

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
April 2, 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 reminded residents to vote tomorrow.

Administrator Kreklow reported that there is a potential new development interesting in locating in the Village of Germantown. It is a potentially large development with a quick turnaround time. This could be two large developments in the Holy Hill area.

**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:**

Paul Groh, Holy Hill Lane of Hubertus, of Metro Cigars would like his item for a new building to go forward to the April 16<sup>th</sup> agenda. He has sent emails to the Village Staff with this request. The purpose would be the building on lot five. Pres. Wolter answered that the item will have to take the appropriate steps per the ordinance.

**CONSENT AGENDA:**

A. Approval of Minutes: March 19, 2018 Regular Village Board Meeting

B. Accounts payable/payroll

March 20, 2018	Payroll (Hourly)	\$ 206,681.07
----------------	------------------	---------------

March 25, 2018	Accounts Payable	\$ 539,024.18
----------------	------------------	---------------

March 31, 2018	Payroll (Salary)	\$ 86,736.70
----------------	------------------	--------------

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

C. Operator's Licenses: Katelyn Dory, Joshua Stoltenberg

D. Change of Agent: Heather Lazar, Cost Plus World Market.

E. Application for Fireworks User Permit, July 4<sup>th</sup> at Fireman's Park – Lynn Grgich Kiwanis. Operator: Wolverine Fireworks Display.

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

F. Resolution 25-2018 – Approving Amendments to the 2018 Budget – Capital Account & General Fund Carry Over.

G. Resolution 26-2018 – Authorizing the Charge-off of Uncollected 2016 Delinquent Personal Property Taxes.

**MOTION (Baum/Myers) to approve Consent Agenda Items A – G. Zabel requested that item A. Approval of Minutes: March 19, 2018 be removed from the list as he was not at the March 19<sup>th</sup> meeting.**

**Roll call vote carried.**

**MOTION (Baum/Myers) to approve item A. Approval of Minutes: March 19, 2018. Motion Carried, Zabel abstained as he was not at the March 19<sup>th</sup> meeting.**

**VIII. NEW BUSINESS:**

- A. Trio Engineering, Agent for the Germantown School District, Property Owner of the Germantown High School, W180 N11501 River Lane. Certified Survey Map (CSM) application to combine parcels.

**MOTION (Baum/Warren) to approve Certified Survey Map (CSM) application to combine parcels Germantown School District, Property Owner of the Germantown High School, W180 N11501 River Lane. Motion carried.**

- B. Ordinance 06-2018, An Ordinance Amending Chapter 3.08, Claims Procedure of the Village Of Germantown Municipal Code.

**MOTION (Baum/Myers) to approve, Ordinance 06-2018, An Ordinance Amending Chapter 3.08, Claims Procedure of the Village Of Germantown Municipal Code. There were no concerns from the auditors. Roll call vote carried.**

- C. New Class "B" Fermented Malt Beverage Application for Apple Works Winery LLC, W179N12536 Fond du Lac Ave, Kevin Behnke, May 1, 2018 – June 30, 2018.

**MOTION (Myers/Baum) to approve, New Class "B" Fermented Malt Beverage Application for Apple Works Winery LLC, W179N12536 Fond du Lac Ave, Kevin Behnke, May 1, 2018 – June 30, 2018. Attorney Sajdak reported that this would require a change in premise. The premise should be the retail sales building and outer patio area. Amendment Motion (Myers/Baum) to include the language of change of premise to be the retail sales building and outer patio area. Motion carried. Motion as amended carried.**

- A. Administrator Performance Review & Objectives. The Village Board may 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 and may reconvene into open session to take such action as it deems appropriate.

**Motion by (Myers/Zabel) to Convene into Closed Session in regards to:**

Administrator Performance Review & Objectives. The Village Board may 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 and may reconvene into open session to take such action as it deems appropriate. The Board convened into closed session at 7:15 p.m. and included the Village Board and Administrator Kreklow. Roll Call Vote Carried Unanimously. The Board reconvened into open session at 7:36 p.m.

**ADJOURNMENT:** There being no further business, meeting adjourned at 7:37 p.m.

*Deanna L. Boldrey*  
Deanna L. Boldrey, WCMC/CMC  
Village Clerk