

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 18, 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, Pieper, Wing, and Zabel. Trustee Myers was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Ratayczak, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reported that he is happy to see businesses open on Main Street.

The Recycle Center was open. It was staffed with two employees for the safety, traffic, drop off, and monitoring of materials. They have to watch for invasive species and assist the elderly.

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

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

American Legion Letter was read in regard to Liquor License Fees.

CONSENT AGENDA:

- A. Approval of Minutes May 4, 2020 Regular Village Board Meeting and May 11, 2020 Special Village Board Meeting.
- B. Accounts payable/payroll
 - 1. May 10, 2020 Accounts Payable \$ 1,030,128.71
 - 2. May 12, 2020 Payroll (Hourly) \$ 226,392.64
 - 3. May 15, 2020 Payroll (Salary) \$ 108,985.34

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

- C. Update Storm Sewer on GIS Asset Ally with Ruekert – Mielke, in an amount not to exceed \$17,347

Motion (Baum/Kaminski) to approve Consent Agenda Items A-C. Roll Call Voted Carried Unanimously.

OLD BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

A. Resolution 41-2020, 2020 Budget Savings Plan.

Administrator Kreklow reported on the Budget Savings Plan. He reviewed the possible Equipment Maintenance Delays, possible salary savings, and use of reserves. At the end of 2019 there was 6.7 Million in the general fund reserves. The furlough days would be at one day per quarter for non-frontline staff. Discussion ensued of keeping the seal coating.

MOTION (Zabel/Baum) to approve Resolution 41-2020, 2020 Budget Savings Plan.

MOTION (Zabel/Baum, to address and update the Village Board Monthly at the second meeting of every month. Motion Carried. Miller voted no.

Roll Call Vote of the Original Motion as Amended Carried Unanimously.

B. Water Tower Selection of Color and Logo.

Director Ratayczak came to the podium. The examples of water towers were shown. The flag logo is expensive and deteriorates. The item is to give guidance to the Building Construction Oversight Committee. The darker bottom hides the dirt and mold. Discuss of a large standard block print for Germantown was discussed with “Welcome to” on a 45degree angle in italic and to remove the flag. Discussion ensued of the Troy Ohio tower with the collar to hide the dirt. The use of red and black were discussed.

C. Curbside Recycling Collection / Multi-Family.

Director Ratayczak came to the podium. He reviewed the history of the curbside recycling collection for multi-family. Waste Management collects 5,571 garbage containers and 7,950 recycle containers. \$30,000 was eliminated from the budget for the multi-family recyclable collection. Staff is requesting the Village Board approve the collection of recyclables at the identified locations to be discontinued. Discussion by the Village Board ensued. Previous investigation of the item was discussed and the identification of the multi-family properties. The engineering department identified 2,065 of the 2,379 properties.

MOTION(Baum/Zabel) to Direct Staff to discontinue before September 1, 2020, and to notify property owners immediately. Staff to prepare a letter and work with the Village Attorney. Motion carried unanimously.

D. Engineer Consultant for Freistadt Rd / Maple Rd Intersection Improvements.

Director Ratayczak came to the podium. He reviewed the HSIP Grant from the WisDOT from the fall of 2019. The grant is for 90% of the construction and engineering costs for improvements to the intersection of Freistadt Road and Maple Road.

Motion (Zabel/Baum) to approve contract with GRAEF in the amount of \$139,524.23 for the design and soil investigation of Freistadt and Maple Road Intersection improvements. Roll Call Vote Carried Unanimously.

E. Village operations following the termination of the State's Safer at Home Order.

Attorney Sajdak had drafted a Resolution 42-2020, Adopting the Washington Ozaukee Public Health Department's Blueprint for Reopening for the Purposes of Village Operations Following the End of the State's Safer at Home. This was drafted to follow the Washington County Health Department's Blueprint. Looking to offer Parks programs and Library programs within the guidelines.

Motion (Zabel/Baum) to approve Resolution 42-2020, Adopting the Washington Ozaukee Public Health Department's Blueprint for Reopening for the Purposes of Village Operations Following the End of the State's Safer at Home.

Motion Carried. Pieper and Wing voted no.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 p.m.

The next regular meeting of the Village Board will be on Monday, June 1, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk