

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
March 18, 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, and Wing. Absentee Excused Trustee Warren and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Schroeder, Director Smith, Manager Tucker, Katie Rodger, Patti Heinen, Director Ratayczak, Captain Snow, and Bob Beilfuss.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

No Report.

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

Trustees provided information on upcoming meeting dates and times.

President Wolter Read the Proclamation National Surveyors Week, March 17 – March 23, 2019. Village Land Surveyor Bob Beilfuss was present.

**APPOINTMENTS:**

Building Construction Oversight Committee Appointment

Member Peter Nilles Present – 04/30/2021

MOTION (Myers/Baum) Approve of the Appointment of Peter Nilles to the Building Construction Oversight Committee. Motion Carried Unanimously.

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

None.

**CONSENT AGENDA:**

A. Approval of Minutes: March 4, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

1. March 10, 2019	Accounts Payable	\$ 877,215.28
2. March 6, 2019	Payroll (Hourly)	\$ 248,138.09
3. March 15, 2019	Payroll (Salary)	\$ 107,332.75

C. Operator's Licenses: Syed Akif, Bradley Daleiden, Lori Doubeck, Emily Lipke.

[Recommended]

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

D. Resolution 23-2019 Village Labor and Equipment Rates.

E. Germantown High School two Water Main Easements and one Sanitary Sewer Easement.

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

F. Resolution 22-2019, Budget Amendment – Resolution to Carry Over 2018 Capital Fund and General Fund Projects.

G. Resolution 24-2019, Amendment to Resolution 4-10, Establishing a Special Non-Lapsing and Non-Reverting Operating Fund for Germantown Park and Recreation Department and for its Administration.

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

**OLD BUSINESS:**

Resolution 20-2019, Contract with Ayres Associates Phase 1 Professional Services, Firemen's Park Multi-Purpose Shelter Building Project in an amount not to exceed \$14,055.

**Motion (Myers/Miller) to Approve Resolution 20-2019, Contract with Ayres Associates Phase 1 Professional Services, Firemen's Park Multi-Purpose Shelter Building Project in an amount not to exceed \$14,055. The Public Works Department will process the construction administration. Roll Call Vote Carried. Baum voted no.**

**PUBLIC HEARING:**

None.

**NEW BUSINESS:**

Resolution 21-2019, Schedule of Fees Amendment – New Medications and Procedures.

**Motion (Myers/Hughes) to Approve Resolution 21-2019, Schedule of Fees Amendment – New Medications and Procedures. Motion carried unanimous.**

Conditional Use Permit application by Diversified Engineering, Agent for Waste Management of Wisconsin, Property Owner, N96 W13840, W13600 & W13640 County Line Road to operate a 35,035 sqft Truck Maintenance Facility and install a 10,000 above-ground fuel storage tank (AST).  
Resolution 18-2019, Telecommuting Policy.

**Director Retzlaff came to the podium. He presented the Conditional Use Permit Application by Diversified Engineering, Agent for Waste Management of Wisconsin, Property Owner, N96 W13840, W13600 & W13640 County Line Road to operate a 35,035 sqft Truck Maintenance Facility and install a 10,000 above-ground fuel storage tank (AST).**

**A Public Hearing was held at the Plan Commission on March 11<sup>th</sup>. The item was recommended by the Plan Commission.**

**MOTION by (Baum/Myers) to Approve the Conditional Use Permit Application by Diversified Engineering, Agent for Waste Management of Wisconsin, Property Owner, N96 W13840, W13600 & W13640 County Line Road to operate a 35,035 sqft Truck Maintenance Facility and install a 10,000 above-ground fuel storage tank (AST). This motion includes the revisions condition number three in regards to the noise issue of low impact back up warning devices. Trustee spoke of concern to the noise. The garage doors location of South to North was discussed. Lynn Morgan of Waste Management commented that if radios become a concern the radios can be turned off or down. Roll call vote carried unanimously.**

Resolution 26-2019, Amendments to the Wrenwood Planned Development District (PDD) General Development Plan (GDP) and Conditions and Restrictions adopted under Resolution No. 28-2018. Carity Land Corporation and Neumann Developments, Agents for Briscoe Development & Management Inc., Property Owner of 147 Acres located South of Freistadt Road, East of the Canadian National Railroad, North of Mequon Road and West of Country Aire Drive.

**Director Retzlaff came to the podium. He presented the Application with Amendments to the Wrenwood Planned Development District (PDD) General Development Plan (GDP) and Conditions and Restrictions adopted under Resolution No. 28-2018. Carity Land Corporation**

**and Neumann Developments, Agents for Briscoe Development & Management Inc., Property Owner of 147 Acres located South of Freistadt Road, East of the Canadian National Railroad, North of Mequon Road and West of Country Aire Drive.**

**A Public Hearing was held at the Plan Commission on March 11<sup>th</sup>. The item was recommended by the Plan Commission.**

**MOTION by (Baum/Myers) to Approve Resolution 26-2019, Amendments to the Wrenwood Planned Development District (PDD) General Development Plan (GDP) and Conditions and Restrictions adopted under Resolution No. 28-2018. Carity Land Corporation and Neumann Developments, Agents for Briscoe Development & Management Inc., Property Owner of 147 Acres located South of Freistadt Road, East of the Canadian National Railroad, North of Mequon Road and West of Country Aire Drive. Motion carried unanimously.**

Library Director – Presentation of Staff Restructuring Project & 2018 Annual Report.

Director Smith came to the podium. She presented the 2018 Library Annual Report.

She presented the Library Staff Restructuring. As part of the restructuring process, neighboring libraries were visited, staff position questionnaires were completed, job descriptions were reviewed and updated, and vacancies were filled.

Director Smith presented the 2018 annual report. During 2018, there were 11,125 reference questions, 18,151 registered users, and 6,993 public computer logins. There were 322,378 items checked out in 2018. Overall there was a combined increase of 16.2% in 2018.

Resolution 25-2019 – Resolution Authorizing the Borrowing of Not to Exceed \$3,075,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

Maureen Holsen of Ehlers presented the Pre-Sale Report.

**Motion (Miller/Kaminski) to approve Resolution 25-2019 – Resolution Authorizing the Borrowing of Not to Exceed \$3,075,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor. Roll Call Vote Carried. Baum Voted No.**

Meridian Germantown LLC / Wal-Mart Stores, Inc claim of excessive real estate tax. The Village Board may convene into closed session per Wis. Stats. §19.85(1)(g) for the purpose of conferring with Legal Counsel who is rendering advice concerning strategy to be adopted by the Village with respect to litigation in which it is involved or is likely to become involved and then may reconvene into open session to take such action as it deems appropriate.

**Motion by Baum, second by Myers to go into closed session and include the Village Board, Village Attorney, Administrator Kreklow, Director Rath, and Clerk Braunschweig at 8:00 P.M. Motion Carried Unanimously.**

The Village Board Reconvened in open session at 8:15 P.M.

### **ADJOURNMENT.**

**ADJOURNMENT: There being no further business, the meeting adjourned at 8:15 P.M. p.m.**

**The next regular meeting of the Village Board will be on Monday, April 1, 2019 at 7:00 p.m.**

*Deanna B. Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk