

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 22, 2019**

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, Kaminski, Miller, Myers, Warren, Wing, and Zabel. Also present: Administrator Kreklow, Director Retzlaff, Clerk Braunschweig, Attorney Sajdak, Director Schroeder, Director Ratayczak, Police Chief Hoell and Maureen Holsen.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reminded residents about the Public Open House to be held on January 23rd from 4-6 p.m. at the Washington County Government Center in West Bend. The Open House is in regards to the Washington County 2050 Land Use Comprehensive Plan.

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:

None.

CONSENT AGENDA:

A. Approval of Minutes: January 7, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

| | | | |
|----|------------------|------------------|---------------|
| 1. | January 8, 2019 | Payroll (Hourly) | \$ 223,205.07 |
| 2. | January 10, 2019 | Accounts Payable | \$ 796,021.51 |
| 3. | January 15, 2019 | Payroll (Salary) | \$ 103,267.12 |

C. Operator's Licenses: Jazmin Dickerson, Steven Hankes.

[Recommended]

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

D. Purchase of Street Sweeper from Johnston Pure Vac Sweeper, in an amount not to exceed \$284,260.

E. Purchase of 2020 Western Star 4700 SF Patrol Truck from Truck Country of Wisconsin, in an amount not to exceed \$188,428.

F. Resolution 04-2019, Contract with MACORP for the Interior Painting of the Senior Center in an amount not to exceed \$17,289.

G. Resolution 05-2019, Contract with Premier Flooring for the Replacement of Flooring of the Senior Center in an amount not to exceed \$29,230.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Maureen Holsen of Ehlers distributed sale reports and updated resolutions from the bond sale. She presented for both resolutions 06-2019 and 07-2019. Maureen reviewed the sale reports for both. The Developer Incentive is taxable and is broken out separately. The taxable bond portion came in at \$45,000 less than estimated. Both are for TID #8. The Village of Germantown Moody's Credit Rating Opinion is Aa2.

Resolution 06-2019, Awarding the Sale of \$6,725,000** General Obligation Community Development Bonds, Series 2019A, Providing the Form of the Bonds; and Levying a Tax In Connection Therewith. **Dollar Amount is Preliminary and Subject to Change at the Meeting.

Maureen Holsen of Ehlers reviewed

MOTION (Baum/Myers) to Approve Resolution 06-2019, Awarding the Sale of \$6,725,000 General Obligation Community Development Bonds, Series 2019A, Providing the Form of the Bonds; and Levying a Tax In Connection Therewith. Roll Call Vote Carried Unanimously.

Resolution 07-2019, Awarding the Sale of \$1,755,000** Taxable General Obligation Community Development Bonds, Series 2019B, Providing the Form of the Bonds; and Levying a Tax In Connection Therewith. **Dollar Amount is Preliminary and Subject to Change at the Meeting.

MOTION (Baum/Meyers) to Approve Resolution 07-2019, Awarding the Sale of \$1,710,000 Taxable General Obligation Community Development Bonds, Series 2019B, Providing the Form of the Bonds; and Levying a Tax In Connection Therewith. Roll Call Vote Carried. Zabel voted no.

Resolution 08-2019, Authorizing the Execution of a Purchase Agreement with Ellsworth Corporation. For the Sale of .02-acres of Land from the Village of Germantown on Maple Road in the Germantown Industrial Park.

MOTION (Zabel/Baum) to Approve Resolution 08-2019, Authorizing the Execution of a Purchase Agreement with Ellsworth Corporation. For the Sale of .02-acres of Land from the Village of Germantown on Maple Road in the Germantown Industrial Park. Motion carried unanimously.

Conditional Use Permit for a Dog Training Facility, D. Lynne Luckow, Redline Training Center and Behavioral Consultation, LLC, Agent For Ozaukee Development Corporation, Property Owner – W188 N11786 Maple Road, Suites 2,3,4.

Plan Commission recommended approval of the Conditional Use Permit after a Public Hearing that was held on January 14, 2019. Director Retzlaff gave presentation and background of the application.

MOTION (Baum/Warren) to Approve Conditional Use Permit for a Dog Training Facility, D. Lynne Luckow, Redline Training Center and Behavioral Consultation, LLC, Agent For Ozaukee Development Corporation, Property Owner – W188 N11786 Maple Road, Suites 2,3,4. Motion carried unanimously.

Conditional Use Permit to Operate a Habitat for Humanity Store. Habitat for Humanity of Washington and Dodge Counties, Wis., Inc., Property Owner W190 N10768 Commerce Circle. **Plan Commission recommended approval of the Conditional Use Permit after a Public Hearing that was held on January 14, 2019. Director Retzlaff gave presentation and background of the application.**

MOTION (Myers/Baum) to Approve Conditional Use Permit to Operate a Habitat for Humanity Store. Habitat for Humanity of Washington and Dodge Counties, Wis., Inc., Property Owner W190 N10768 Commerce Circle. The question from the Public Hearing was the possibility of a tax exemption from the tax roll. Discussion ensued of possible payment in place of taxes. Discussion ensued of construction items and debris dropped off after hours and setting outside. Motion carried. Baum voted no.

Resolution 10-2019, Contract with GRaEF for Assistance and Consultation in regards to the 2050 Comprehensive Land Use Plan Project in an amount not to exceed \$115,000.

Trustee Warren recused himself from the item as he is an employee of GRaEF.

Director Retzlaff reported on the item. The Village Board approved staff to work out a contract of no more than \$90,000. Since then Staff has had two meetings with GRaEF. There will be media presence such as a website with social media, steering committee, community survey, GIS data collection, and an Open House. This will span over two budget cycles. February 25, is a possible kick off date.

MOTION (Baum/Miller) to Approve Resolution 10-2019, Contract with GRaEF for Assistance and Consultation in regards to the 2050 Comprehensive Land Use Plan Project in an amount not to exceed \$115,000. Roll Call Vote Carried. Zabel voted no. Trustee Warren recused himself from the item as he is an employee of GRaEF.

Purchase of Monitor Simplex Booster Water Pump Station for the installation along Goldendale Road in an amount not to exceed \$135,000.

MOTION (Myers/Miller) to Approve the Purchase of Monitor Simplex Booster Water Pump Station for the installation along Goldendale Road in an amount not to exceed \$135,000.

Director Ratayczak gave a brief synopsis. Roll Call Vote Carried. Zabel voted no.

Police Chief Succession Plan.

Police Chief Peter Hoell came to the podium. He presented his succession plan as presented to and approved by the Police and Fire Commission. Chief Hoell gave history of his career with the Germantown Police Department. In 1989 he was hired to work in a very strict undercover assignment. After the undercover assignment was completed, he was hired as a patrol officer and drug investigator. In 1994 he was promoted to Sergeant. In 1995 he was promoted to Administrative Sergeant. In 1997 there was a restructuring of the department. Chief Hoell was promoted to Lieutenant in 1997. In 2004 Chief Hoell was appointed to Chief of Police. At that time he had a succession plan in place. Captain Snow was hired 25 years ago and 14 years ago promoted to second in command.

Chief Hoell would like to retire on January 2nd as this will mark his 16 year anniversary as Chief of Police. The Plan is to promote Captain Snow and get the process in motion now. That would then make a vacancy in the Captain's position. The Police and Fire Commission could then fill positions accordingly. Chief Hoell wants to make sure the training is in place. The plan would allow Captain Snow to make the decisions for future years. The Police and Fire Commission voted to make Captain Snow the Chief of Police effective January 3, 2020. The Captain's Position and other positions will be filled accordingly. These are the Police and Fire Commission appointments.

Administrator 2019 Goals and Objectives. 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 convene into open session to take such action as it deems appropriate

Motion by (Baum/Miller) to Convene into closed session at 8:04 p.m. with the Village Board and Village Administrator. Roll Call Vote Carried Unanimously.

The Board convened into open session at 8:45 p.m.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:45 p.m.

The next regular meeting of the Village Board will be on Monday, February 4, 2019 at 7:00 p.m.

Respectfully Submitted,

Deanna B. Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk