

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD **REVISED
DATE AND TIME:	<u>MONDAY, October 15, 2018</u> <u>7:00 p.m.</u>
LOCATION:	Germantown Village Hall Board Room

- 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.*
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:**
- IV. **PRESIDENT’S REPORT:**
- A. Proclamation - National Red Ribbon Week, October 23-31.
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads.
- A. Oath of Office:
1. Fire Chief – John Delain.
2. Full-Time Firefighter Paramedic – Caitlin Krieg.
- B. Village Administrator: Update on EPA Brownfields Assessment Coalition Development Grant; Saxony Village / Main Street Connectivity.
- VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer’s discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VII. **CONSENT AGENDA:**
- A. Approval of Minutes: October 1, 2018 Regular Village Board Meeting.
- B. Accounts payable/payroll
- | | | | |
|----|--------------------|------------------|--------------|
| 1. | September 30, 2018 | Accounts Payable | \$ 27,942.21 |
| 2. | October 2, 2018 | Payroll (Hourly) | \$228,584.63 |
| 3. | October 10, 2018 | Accounts Payable | \$741,927.31 |
| 4. | October 15, 2018 | Payroll (Salary) | \$ 90,669.19 |

The following items were forwarded from **Public Works Committee** with a unanimous recommendation.

- C. Culvert Replacement, West Rockfield Road, DF Tomasini Inc., not to exceed \$22,326.51.

VIII. OLD BUSINESS:

- A. None.

IX. PUBLIC HEARING:

- A. None.

X. NEW BUSINESS:

- A. Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- B. ****Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.****

XI. ADJOURNMENT.

The next regular meeting of the Village Board will be on November 5, 2018 at 7:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.



PROCLAMATION

WHEREAS, alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, the National Family Partnership is sponsoring the National Red Ribbon Campaign[®] offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, the National Red Ribbon Campaign[®] will be celebrated in every community in America during "Red Ribbon Week[®]", October 23-31; and

WHEREAS, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

WHEREAS, the Village further commits its resources to ensure the success of the Red Ribbon Campaign[®];

NOW, THEREFORE, be it resolved that the Village of Germantown does hereby encourage its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug-free community.

NOW, THEREFORE, I, Dean Wolter, President of the Village of Germantown, do hereby proclaim, the week of October 23-31, 2018 to be:

"RED RIBBON WEEK[®] 2018"

A program of Germantown Youth Futures, Elevate, Inc., and the National Red Ribbon Campaign.

Dated this 15th day of October, 2018.

Dean M. Wolter, Village President

ATTEST:

Deanna B. Braunschweig, Village Clerk

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
September 17, 2018**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hughes, Miller, Myers, Warren, Wing, Zabel. Trustee Kaminski excused absence. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Pres. Wolter thanked all that volunteered their time for Oktoberfest. The Tourism Commission received a thank you plaque as a Friend of Oktoberfest.

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

Trustees provided information on upcoming meeting dates and times.

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

APPOINTMENTS:

Commission / Boards / Committees
Tourism / Betterment Commission
Member Ryan Rahl 10/01/2018 – 05/20/2019.

MOTION (Zabel/Myers) to approve the Tourism / Betterment Commission Appointment of Ryan Rahl. Motion Carried Unanimously.

CONSENT AGENDA:

A. Approval of Minutes: September 17, 2018 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	September 15, 2018	Payroll (Salary)	\$ 90,703.19
2.	September 19, 2018	Payroll (Hourly)	\$230,833.62
3.	September 25, 2018	Accounts Payable	\$344,712.21
4.	September 30, 2018	Payroll (Salary)	\$ 89,936.58

The following items were forwarded from **Public Safety Committee** with a unanimous recommendation.

C. Operator's Licenses: Operator's Licenses: Marie Chilicki, Peggy Olson, Taylor Rappold
[Recommendation Forthcoming]

The following items were forwarded from **General Government and Finance Committee** with a unanimous recommendation.

D. Resolution 75-2018, Approval of Village Vision and Mission Statement.

MOTION (Baum/Myers) to approve Consent Agenda Items A-D. Roll Call Vote Carried Unanimously.

MOTION (Hughes/Zabel) to take items out of order and go to New Business, Item A. Motion carried unanimously.

NEW BUSINESS:

- A. Certified Survey Map – DRGT LLC, Property Owner of Discount Ramps, N102 W19400 Willow Creek Way. Two Lot Certified Survey Map (CSM) Lot Combination.

MOTION (Hughes/Baum) to approve Certified Survey Map – DRGT LLC, Property Owner of Discount Ramps, N102 W19400 Willow Creek Way. Two Lot Certified Survey Map (CSM) Lot Combination. Motion Carried Unanimously.

OLD BUSINESS:

- A. Resolution 64-2018 Approval to Hire One Full-Time Firefighter / Paramedic.

Administrator Kreklow gave an overview that an additional firefighter / paramedic position be added to ensure adequate response times. This has been reviewed by the Public Safety Committee. The job description is going through the Police and Fire Commission. The Finance Director has reviewed the 2018 budget with the Village Administrator and Interim Fire Chief. There is adequate funding in the 2018 and 2019 budget for the additional position. The Funding is in the budget information that has been presented to the Board for the 2019 budget. Part of the funding comes from the proceeds of the fire engine that is currently in storage in Fire Station 1. There is an offer to purchase on this equipment. The sale of the proceeds will be applied to this position and other recommended positions.

MOTION (Baum/Myers) to approve Resolution 64-2018 Approval to Hire One Full-Time Firefighter / Paramedic. MOTION(Zabel/Wing) to amend the Resolution to change the title to Firefighter / EMT.

Paramedic status has been discussed before by the board to bring paramedic level service to the residents. The hiring is for someone that is already at that level. Amendment Motion failed. Roll Call Vote of the original motion carried. Zabel voted no. Wing Abstained.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- B. New Class “B” Fermented Malt Beverage and “Class B” Liquor License for JP WI LLC, Jay & Pete’s dba, Jason Otto, Agent, W207 W10466 Appleton Ave.

MOTION (Wing/Baum) to approve Class “B” Fermented Malt Beverage and “Class B” Liquor License for JP WI LLC, Jay & Pete’s dba, Jason Otto, Agent, W207 N10466 Appleton Ave. Motion Carried Unanimously.

- C. Resolution 76-2018, Approving the Sale of Certain Fire Department Equipment.

The equipment will be sold on the Wisconsin Surplus Auction Site.

MOTION (Baum/Zabel) to approve Resolution 76-2018, Approving the Sale of Certain Fire Department Equipment that includes the 2001 Ford E350 Ambulance, 1979 GMC 3500 Grass

Truck, and Firefighting Appliances include – Hoses, Couplings, Nozzles, Generators, and Hand Tools. The 2011 Tahoe is not included. Discussion ensued of the 2011 Tahoe. Engineering / Public Works / Utilities will accept the Tahoe instead of the new item in the 2019 Budget. The Tahoe has approximately 80,000 miles. Motion carried unanimously.

- D. Resolution 77-2018, Approving the Contract for Command Fire Apparatus - to Purchase the Fire Department's 2007 Pierce Pumper.

Interim Fire Chief Delain reported the plan is to shift the focus to personnel rather than equipment. The plan is to sell some of the assets to fund personnel. The Village has three pumper trucks. One is a 2012 and the other is a 2015. The Menomonee Falls Fire Department pumper was recently in an accident.

MOTION (Baum/Miller) to approve Resolution 77-2018, Approving the sale of the 2007 Pierce Pumper. Roll Call Vote Carried. Wing and Zabel voted no.

MOTION (Myers/Zabel) to convene into closed session at 7:45 p.m. in regards to Fire Chief Position Update. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may reconvene into open session to take such action as it deems appropriate; and, Resolution 78-2018, Approval of the International Association of Firefighters Union Local 4854 Contract. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.

The Village Board, Administrator Kreklow, Attorney Sajdak, and Chief Hoell were included in closed session. Interim Chief Delain was included in a portion of closed session. Roll Call Vote Carried Unanimously.

Reconvened into open session at 9:45 p.m.

MOTION (Baum/Myers) to approve Resolution 78-2018, Approval of the International Association of Firefighters Union Local 4854 Contract. Motion Carried. Zabel and Wing voted no.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:45 p.m.

Deanna L. Boldrey, WCMC/CMC
Village Clerk

**BUSINESS OF THE VILLAGE BOARD
GERMANTOWN, WI**

MEETING DATE: Monday Oct 15th, 2018

AGENDA ITEM: Consent Agenda

ITEM TITLE: Pay Invoice DF Tomasini Inc- Culvert replacement

SUBMITTED BY: Jay Olszewski, Highway Superintendent

SUMMARY EXPLANATION:

During the recent rain events a 48” culvert failed at the west end of Rockfield Road. Staff worked with DF Tomasini to get the culvert replaced and the area restored. Staff is requesting the payment of the invoice in the amount of \$22,326.51.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER x

RECOMMENDATION:

The Public Works and Highway Committee recommended paying DF Tomasini \$22,326.51 for the unbudgeted emergency repair. Staff recommends using \$5,000 (balance remaining) from Highway line item 10-542-530-3550 (Bridges and Culvert Supplies) and the remaining \$17,326.51 from Engineering capital line item 40-541-570-8892 (stormwater drainage).

BOARD ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

From: [Janice Wick](#)
To: [Deanna Boldrey](#)
Subject: Public Works Committee Item - VB October 15, 2018
Date: Wednesday, October 10, 2018 10:02:57 AM

CONSENT AGENDA:

CULVERT REPLACEMENT – ROCKFIELD ROAD – D.F. TOMASINI:

MOTION made by Hughes, seconded by Warren to forward to the Village Board with a positive recommendation authorizing the payment of \$22,326.51 to D.F. Tomasini for the emergency repair of the 48” culvert at the west end of Rockfield Road. Funds to be allocated from Acct. #'s 10-542-530-3550 (\$5,000) and 40-541-570-8892 (\$17,326.51)

Motion carried unanimously.