

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 1, 2021**

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

ROLL CALL: Present: President Wolter, Trustees Baum, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Tr. Hudson Absent excused. Also Present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Director Retzlaff, and Director Smith. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Congratulations to the Germantown High School Girls Basketball for winning the State Title.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE 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, to include:

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

None.

CONSENT AGENDA:

- A. Approval of Minutes February 15, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll:
 - 1. February 19, 2021 Accounts Payable \$ 247,492.34
 - 2. February 26, 2021 Accounts Payable \$ 288,044.24
 - 3. February 28, 2021 Payroll (Salary) \$ 97,112.68
 - 4. March 2, 2021 Payroll (Hourly) \$ 261,340.09

Motion (Myers/Baum) to approve Consent Agenda items. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Library Director Trisha Smith - Germantown Community Library Annual Report.

Director Smith presented the 2020 annual library report. She reported on how COVID affected the Library operations. There were over 49,000 digital items checked out with an increase use of on-line communications, such as virtual story time. The use of the curb-side pick-up service continued throughout the year. There were over 5,500 curb-side appointments. Library express and themed book bundles were utilized throughout 2020 and has continued through 2021. Over 23,000 grab and go kits were prepared in 2020. Story walks in the parks were offered in 2020. The library became fine free for youth and teen related materials.

She is looking to offer a mobile ap for curb-side pick-up and hoopla was launched about a month ago.

The Village Board thanked Director Smith for the hardwork.

B. Resolution 03-2021, 2021-2022 Crusherz Softball Field Usage Agreement.

Motion (Myers/Miller) to approve Resolution 03-2021, 2021-2022 Crusherz Softball Field Usage Agreement. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:24 p.m.

The next regular meeting of the Village Board will be on Monday, March 15, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk