

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 5, 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, Campbell, Hughes, Miller, Myers, Warren and Zabel. Excused absence: Trustee Kaminski. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Pres. Wolter no report. Commended the Germantown DPW crew for the fine job on the roads.

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:

No One Spoke.

CONSENT AGENDA:

- A. Approval of Minutes: January 15, 2018 Regular Village Board Meeting.
- B. Accounts Payable / Payroll.

1. January 25, 2018	Accounts Payable	\$ 776,287.43
2. January 23, 2018	Payroll (Hourly)	\$ 214,344.75
3. January 31, 2018	Payroll (Salary)	\$ 93,116.88

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

- Operator's Licenses: Sara Viduski . [Recommendation Forthcoming]
- Change of Agent: Sandra Balistriere, Ultra Mart Foods, LLC [Recommendation Forthcoming]
- C. In Building Paging System for Fire Station 2.
- D. Temporary Class "B" Fermented Malt Beverage License, Germantown Jr. Warhawks Baseball Club, Jr. War Hawks Memorial Day Tournament, May 25, 2018-May 28, 2018, Haupt Strasse Park and Firemans Park. [Recommendation Forthcoming]
- E. Temporary Class "B" Fermented Malt Beverage License, Germantown Jr. War Hawks Baseball Club, Mid Summer Slam, June 22, 2018-June 24, 2018, Haupt Strasse Park and Firemans Park. [Recommendation Forthcoming]
- F. Temporary Class "B" Fermented Malt Beverage License, St. Boniface Parish, St. Boniface School – Fish Fry, February 23, 2018. [Recommendation Forthcoming]

MOTION (Baum/Myers) to approve Consent Agenda Items A – F. Zabel requested that in the future the Public Safety Licenses for the Temporary Class B Licenses be listed in New Business rather than the Consent Agenda. Roll call vote carried.

UNFINISHED BUSINESS:

- A. Resolution 4-2018, Washington County Aging & Disability Resource Center Agreement.

MOTION (Zabel/Warren) to approve Resolution 4-2018. Mark Schroeder reported that there has been clarification on the process. The Village can include a component for facility and administrative costs. He has not heard back if the county will provide for the rental fees. The County has visited the sites. No anticipated changes for the agreement. The County has outlined to recover the \$6,000 from federal government to Washington County to the Village of Germantown. Roll call vote carried.

NEW BUSINESS:

- A. Resolution 10-2018, 2018 Capital Projects / Equipment Requests.

MOTION (Baum/Meyers) to approve Resolution 10-2018. Tr. Zabel reported that there were no issues from GGF. Jim Mann of Ehlers came to the podium and reported that the impact to the 2019 budget is projected to be approximately 6 cents on the tax rate and \$170,000 for debt purposes on the levy. Roll call vote carried.

- B. Resolution 11-2018, Resolution Authorizing the Borrowing of not to Exceed \$2,500,000 and Providing for the Issuance and Sale of General Obligation Community Development Bonds Therefor

MOTION (Baum/Miller) to approve Resolution 11-2018. Finance Director, Kim Rath reported that this is for TID 7 and the dollar amount will be fine tuned next month. Jim Mann commented that by doing the two borrowings at the same time there will be cost savings by going through the rating process at the same time. Roll call vote carried, Zabel voted no.

- C. Resolution 12-2018, Resolution Authorizing the Borrowing of not to Exceed \$2,825,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor

MOTION (Baum/Myers) to approve Resolution 12-2018. Roll call vote carried.

- D. Authorization to Fill Village Engineer Position.

MOTION (Baum/Zabel) to approve authorization to fill the Village Engineer Position. Roll call vote carried.

E. Authorization to Fill Highway Department Mechanic I.

MOTION (Baum/Myers) to approve authorization to fill the Highway Department Mechanic 1 Position. Roll call vote carried.

ADJOURNMENT: There being no further business, meeting adjourned at 7:40 p.m.

Next regular Village Board meeting, Monday, February 19, 2018 at 7:00 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk