

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
April 20, 2020**

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

**ROLL CALL:** Present: President Wolter, Trustees Baum, Hudson, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Ratayczak, Manager Tucker, Director Retzlaff, and Superintendent Zimmerman. Clerk's Note: This was a Virtual Webex Meeting. Members called in via phone or electronic device.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

President Wolter welcomed the two new Trustees.

**I. APPOINTMENTS**

**A. Standing Committees of the Village Board**

**1. General Government & Finance**

<b>Chair</b> Trustee Arthur Zabel	04/20/2020 – 04/19/2021
Trustee Terri Kaminski	04/20/2020 – 04/19/2021
Trustee Daniel Wing	04/20/2020 – 04/19/2021
Trustee Dennis Myers	04/20/2020 – 04/19/2021

**2. Public Safety**

<b>Chair</b> Trustee Rick Miller	04/20/2020 – 04/19/2021
Trustee Daniel Wing	04/20/2020 – 04/19/2021
Trustee Jolene Pieper	04/20/2020 – 04/19/2021
Trustee Dennis Myers	04/20/2020 – 04/19/2021

**3. Public Works & Highways**

<b>Chair</b> Trustee Terri Kaminski	04/20/2020 – 04/19/2021
Trustee Phil Hudson	04/20/2020 – 04/19/2021
Trustee Rick Miller	04/20/2020 – 04/19/2021
Trustee Arthur Zabel	04/20/2020 – 04/19/2021

**B. Commissions/Boards/Committees**

**1. Administrative Appeals Review Board**

President	Dean Wolter	04/20/2020 – 04/19/2021
Trustee	Daniel Wing	04/20/2020 – 04/19/2021

**2. Board of Review**

Member	Tim Edwards	05/01/2020 – 04/30/2025
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**3. Board of Zoning Appeals**

Member	Tim Edwards	05/01/2018 – 04/30/2021
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**4. Building Construction Oversight Committee**

Chairperson / Trustee	David Baum	04/20/2020 – 04/19/2021
Trustee	Arthur Zabel	04/20/2020 – 04/19/2021

**5. Economic Development Committee**

Chairperson / Trustee	Rick Miller	04/20/2020 – 04/19/2021
Trustee	Jolene Pieper	04/20/2020 – 04/30/2021

	Trustee	Phil Hudson	04/20/2020 – 04/30/2021
	Member	Scott Coulthurst	05/01/2020 – 04/30/2023
	Member	Lynn Grgich	05/01/2020 – 04/30/2023
	Member	Deborah Reinbold	05/01/2020 – 04/30/2023
6.	<b>Ethics Board</b>		
	Member	Jeffrey Knop	05/01/2020 – 04/30/2023
7.	<b>Historic Preservation Commission</b>		
	Chair/ Trustee	Rick Miller	04/20/2020 – 04/19/2021
	Citizen Member	Mark Kauth	05/01/2020 – 04/30/2023
8.	<b>Library Board</b>		
	Trustee	Jolene Pieper	04/20/2020 – 04/19/2021
	Member	Joyce Nelson	06/30/2020 – 07/01/2023
9.	<b>Park &amp; Recreation Commission</b>		
	Trustee	Phil Hudson	04/20/2020 – 04/19/2021
	Member	Wendy Knop	05/01/2020 – 04/30/2023
10.	<b>Plan Commission</b>		
	Chair	Dean Wolter	04/20/2020 – 04/19/2021
	Trustee	David Baum	04/20/2020 – 04/19/2021
	Member	Robert Williams	05/01/2020 – 04/30/2023
	Member	William Shadid	05/01/2020 – 04/30/2023
11.	<b>Police &amp; Fire Commission</b>		
	Member	Scott Scheife	05/01/2020 – 04/30/2025
	Member	Sam Schneider	05/01/2020 – 04/30/2025
12.	<b>Senior Center Advisory Committee</b>		
	Chairperson / Trustee	Dennis Meyers	04/20/2020 – 04/19/2021
	Trustee	Arthur Zabel	04/20/2020 – 04/19/2021
	Member	Arline Flesch	05/01/2020 - 04/30/2022
	Member	Jackie Shebasta	05/01/2020 - 04/30/2022
13.	<b>Utility Advisory Committee</b>		
	Chairperson / Trustee	Arthur Zabel	04/20/2020 – 04/19/2021
	Lindsay Rehklau, Financial / Accounting Member		05/01/2020 – 04/30/2023
	Julie Reichert, Alternate Member		05/01/2020 – 04/30/2023
14.	<b>Tourism Commission</b>		
	Chair/ Trustee	Rick Miller	04/20/2020 – 04/19/2021
	Trustee	Jolene Pieper	04/20/2020 – 04/19/2021
C.	<b>Weed Commissioner</b>		
	Planning/Zoning Adm.	Jeff Retzlaff	04/20/2020 – 04/19/2021
D.	<b>Mid-Moraine Legislative Committee</b>		
	Trustee Representative	Arthur Zabel	04/20/2020 – 04/19/2021
E.	<b>Official Posting Places</b>		
	Village Hall - N112 W17001 Mequon Road		
	Public Library - N112 W16957 Mequon Road		
	Village Website		

**Motion (Myers/Zabel) to approve Appointments A-E. Roll Call Voted Carried Unanimously.**

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

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

Trustee Myers acknowledged that Administrator Kreklow and Director Ratayczak were at the Recycle Center on Saturday assisting residents and workers.

**CONSENT AGENDA:**

- A. Approval of Minutes March 16, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
  - 1. April 10, 2020 Accounts Payable \$ 836,153.41
  - 2. April 15, 2020 Payroll (Hourly & Salary) \$ 346,874.67
- C. Operator's License: None.

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

- D. Resolution 32-2020, Wisconsin Department of Transportation Salt Bid.
- E. Resolution 33-2020, Contract with Goschey Mechanical for the Replacement of Furnace / Air Conditioner at Fire Station #2 and Furnace / Air Conditioner at the Bell Museum in an amount not to exceed \$37,000.
- F. Purchase of Falcon Asphalt Patcher in an amount not to exceed \$47,924.
- G. Resolution 34-2020, Award the 2020 Road Program Contract to Payne and Dolan Inc. in an amount not to exceed 1,599,520.45.

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

- H. Ordinance 06-2020, An Ordinance Amending Section 12.02(4) of the Germantown Municipal Code Relating to the Issuance of Alcohol Beverage Licenses to Adopt Certain Changes in the State Statutes.

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

**OLD BUSINESS:**

- A. None.

**PUBLIC HEARING:**

- A. None.

**NEW BUSINESS:**

- A. Resolution 35-2020, Appreciation to the Germantown School District for Providing a Special Poll Location for the April 7<sup>th</sup>, 2020, Presidential Preference Spring Election Polling Location.

**MOTION (Baum/Miller) to approve Resolution 35-2020, Appreciation to the Germantown School District for Providing a Special Poll Location for the April 7<sup>th</sup>, 2020, Presidential Preference Spring Election Polling Location. Roll Call Vote Carried Unanimously.**

- B. 2 Lot Certified Survey Map for David Gutbrod, Agent for the Gutbrod Family LLC, Property Owner - W202 N10246 Lannon Road.

**MOTION (Baum/Zabel) to approve 2 Lot Certified Survey Map for David Gutbrod, Agent for the Gutbrod Family LLC, Property Owner - W202 N10246 Lannon Road. Roll Call Vote Carried Unanimously.**

- C. Animal Fancier License: Clint and Lisa Murray, N103W15022 Windsong Circle East.

**MOTION (Myers/Baum) to approve Animal Fancier License: Clint and Lisa Murray, N103W15022 Windsong Circle East. Roll Call Vote Carried Unanimously.**

- D. Blanket Purchase Order to Enercon for the material processing at the Recycling Center in amount not to exceed \$30,000.

**Motion (Kaminski/Baum) to approve Blanket Purchase Order to Enercon for the material processing at the Recycling Center in amount not to exceed \$30,000. Roll Call Vote Carried. Zabel Voted No.**

- E. Blanket Purchase Order to Ferguson Waterworks for the Purchase of Manhole Repair Materials in amount not to exceed \$25,000.

**Motion (Baum/Kaminski) to approve Blanket Purchase Order to Ferguson Waterworks for the Purchase of Manhole Repair Materials in amount not to exceed \$25,000. Roll Call Vote Carried. Zabel Voted No.**

- F. Blanket Purchase Order to Core & Min for the Purchase of Ladtech HDPE Manhole Adjusting Rings and miscellaneous materials in amount not to exceed \$16,000.

**MOTION (Baum/Kaminski) to approve Blanket Purchase Order to Core & Min for the Purchase of Ladtech HDPE Manhole Adjusting Rings and miscellaneous materials in amount not to exceed \$16,000. Roll Call Vote Carried. Zabel Voted No.**

- G. Blanket Purchase Order to Adaptor Inc. for the Purchase of Internal / External Manhole Chimney Seals and Extensions to be utilized for the 2020 Road Projects in an amount not to exceed \$20,000.

**Motion (Baum/Miller) to approve Blanket Purchase Order to Adaptor Inc. for the Purchase of Internal / External Manhole Chimney Seals and Extensions to be utilized for the 2020 Road Projects in an amount not to exceed \$20,000. Roll Call Vote Carried. Zabel Voted No.**

**ADJOURNMENT.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 7:30 p.m.

**The next regular meeting of the Village Board will be on Monday, May 4, 2020 at 7:00 p.m.**

Respectfully Submitted,

*Deanna Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk