

- E. Replacement of Training Room Chairs – Police Department.
The following items were forwarded from **Board of Public Works** with a unanimous recommendation.
- F. Authorization to Purchase – Replacement Pump – Lift Station #7.
 - G. Resolution 18-2018 Authorization to Contract with Mr. Holland’s Heating and Air for Furnaces – Village Hall in an amount not to exceed \$24,767.
 - H. Resolution 19-2018 Authorization to Contract with Murphy’s Exterior Construction for Roof Replacement at Schoenlauffen Park in an amount not to exceed \$6,579.04; and Authorization to Complete Power Washing and Sealing of Exposed Ceiling / Beams and Repairs to the Fascia at Schoenlauffen Park Shelter in a total amount not to exceed \$15,000.
 - I. Resolution 20-2018 Authorization to Contract with Murphy’s Exterior Construction for Siding and Dormer Repairs at the Village Hall in amount not to exceed \$5,740.89; and, Authorization to Complete Spot Repairs on the Overhang of Employee Entrance at Village Hall in a total amount not to exceed \$10,000.
 - J. Discussion / Authorization to Pay Invoice – Michels Materials – TID #6.
 - K. Resolution 21-2018 – Establishing 2018 Village Labor and Equipment Rates.

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

VIII. NEW BUSINESS:

- A. Resolution 22-2018 Awarding the Sale of \$2,825,000 General Obligation Promissory Notes, Series 2018A; Providing the Form of Notes; and Levying a Tax in Connection Therewith.

Maureen Holsen of Ehlers came to the podium to review the Sale of General Obligation Promissory Notes. The bidding came in at \$2,795,000. This is due to the issuance costs coming in less than anticipated. Maureen reviewed the bids and the Village’s Bond Rating. Tr. Warren questioned the bond rating of neighboring communities.

MOTION (Baum/Warren) to approve, Resolution 22-2018 Awarding the Sale of \$2,795,000 General Obligation Promissory Notes, Series 2018A. Roll call vote carried.

- B. Resolution 23-2018, Intergovernmental Agreement with the Village of Menomonee Falls Amending Certain Intergovernmental Agreements Between the Communities Relating to Utility service within Menomonee Falls.

Amendment Motion by Myers to table the Resolution to the next General Government and Finance Committee and then at the next Village Board meeting. Second by Miller. Amendment Motion Failed.

MOTION (Baum/Warren) to approve, Resolution 23-2018 Intergovernmental Agreement with the Village of Menomonee Falls Amending Certain Intergovernmental Agreements Between the Communities Relating to Utility service within Menomonee Falls. Attorney Sajdak gave an overview of the agreement. Roll call vote carried, Hughes voted no.

C. Setting of Next Village Board Meeting Date.

Discussion ensued of the next regular meeting to be held on April 2nd at 7 p.m. This is the day prior to the Spring Election.

Motion (Baum/Miller) to hold the next meeting on April 2nd. Motion carried, Myers voted no.

D. Resolution 24-2018, Germantown Municipal Employees Union Local 730 Contract. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.

E. Discussion of Investigation concerning Fire Department Personnel. 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

Motion by (Baum/Myers) to Convene into Closed Session in regards to: Resolution 24-2018, Germantown Municipal Employees Union Local 730 Contract.

The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate and Discussion of Investigation concerning Fire Department Personnel. 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 referred to in such histories or data, or involved in such problems or investigations.

The Board convened into closed session at 7:52 p.m. and included the Village Board, the Village Attorney, Administrator Kreklow and Clerk Boldrey. Roll Call Vote Carried Unanimously.

Motion by (Baum/Kaminski) to reconvene into open session at 8:15 p.m. Roll Call Vote Carried Unanimously.

Motion by (Baum/Kaminski) to Approve Resolution 24-2018, Germantown Municipal Employees Union Local 730 Contract. Roll Call Vote Carried Unanimously.

Motion by (Baum/Kaminski) to Accept the Fire Chief's Resignation with terms as discussed in closed session. Roll Call Vote Carried Unanimously.

ADJOURNMENT: There being no further business, meeting adjourned at 8:16 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk