

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 4, 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, Clerk Braunschweig, Attorney Sajdak, Director Schroeder, and Director Smith.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reported that Washington County will host an open house on February 13th from 5 pm to 7 pm, in Rooms 1113 A & B at the Washington County Public Agency Center at 333 Washington Street in West Bend. The Open House will allow the public to comment on the Preliminary Draft Bikeway and Trail Network Plan.

President Wolter acknowledged a Thank You Letter from St. Bonifest School, Faculty, Staff, and Students.

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

Trustees provided information on upcoming meeting dates and times.

Trustee Miller provided information on the Annual Germantown Scholarship Fund Dinner to be held at Hilton Garden Inn Park Place on February 7th, 2019.

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

Terry Tschetter of Wilson Drive commented in favor of Resolution 12-2019.

Chris Yatchak of Brownstone Court came to the podium. He commented that the Public Works did a great job removing the snow.

CONSENT AGENDA:

- A. Approval of Minutes: January 22, 2019 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. January 25, 2019 Accounts Payable \$1,299,616.86
 - 2. January 22, 2019 Payroll (Hourly) \$ 222,299.98
 - 3. January 31, 2019 Payroll (Salary) \$ 101,178.85
- C. Operator's Licenses: Kristina Busniewski, Lindsay Dulek, Areil Emery, Joel Efanga, Bennet Gilsinger. [Recommendation Forthcoming]

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

- D. Resolution 09-2019, Establishing 2019 Weights & Measures Device Fee Schedule.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Class “B” Fermented Malt Beverage and “Class B” Liquor License, April 1, 2019 – June 30, 2019, for Metro Cigars LLC N102W19455 Willow Creek Parkway, Jennifer Groh Agent.

MOTION (Waren/Myers) to Approve Class “B” Fermented Malt Beverage and “Class B” Liquor License, April 1, 2019 – June 30, 2019, for Metro Cigars LLC N102W19455 Willow Creek Parkway, Jennifer Groh Agent. Motion Carried Unanimously.

Resolution 11-2019, 2019-2020 Crusherz Softball Field Usage Agreement.

MOTION (Baum/Zabel) to Approve Resolution 11-2019, 2019-2020 Crusherz Softball Field Usage Agreement. This is not a new fee. This is the same agreement as with the other organizations. Motion Carried Unanimously.

2019 Capital Project Listing.

Zabel commented that this is from General Government and Finance to plan for capital project borrowing. The discussion at General Government and Finance was to use some of the Firemen’s Park Portion for the Park Shelter at Dheinsville. Discussion ensued of matching funds for the Dheinsville Park Project. Miller distributed Dheinsville Festhall brochures. Director Schroeder gave information on the Fireman’s Park Phase 1 and Phase 2. Phase 1 includes Pathways, Lighting, relocation of basketball court, water and sewer, and asphalt paving. \$75,000 has been carried over from 2017 to 2018 in addition to Impact Fees. Jeff Dhein of Hwy 145 came to the Podium. He is the President of the Historical Society. Mr. Dhein reported on the matching funds for the Dheinsville Festhall from a very generous group ready to donate \$150,000 to this project. That will get closer to the needed goal. He would also like to approach the Tourism Commission. This fall will be the 25th anniversary of Oktoberfest. The total needed is at \$325,000 less the \$150,000 donation and less the Historical Society funds. He has met with the builder and they would need to break ground by May 1st to meet the September deadline. It is unknown as to how much the Tourism Commission may allow. Discussion ensued of the total borrowing of \$3,065,000.

Discussion ensued of a portion of the Firemen’s Park Line Item going to the Dheinsville Festhall. After Dheinsville Festhall is built, it would be dedicated to the Village as an asset. The \$150,000 is immediate dollars.

Discussion ensued of maintenance costs for both buildings.

Motion (Miller/Wing) Change the Line Item Fireman’s Park Shelter / Restroom with Design to Park Structures, with the Dheinsville Structure not to exceed \$150,000 with the provision that Tourism and Betterment may contribute. Discussion ensued that Tourism and Betterment could say no. Tourism and Betterment has \$158,655 in funds.

The amount for Fireman’s Park is not for the building, only the infrastructure. The Fireman’s Park Shelter facility itself would be borrowed for with future borrowings. Motion carried, Baum and Hughes voted no.

There would also be revenue potential from each shelter. Discussion ensued of the Fireman's Park Shelter Process.

Motion (Kaminski/Meyers) Approve 2019 Capital Purchases as Amended. Motion carried, Baum and Zabel voted no.

Resolution 12-2019, Benefits of Joint School District and Village Board Meeting to be held on the Fifth Monday's.

MOTION (Baum/Warren) to Approve Resolution 12-2019, Benefits of Joint School District and Village Board Meeting to be held on the Fifth Monday's. Historically, there had been joint meetings on the 5th Mondays. Zabel had suggested to bring the item back. There are four months with a 5th Mondays. Motion Carried Unanimously.

Discussion of Specific Personnel Problem relating to a Library Employee. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and may convene into open session to take such action as it deems appropriate.

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

The Board convened into open session at 8:30 p.m.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 p.m.

The next regular meeting of the Village Board will be on Monday, February 18, 2019 at 7:00 p.m.

Respectfully submitted,

Deanna B. Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk