

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 19, 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, Kaminski, Miller, Myers, Warren and Zabel. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Pres. Wolter reported that he attended the Fourth Annual Germantown Fire Department Awards Banquet and Recognition Ceremony. Awards were presented. Two new firefighters were inducted into the Fire Department, Andrea Mayer and John Wolf. The Fire Department is staffed 24 hours a day, 7 days a week.

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: February 5, 2018 Regular Village Board Meeting.
- B. Accounts Payable / Payroll.

1. January 31, 2018	Accounts Payable	\$	25,313.64
2. February 10, 2018	Accounts Payable	\$	468,577.40
3. February 6, 2018	Payroll (Hourly)	\$	212,989.40
4. February 15, 2018	Payroll (Salary)	\$	92,588.66

Operator's Licenses: Hannah Jasinski, Dawn Reith, Tyler Tapp, Ronald Trudell
[Recommended]

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

- C. Resolution 13-2018 - Adoption of Washington County Hazard Mitigation Plan – Emergency Government.
- D. Live Scan Fingerprint Imager – Police Department.
- E. Evidence Locker Purchase – Police Department.
- F. Squad Car Purchases – Police Department.

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

- G. Authorization for Blanket Purchase Order – Replacement of Gate Valves.
- H. Authorization for Blanket Purchase Order to Purchase – Office Equipment – Water Department.
- I. Authorization to Pay Invoices – Goschey Mechanical.

- J. Authorization to Purchase – Traffic Signal Cabinet Replacement.
- K. Authorization for Blanket Purchase Order – Material Processing – Recycling Center.
- L. Authorization to Purchase – Adjustable Frequency Drives – Main Street & Old Farm Lift Stations.
- M. Authorization to Approve WPDES (MS4 Annual Report) & MMSD Chapter 13 Annual Reports.

MOTION (Baum/Miller) to approve Consent Agenda Items A – M. Roll call vote carried.

MOTION (Zabel/Baum) to take items out of order and skip to item A under New Business. Motion carried.

NEW BUSINESS

- A. Discussion & Approval to Exceed Budget Line Item 40-567-570-8400 – Solid Waste Recycling - (Compost Screener).
Motion (Zabel/Baum) to amend the budget add \$5,000 to budget line item 40-567-570-8400 from the capital reserve for the purchase of the screener as discussed in Public Works. Roll call vote carried.

UNFINISHED BUSINESS:

- A. Ordinance 03-2018, Amendments to the Zoning Code (Chapter 17) of the Village of Germantown Municipal Code: 17.41 -Residential Accessory Use, Building and Structure Restrictions, (3) (Location Requirements) and 17.50 - Modifications (2) (Yards).
Planner Retzlaff came to the podium and gave history to the ordinance and reviewed the changes. Previously the Village Board referred the ordinance back to the Plan Commission for changes. The Plan Commission added the language for the architecture and materials to match the primary dwelling.

MOTION (Baum/Myers) to approve Ordinance 03-2018. Amendment Motion (Baum/Myers) Add language under 17.41 (3) b, 2. should the Vegetation or Screening be removed from death or overgrowth, then the screening would need to be installed. Amendment motion Carried. The Original motion as amended carried.

NEW BUSINESS:

- B. Resolution 14-2018 – Resolution in Support of Closing Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Properties.
MOTION (Zabel/Baum) to approve Resolution 14-2018. Zabel commented that the resolution is from the League of Municipalities. 82 municipalities have co-signed a similar resolution. The Clerk had drafted a cover letter to be sent to legislature with the resolution. Motion carried.

CLOSED SESSION:

MOTION (Baum/Zabel) to 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, Administrator Performance Review & Objectives.

And 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, Discussion of Investigation concerning Fire Department Personnel.

The Village Board, Administrator, Village Attorney were included in Closed Session. Roll call vote carried. The Village Board convened into closed session at 7:30 p.m.

The Village Board reconvened into open session at 8 p.m. **Motion (Baum/Warren) to direct the Village Administrator to move forward on actions as discussed in closed session. Roll call vote carried.**

ADJOURNMENT: There being no further business, meeting adjourned at 8:01 p.m.

Next regular Village Board meeting, Monday, March 5, 2018 at 7:00 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk