges Bay Road item on the agenda and questioned if this was the appropriate time or if she should speak later in the meeting. President Wolter suggested that anyone speaking on that agenda item should do so during that discussion.

Tom Stauffacher, N140 W12881 Cedar Lane, spoke regarding serious concerns that he has with the TID # 6. He felt there were not enough incremental dollars to support the expenditures, and there were a lot of risks for the Village. He requested further study of the project be done prior to approval.

John Niebler, N94 W21825 Schlei Road, Menomonee Falls, is an attorney representing Gloria Neu, who owns over 100 acres on Willow Creek Road and is in favor of TID #6. He stated his experiences with development, and referenced the Cato Institute study that does not apply to this development. He stated that the model type of a successful TID is industrial development.

CONSENT AGENDA:

Minutes – May 5 and May 7, 2014

Accounts payable/payroll

April 2014; Accounts Payable; $32,608.65
May 6, 2014; Payroll (hourly); $217,981.13
May 10, 2014; Accounts Payable;$841,465.80
May 15, 2014; Payroll (salary); $76,481.40

Operator Licenses – July 1, 2014 – June 30, 2015:

Renewal Applicants: Kalpana Khanal Adhikari, Kimberly M. Anas, Judy A. Arnold, Emily R. Atkielski, Therese M. Bach, Julie A. Bartelt, Courtney M. Baumgartner, Kathleen M. Belfiori, Jeff M. Bird, Simon R. Bouwman, Julie M. Bowe, William C. Brockman IV, Matthew S. Brusseau, Robert G. Campbell, Patricia L. Chastain, Joann S. DeKoning, Sandra M. Comerford, Ann L. Davis, Mary K. Erickson, Tenine R. Fleck, Janyce J. Fossum, Shawn P. Frank, Erin M. Fritch, Bobbi Jo Gabrielsen, Jon R. Gamroth, Kim A. Gamroth, Joann C. Gandt, Phyllis J. Groose, Susan M. Hanson, Anita M. Hauner, Dan J. Hauner, Christine C. Hellman, Cynthia M. Heyman, Timothy G. Jacobs, Rudolph Janzen, Jr., Elizabeth L. Johnson, April M. Kintopp, Morgan E. Klick, Carla S. Klinger, Steven W. Koenig, Nicholas A. Koeppler, Ronald A. Kohls, Scott R. Kolosick, Christine D. Konvalinka, Janice K. Krueger, Jeffrey S. Krull, Vicki L. Linton, Jessica L. Messig, Carol A. Meyer, Jennifer Lee Meyer, Janet L. Miller-Parkinson, Sara B. Myrhum, Debra A. Nelson, William F. Numrich, Jason W. Ohm, Luis D. Ortega, Cameron V. Ottoson, Danielle D. Rusnak, Erin L. Schepp, Michael J. Sebern, Nicole M. Selsing, Herman J. Sirianni, Joy S. Soni, Patricia A. Stengel, Sara K. Stevenson, Anthony R. Streng, Eileen R. Stroud, Amy L. Todryk, Nicole R. Ventzke, Roberta G. VonAsten, Rebecca A. Waldron, Isac W. Weins, Ashley A. Welnicke,and Eric L. Wiskerchen.

New Applicants: Jonathon G. Berbaum, Lesli E. Bersch, Jordan A. Doro, Rebecca L. Douglas, Christopher W. Huwatcheck, Diana M. Koszykowski, Richard Storts, Justin Tony Wallschlaeger, and Leah M. Wheaton [Recommended Approval]

The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

Ordinance 15-14, Amendment to Burning Regulations, Removal of "Section 10.11.3" under section 5.11(2) [Recommended Approval]

Approval of "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses as listed, to include the restriction of the conditions listed by the Fire Department for Blackstone Creek Golf Club, Code #'s NFPA 1 2009 13.7.3.5.1 and 12.4.6.6. : [Recommended Approval]

1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, WI, 53017, d/b/a **Aldo's Pizza & Pub**, W156 N11058 Pilgrim Road, Germantown, WI, 53022. (includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.; an outside extension into the parking lot for a Classic Car Cruise Night on Tuesdays from 5:00 p.m. to 9:00 p.m. from July 1, 2014 through September 30, 2014 and from May 25, 2015 through June 30, 2015; and a tailgate party prior to a Green Bay Packer Sunday game in the parking lot

from 10:00 a.m. to 7:00 p.m.)

2. Barley Pop Brew Haus, LLC, Deborah Reinbold, Agent, 1388 Parkview Drive, Hubertus, WI, 53033, d/b/a **Barley Pop Pub & Restaurant,** N116 W16137 Main Street, Germantown, WI, 53022. (includes Brew Haus and fenced outside extension on north side of building to be open until 10:00 p.m. and outside extension July 4, 2014 from the east end of the building to the western end, all the way to the sidewalk, during the July 4th parade beginning at noon)
3. Blackstone Creek Golf Club Ltd., Troy D. Schmidt, Agent, N105 W14467 Wilson Circle, Germantown, WI 53022, d/b/a **Blackstone Creek Golf Club,** N112 W17300 Mequon Road, Germantown, WI 53022. (includes golf course property of 180 acres)
4. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W. Ravine Baye, Bayside, WI, 53217, d/b/a **Bubs Irish Pub,** N116 W16218 Main Street, Germantown, WI, 53022
5. Blazin Wings, Inc., Mary Susens, Agent, 3745 S. Rivershire Dr., #1, Greenfield, WI 53228. d/b/a **Buffalo Wild Wings,** N96 W17960 County Line Road, Germantown, WI 53022 (includes attached patio with hours restricted between 10:00 p.m. and 8:00 a.m.)
6. Maple Road, LLC, Radomir Buzdum, Agent, N9661 Boje Ct., Watertown, WI, 53094, d/b/a **Buzdum's Pub & Grill,** W188 N10515 Maple Road, Germantown, WI, 53022. (Includes an outdoor patio area and bleacher area until 9:00 p.m.)
7. ERJ Dining III, LLC, Paul S. Thompson, Agent, 6812 W. Greyhawk Court, Franklin, WI 53132, d/b/a **Chili's Grill & Bar**, N96 W18640 County Line Road, Germantown, WI 53022.
8. Eastern Kettle Moraine Moose Lodge #1238, Charles A. Jewell, Agent, W167 N11544 Bishop Drive, Germantown, WI 53022, d/b/a **E.K.M. Moose Lodge #1238**, W198 N10217 Appleton Avenue, Germantown, WI 53022. (includes outside extension not fenced (480' x 525'), pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 p.m.)
9. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, WI 53017**,** d/b/a **Florian Park Conference & Event Center,** N111 W18611 Mequon Road, Germantown, WI 53022. (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property)
10. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, WI 53012, d/b/a **Germantown American Legion Post #1**, N120 W15932 Freistadt Road, Germantown, WI 53022
11. Northridge Automotive Enterprises, Inc., David L. Iverson, Agent, N166 W19523 Ravens Way, Jackson, WI 53037, d/b/a **Ivee's at Main**, W157 N11618 Fond du Lac Avenue, Germantown, WI 53022. (includes 6' x 40' concrete outside patio in front of building until 9:00 p.m.)
12. La Chimenea LLC, Ricardo Jimenez, Agent, 3625 W. Orchard Street, Milwaukee, WI 53215, d/b/a **La Chimenea**, N112 W15251 Mequon Road,

Germantown, WI 53022. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)

13. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204 N11912 Goldendale Road, Germantown, WI 53022, d/b/a **Lone Star**, W204 N11912 Goldendale Road, Germantown, WI 53022. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
14. Nardo's, Inc., Christopher R. Mastronardo, Agent, 445 Wildwood Ridge, Colgate, WI, 53017, d/b/a **Nardo's Passport Inn**, W204 N11498 Goldendale Rd., Germantown, WI 53022. (includes 8' x 55' outside area to be open until 10:00 p.m.)
15. GTown Pub, LLC, Craig Braidigan, Agent, 2385 Scenic Hill Trail, Richfield, WI, 53076, d/b/a **The Public House,** W201 N10466 Appleton Avenue, Germantown, WI, 53022
16. Riversbend Country Club, Inc., Charles L. Schmit, Agent, N132 W18021 Rockfield Road, Germantown, WI, 53022, d/b/a **Riversbend Golf Club,** N96 W18034 County Line Road, Germantown, WI 53022. (includes a 40' trailer until new club house is rebuilt later this year and service on the golf course from a motorized beverage cart)
17. K&K Acquisitions, LLC, Kristine M. Gintner, Agent, W163 N10564 Ridgeview Lane, Germantown , WI 53022, d/b/a **Sheer Lounge,** N112 W16560 Mequon Road, Germantown, WI 53022. (includes an outside premise extension of 24' x 8' on the sidewalk from 3:00 p.m. to 10:00 p.m., and an outdoor event extending into the parking lot for July 26, 2014 from 2:00 p.m. to 10:00 p.m.)
18. Robin L. Bird, LLC, Robin L. Bird, Agent, W188 N13367 Maple Road, Richfield, WI 53076, d/b/a **Sports Corner Bar & Grill**, W187 N12793 Fond du Lac Avenue, Germantown, WI 53022. (includes outside fenced beer garden and smoking room to be open until 10:00 p.m.)
19. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022, d/b/a **Tiny T's**, W157 N11638 Fond du Lac Avenue, Germantown, WI 53022. (includes fenced outside premise on July 4, 2014)

Approval of Class "B" Fermented Malt Beverage and Class C Wine Licenses: [Recommended Approval]

1. Zhengren Zheng, N111 W16424 Esquire Ct., Germantown, WI 53022, d/b/a **China Kitchen**, N112 W16560 Mequon Road, Germantown, WI 53022
2. Hung Hao LLC, Hung D. Lu, Agent, N109 W12628 Coneflower Cir., Germantown, WI 53022, d/b/a **Hung Hao Restaurant**, N112 W15800 Mequon Road, Germantown, WI 53022

Approval of Class "B" Fermented Malt Beverage Licenses: [Recommended Approval]

1. Marko's Pizza of Germantown, Inc., Mark Caldwell, Agent, 3041 Nostalgic Ct., Hubertus, WI 53033, d/b/a **Marko's Pizza**, W156 N9664 Pilgrim Road, Germantown, WI 53022

2. PH Hospitality Group, LLC, Richard Tomczek, Agent, 11514 N. Buntrock Avenue, Mequon, WI 53092, d/b/a **Pizza Hut**, N112 W15800 Mequon Road, Germantown WI 53022

Approval of "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses: [Recommended Approval]

1. Aldi Inc., Lucy E. Scharrer, Agent, 6152 St. Anthony Road, Allenton, WI, 53002, d/b/a **Aldi #67**, N96 W18838 County Line Road, Germantown, WI, 53022
2. Cost Plus, Inc., Dean M. Zachman, Agent, 2627 N. 94th Street, Wauwatosa, WI, 53226, d/b/a **Cost Plus World Market**, N96 W18970 County Line Road, Germantown, WI 53022
3. Colgate Gas, Inc., Didar Singh, Agent, W150 N7248 Paseo Lane, Menomonee Falls, WI 53051, d/b/a **County Line BP**, N96 W21962 County Line Road, Germantown, WI 53022
4. Ultra Mart Foods, LLC., Patricia L. Chastain, Agent, W63 N238 Fairfield Street, Cedarburg, WI 53012, d/b/a **Pick 'n Save #6357**, N112 W16200 Mequon Road, Germantown, WI 53022
5. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N. Diversey Blvd., Whitefish Bay, WI 53217, d/b/a **Sendik's Food Market**, N112 W15800 Mequon Road, Germantown, WI 53022
6. Wal-Mart Stores East, LP, Travis J. Schmidt, Agent, 5500 – 70th Court, Kenosha, WI 53144, d/b/a **Wal-Mart #1515**, W190 N9855 Appleton Avenue, Germantown, WI 53022
7. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Court, Hubertus, WI 53033, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Road, Germantown, WI 53022

Approval of Class "A" Fermented Malt Beverage Licenses: [Recommended Approval]

1. Kwik Trip, Inc., Bethany A. Ohde, Agent, 6639 W. Bonniwell Road, Mequon, WI 53097, d/b/a **Kwik Trip #631,** W188 N10963 Maple Road, Germantown, WI 53022
2. B & B, Inc. of Milwaukee, Asif Vadsaria, Agent, W151 N11492 Potomac Cir., Germantown, WI 53022, d/b/a **Quick Pick Food Mart,** N128 W21760 Holy Hill Road, Richfield, WI 53076
3. Speedway, LLC, Mary Jo Griggs, Agent, 623 S. Main Street, West Bend, WI 53095, d/b/a **Speedway #4465**, W178 N9653 Riversbend Lane, Germantown, WI 53022
4. Speedway, LLC, Mary E. Wicklander, Agent, W226 N7256 Woodland Creek Dr., Sussex, WI 53089, d/b/a **Speedway #4495**, W164 N11233 Squire Drive, Germantown, WI 53022

The following items were forwarded from the Public Works Committee with a unanimous recommendation:

Approval of D. F. Tomasini Invoice #1905-49 – Blackstone Circle in the amount of $6,049.00 for the emergency water line failure on Blackstone Circle to be allocated from Acct. #50-742-530-6730 [Recommended Approval]

Approval to enter into WDOT Salt Bid process for years 2014/2015 and committing to purchase 2,100 ton of salt for the upcoming season. [Recommended Approval]

Award Contract for the Municipal Inspection of the TID #4 Retaining Wall to R. A. Smith National for an Amount not to Exceed $8,000.00. [Recommended Approval]

Motion Vanderheiden, second Kaminski, to approve all items on the consent agenda.

Roll call vote:

Ayes: Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Werderman, Zabel, Wolter.

Motion carried. Ayes: 9. Nays: 0.

INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR THE CONSTRUCTION OF THE ALT BAUER PARK PARKING LOT: Engineer Bischke reviewed the agreement with the Board. The Attorney requested the motion to state that the agreement is subject to his approval.

Motion Zabel, second Kaminski, to approve the Intergovernmental Cooperation Agreement with Milwaukee Metropolitan Sewerage District (MMSD) for the Construction of the Alt Bauer Park Parking Lot subject to review and approval by the Village Attorney. Motion carried without negative vote.

PUBLIC HEARING: *The purpose of said hearing is to hear any and all parties, their attorneys or agents, for or against the application filed by the petitioner(s).*

Germantown Police Department, Agent for Waste Management of WI, Property Owner and Applicant for an Amendment to Conditional Use Permit No. 2-92 that Allows the Operation of a Pistol/Rifle Shooting Range from W124 N10043 Wasaukee Road, GTNV #361-985, Pursuant to Section 17.12(3)(ee) of the Village Zoning Code.

Planner Retzlaff reviewed the application with the Board. The Germantown Police Department, agent for Waste Management of WI, property owner, is seeking an amendment to Conditional Use Permit No. 2-92 to allow additional law enforcement agencies to utilize the existing pistol/rifle range located on the 30.2 acre property at W124 N10043 Wasaukee Road. The current zoning on the property is A-1, Agricultural District. The original Conditional Use Permit (C.U.P.) was issued in 1987 (C.U.P. No. 8-87) for the rifle/pistol range. C.U.P. No. 2-92 added the Mequon Police Department as an additional law enforcement agency approved to use the facility. The request is to amend C.U.P. No. 2-92 to allow additional law enforcement agencies, including the Brown Deer Police Department, to use the existing pistol/rifle shooting range located on the property.

The Plan Commission recommended approval of the amendment with the eight conditions, and the language in Condition #1 amended to read: “Only members of the Village of Germantown, City of Mequon, Village of Brown Deer, and other police departments specifically authorized by the Village of Germantown Police Chief, may use the facility and

discharge firearms."

President Wolter opened the public hearing at 7:35 p.m.

Bernard Wood, N104 W15652 Donges Bay Road, spoke during the hearing. He is speaking on behalf of Ken Kohlwey, N104 W12667 Donges Bay Road. Mr. Kohlwey is concerned about the shooting range behind his property, any danger associated with the shooting range and insurance coverage.

There being no-one else wishing to speak either for or against the proposed C.U.P., the hearing was closed at 7:40 p.m.

CONSIDERATION OF "RESOLUTION NO. 16-14 APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 6, VILLAGE OF GERMANTOWN, WISCONSIN": Maureen Schiel, Financial Advisor with Ehlers, was present to review the Tax Incremental District No. 6 Project Plan (TID #6) and answer questions.

Ms. Schiel reviewed the memo with the Board. The first five bullet points provide the details, and the last bullet point adds the seven small parcels that owners requested be included in the TID #6.

Ms. Schiel reviewed the Project Plan. The proposed district boundaries are on page 7; the project costs are on pages 18 & 21; the cash flow projection on page 24; and the close out will be in 2035.

Discussion followed:

- ✓ If any improvements are made to Appleton Avenue, would TID funds be available;
- ✓ Design for the intersection;
- ✓ Project costs are tight;
- ✓ Industries are interested in purchasing land;
- ✓ Current Business Park is developed;
- ✓ TID is a well managed risk and is being done in phases;
- ✓ Lessons were learned from TIF #4; and
- ✓ Businesses are interested in improved business parks.

Barry Chavin, MLG, addressed the Board. He stated he was hired seven years ago to market the business park. The Village has land and there is a demand for our property; there is an anchor tenant in place; the Board will improve the TID and manage it; and he will forward any prospects.

Christian Tscheschlok, Economic Development of Washington County (EDWC), addressed the Board. He distributed the EDWC 2013 annual report and reviewed the EDWC Performance Impact. He stated that not all TID's are created equal, it is a plan that takes good structure and good management, and industrial TID's are successful.

Discussion followed:

- ✓ Project is being done in phases;
- ✓ Planning, promoting and recruiting business;
- ✓ The Village is not the developer;
- ✓ If managed properly, TID will be successful;
- ✓ Average daily traffic on Appleton Avenue;
- ✓ There is a risk if delaying a decision to approve; and
- ✓ The Village Board has been very conservative

Andy Bruce, MLG, addressed the Board. He noted that this is a plan that will move forward in phases, timing is important to make a decision tonight, and there is an anchor

tenant that would like to start building.

Motion Hughes, second Kaminski, to approve Resolution No. 16-14 approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6 as presented.

The Village Attorney was asked for his opinion on the resolution. He recommended changes to Section 13 to be more specific. Planner Retzlaff was asked if an amendment was needed to the 2020 project plan. He recommended changes to Section 14 to amend the 2020 Land Use Plan.

Motion Baum, second Kaminski, to amend the motion to include under Section 13 "The Village anticipates that a portion of the District will be rezoned to M-1, Limited Industrial District, a new business park specific zoning district, or such other district as would allow similar mixed use development to the district" and under Section 14 "This plan is complimentary to the Village's Master Plan. However, it is anticipated that changes to the 2020 Land Use Plan Map and/or other Village ordinances for the implementation of this plan will be required".

Motion to amend carried without negative vote.

Attorney Sajdak stated that with these changes the project plan as presented meets state statutes.

Tom Stauffacher was recognized by President Wolter. He stated that TIF #4 was not done in one phase; this is a good location for a TID; and he is concerned with the numbers.

Attorney Sajdak stated that he had a discussion with Trustee Zabel regarding special issues in the TID, the project costs are defined, and special assessments can be done.

Roll call vote on motion to approve as amended:

Ayes: Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Werderman, Wolter. Nays: Zabel.

Motion carried. Ayes: 8. Nays: 1.

Motion Hughes, second Kaminski, to move to agenda item: Board Position Regarding Prospective STP-M Funds Availability for the Donges Bay Road Reconditioning Project. Motion carried without negative vote.

BOARD POSITION REGARDING PROSPECTIVE STP-M FUNDS AVAILABILITY FOR THE DONGES BAY ROAD RECONDITIONING PROJECT: Engineer Bischke was present to provide updates to the Board. He noted that discussion at this meeting is only on the availability of STP funds, not the design criteria. The meeting with the Wisconsin DOT, SEWRPC, Milwaukee County, City of Milwaukee, City of Greenfield, and City of Oak Creek will be held on Tuesday, May 27th at 10:30 a.m.

Mr. Bischske discussed the following:

- ✓ Oak Creek used local funds for their design;
- ✓ Germantown and Greenfield used STP-M funds for their designs and would have to repay FHWA if they don't receive STP-M funds for construction; and
- ✓ If Oak Creek is denied STP-M funds, the funds may be redistributed between Germantown and Greenfield.

Administrator Schornack was excused from the meeting at 9:05 p.m.

Discussion continued:

- ✓ Staff needs clear direction from the Village Board;
- ✓ If the Village should pursue 80% funding; and
- ✓ Timelines and construction cycles.

The following residents addressed the Board in opposition to widening Donges Bay Road, asking that the road be resurfaced with village funds:

Bridget Poetzl, N104 W15447 Donges Bay Road,
Holly Basting, N104 W16053 Donges Bay Road,
Bernard Wood, N104 W15652 Donges Bay Road,
John Penkal, N104 W16075 Hedgeway,
Resident, N104 W16005 Donges Bay Road,
Jeff Meyer, N104 W16801 Donges Bay Road,
Cindy Joerres, N104 W16339 Donges Bay Road,

DPW Ludwig presented a petition received two months ago that was signed on the internet by 31 residents requesting Donges Bay Road be designed and built as a rehabilitated roadway.

Jeff Tyvoll, N104 W16269 Donges Bay Road, questioned the process for obtaining easements.

Discussion followed:

- ✓ The road was analyzed, and it was determined that 40% of the road needs reconstruction;
- ✓ Trustees have received petitions and calls from residents near Kinderberg Park;
- ✓ The Village has been pursuing STP funding for 5-6 years;
- ✓ If state funds are received, the Village has no choice in road design; and
- ✓ This is a reconditioning project.

Motion Kaminski, second Warren, to direct Engineer Bischke to pursue available STP-M maximum funding in the 2016 construction cycle, to make up the difference between complete 80% STP funding and what is partially received in this STP cycle in the next STP cycle. Staff will report the results of the May 27th meeting to the Village Board on June 2nd.

Discussion followed on rebuilding the road; providing a safer road; and speed limits on the road.

Motion carried. Ayes: 7. (Baum, Daniels, Hughes, Kaminski, Warren, Werderman, Wolter). Nays: 2 (Vanderheiden, Zabel).

Trustee Werderman was excused from the meeting at 9:30 p.m.

GERMANTOWN POLICE DEPARTMENT, AGENT FOR WASTE MANAGEMENT OF WI, PROPERTY OWNER; W124 N10043 WASAUKEE ROAD; AMENDMENT TO CONDITIONAL USE PERMIT NO. 2-92 AFFECTING THE OPERATION OF THE EXISTING PISTOL/RIFLE FIRING RANGE: ***Motion Kaminski, second Baum, to approve the proposed Conditional Use Permit to amend Conditional Use Permit No. 2-92.***

Chief Hoell answered questions from the Board regarding the proposed Conditional Use Permit. He stated that the Brown Deer Police Department made a request to utilize the range; a trainer has to be on site; there are approximately four shoots a year; law enforcement works together; all training is basically the same; and each department is covered by their own insurance. Chief Hoell noted that he approves all scheduling on the range.

Motion carried without negative vote.

AWARD OF CONTRACT WITH LANNON-APPLETON WATER MAIN EXTENSION: DPW Ludwig reviewed the contract with the Board. The Public Works & Highways Committee discussed the contract on March 10th, and forwarded to the Village Board with no recommendation. The project plans are included in the packets, there is a delay in the project until the TID is approved, and staff is recommending approval of the contract with Globe Contractors. The project's budget is $600,000; the low bid of $679,266 exceeded the budget; the Engineering department worked with Globe Contractors to reduce the project scope down to $533,706; and since the 2014 project is intended to be Phase 1 of 3, the project bid item quantities will be adjusted as the project is constructed so that the full $600,000 budget is expended.

Discussion followed on the negotiated cost; first phase is under Highways 41/45; project is approved in the budget; part of the project will be absorbed in TID #6; the connections in this area are very old and need to be replaced; and the project needs to move forward.

Motion Baum, second Kaminski, to award the contract for the Lannon/Appleton Water Main Extension to Globe Contractors at a cost not to exceed $600,000.

Roll call vote:
Ayes: Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Wolter.
Nays: Zabel.
Absent: Werderman.
Motion carried. Ayes: 7. Nays: 1.

PURCHASE 135-3/4" SINGLE JET METERS FROM METRON-FARNIER AT $178.50 EACH FOR A TOTAL OF $24,097.00 WITH FUNDS ALLOCATED FROM ACCT. #50-180-183-3460: ***Motion Vanderheiden, second Baum, to approve the purchase of (135) ¾" single jet water meters from Metron-Farnier for $24,097.50.***

Water Superintendent Driver was present to discuss the purchase with the Board. The water utility is updating the meter reading system, and complying with the new No Lead Rule that went in effect in 2014. The ¾" meters are primarily for residential use. Meters are required to be tested, and once removed for testing, the current meters cannot be reinstalled due to the No Lead Rule.

Mr. Driver requested permission from the Board to allow him to purchase meters as needed with budgeted funds, rather than requesting approval each time he needed to make a purchase. If he was given permission to purchase up to a maximum amount of $175,000, this would eliminate the bidding process, and he stated he would report his progress to the Board. Members of the Board did not feel the request was consistent with the agenda item.

Roll call vote:
Ayes: Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Zabel, Wolter.
Nays: 0.
Absent: Werderman.
Motion carried. Ayes: 8. Nays: 0.

CONTRACT WITH FERGUSON WATER TO SANDBLAST AND EPOXY COAT 235 VILLAGE FIRE HYDRANTS AT A COST OF $20,000 WITH FUNDS TO BE ALLOCATED FROM ACCT. #50-742-530-677: ***Motion Kaminski, second Baum, to approve the contract with Ferguson Water to sandblast and epoxy coat 235 Village fire hydrants at a cost of $20,000 with funds to be allocated from Account #50-742-530-677.***

Roll call vote:
Ayes: Baum, Daniels, Hughes, Kaminski, Vanderhieden, Warren, Wolter.
Nays: Zabel. Absent: Werderman.
Motion carried. Ayes: 7. Nays: 1.

CONTRACTING SERVICES FOR ASPHALT REPAIR – WATER MAIN: ***Motion Baum, second Kaminski, to approve the contracting services for asphalt repair – water main with Wolfe & Associates, Inc. in the amount of $10,510.00.***
Roll call vote:
Ayes: Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Zabel, Wolter.
Nays: None.
Absent: Werderman.
Motion carried. Ayes: 8. Nays: 0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:04 p.m.

The next Village Board meeting will be on *June 2, 2014* at 7:00 p.m.

Respectfully Submitted,

Christine M. Micka, CMC/WCMC
Deputy Clerk