

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
June 1, 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, Miller, Myers, Pieper, Wing, and Zabel. Trustee Kaminski was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Ratayczak, Manager Tucker, Deputy Clerk Hubrich, and Deputy Clerk Smith. Clerk's Note: This was a partial Virtual Webex Meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

President Wolter reported today is the national day of mourning due to the 100,000 plus deaths in the United States attributed to the Corona Virus. There was a moment of silence and reflection.

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

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

Clerk Braunschweig announced that there will be a swearing in of the new K-9 this Friday, at 4:30 p.m. at the Police Department Annex Building.

Clerk Braunschweig introduced Deputy Clerk's Britan Smith and Ben Hubrich.

Britan started with the Village on December 17, 2019, and Ben began with the Village on March 20, 2018.

Deputy Clerk Hubrich, Presented a State of Wisconsin Flag to the Village of Germantown.

**CONSENT AGENDA:**

- A. Approval of Minutes May 18, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
  - 1. May 25, 2020 Accounts Payable \$ 179,740.27
  - 2. May 26, 2020 Payroll (Hourly) \$ 230,710.17
  - 3. May 29, 2020 Payroll (Salary) \$ 107,576.98
  - 4. May 31, 2020 Accounts Payable \$ 1,654.80

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

- C. Resolution 40-2020, Salary Budget Amendment.

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

**OLD BUSINESS:**

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

**Administrator Kreklow gave a presentation and update in regards to the blueprint for re-opening. The updated County Blueprint included Guidance for Youth Sports and Camps.**

**Two or more positive test cases will be considered an outbreak. In event of an outbreak, play is immediately suspended, contact tracing will be in place, as well as mass league testing.**

**The Village is presently moving forward with low risk sports and Kids Klub as facilities are available. Staff is ready to inform league organizers of County Guidelines and are following relevant safety guidelines from County, CDC and sports associations. Closures may be necessary.**

**Point of Order by Trustee Wing of an error in the May 18, 2020 Minutes. On item E, Resolution 42-2020, Trustees Pieper and Wing voted no. The draft minutes state that Hudson and Pieper voted no.**

**Motion (Wing/Baum) to reconsider the Minutes of May 18, 2020. Motion Carried Unanimously.**

**Motion (Baum/Wing) to correct the minutes on Resolution 42-2020, reflect that Pieper and Wing voted no; Hudson voted in favor.**

**Motion to correct the minutes carried unanimously.**

### **PUBLIC HEARING:**

- A. None.

### **NEW BUSINESS:**

- A. Conditional Use Permit Amendment, Diversified Engineering Inc., Agent for Waste Management of Wisconsin, Property Owner - N96W13840 County Line Road, N96 W13600 & N96 W13640 County Line Road. Amendment to Conditional Use Permit (CUP) No. 04-2019 to operate a truck maintenance facility.

**Director Retzlaff came to the podium. The previously approved conditional use permit for Waste Management of Wisconsin was reviewed. The proposed revisions were reviewed. The revisions included an increase in the impervious area, an additional storm water basin, increase in lighting, and revisions to refueling. The Site Location and Site Plan were shown and reviewed. The Plan Commission recommended the Conditional Use Permit with conditions.**

**Motion (Baum/Myers) to approve Conditional Use Permit Amendment, Diversified Engineering Inc., Agent for Waste Management of Wisconsin, Property Owner - N96W13840 County Line Road, N96 W13600 & N96 W13640 County Line Road. Amendment to Conditional Use Permit (CUP) No. 04-2019 to operate a truck maintenance facility. Discussion ensued of the wear and tear on the roads. Motion Carried Unanimously.**

- B. Conditional Use Permit and Conditional Use Permit Amendment, Tyler Edwards, Agent for Menard Inc., Property Owner - W186 N9754 Appleton Avenue. Conditional Use Permit (CUP) for: development within a 25' wetland setback; an amendment to CUP No. 07-2002 to allow the expansion of a store larger than 50,000 sqft; an amendment to CUP No. 08-2002 to allow the expansion of a fenced storage yard; and Ordinance 07-2020, Rezoning to remove .914 acres from the Shoreland-Wetland Zoning District.

**Director Retzlaff came to the podium. The previously approved conditional use permits were reviewed. The existing site and wetland were reviewed. The request includes to rezone and remove 39,833 square feet or .914 acres of wetland. The conditional use revisions include to increase the size of the storage yard to 3.85 acres and increase the size of the retail building to 169,300 square feet and an additional 51,750 square feet expansion detached warehouse. The site plan was shown. The Plan Commission recommended the Conditional Use Permits with conditions and rezoning.**

**Motion (Baum/Miller) to approve Conditional Use Permit and Conditional Use Permit Amendments, Tyler Edwards, Agent for Menard Inc., Property Owner - W186 N9754 Appleton Avenue. Conditional Use Permit (CUP) for: development within a 25' wetland setback; an amendment to CUP No. 07-2002 to allow the expansion of a store larger than 50,000 sqft; an amendment to CUP No. 08-2002 to allow the expansion of a fenced storage yard; and Ordinance 07-2020, Rezoning to remove .914 acres from the Shoreland-Wetland Zoning District. Motion carried. Zabel voted no.**

- C. Conditional Use Permit, Scott Morgan, Agent for All Terrain Adventure Company LLC, Property Owner - N112 W14972 Mequon Road. Conditional Use Permit for Construction Services-Contractor Shop.

**Assistant Planner Zandt came to the podium. The zoning and background of the proposal was reviewed. The applicant does intend to live in the dwelling and run offices from the building. The conditional use was recommended by the Plan Commission with conditions.**

**Motion (Myers/Baum) to approve Conditional Use Permit, Scott Morgan, Agent for All Terrain Adventure Company LLC, Property Owner - N112 W14972 Mequon Road. Conditional Use Permit for Construction Services-Contractor Shop.**

**Amendment Motion (Wing/Zabel) to amend condition #1 and add business hours of 7 a.m. – 7 p.m. Motion carried unanimously.**

**Second Amendment Motion (Zabel/Wing) to add from property line to property line in Condition #3. Pavement for the existing sidewalk shall be extended and or replaced from property line to property line. Motion carried unanimously.**

**Original Motion as Amended Carried Unanimously.**

- D. Conditional Use Permit Amendment, D. Lynne Luckow, Redline Canine Training Center and Behavioral Consultation, LLC, Agent for Ozaukee Development Corporation, Property Owner - W188 N11786 Maple Road, Suites 1,2,3 & 4. Amendment to Conditional Use Permit No. 01-2019 for the operation of a dog training operation.

**Assistant Planner Zandt came to the podium. This is an amendment to the Conditional Use. This includes an expansion of the facility and to extend hours of operation. The conditional use was recommended by the Plan Commission with conditions.**

**Motion (Myers/Baum) to approve Conditional Use Permit Amendment, D. Lynne Luckow, Redline Canine Training Center and Behavioral Consultation, LLC, Agent for Ozaukee**

**Development Corporation, Property Owner - W188 N11786 Maple Road, Suites 1,2,3 & 4. Amendment to Conditional Use Permit No. 01-2019 for the operation of a dog training operation. Motion carried unanimously.**

E. Operator License Denials: Ramone V. Parker, Brian Simmons II

**The licenses were taken up separately.**

**The Public Safety Committee had recommended the approval of Ramone V. Parker Operator License. The record was eight years ago.**

**Motion (Miller/Baum) to approve the Operator License for Ramone V. Parker. Motion carried unanimously.**

**The motion to approve the license for Brian Simmons II approve failed at Public Safety Committee due to his record. His record reflects last year.**

**Motion (Miller/Baum) to approve the Operator License for Brian Simmons II. Wing voted aye. Baum, Hudson, Miller, Myers, Pieper, Zabel, and Wolter voted nay. Motion failed.**

F. (Renewal): Secondhand Article Dealer Mall/Flea Market License – June 1, 2020 – April 30, 2021 for Beverly J. Solomon Applicant for Pilgrim Antique Mall W156 N11500 Pilgrim Road.

**The Public Safety Committee recommended the approval of Secondhand Article Dealer Mall/Flea Market License – June 1, 2020 – April 30, 2021 for Beverly J. Solomon Applicant for Pilgrim Antique Mall W156 N11500 Pilgrim Road.**

**Motion (Myers/Zabel) to approve the Operator License for Secondhand Article Dealer Mall/Flea Market License – June 1, 2020 – April 30, 2021 for Beverly J. Solomon Applicant for Pilgrim Antique Mall W156 N11500 Pilgrim Road. Motion carried unanimously.**

G. Vacation Carry-Over Policy Change.

**Administrator Kreklow reported on the item. The current policy allows staff to carry up to five days vacation time from one year to the next with written approval from the Administrator. The carried vacation time must be used in the first quarter. This can be challenging especially in this year. General Government & Finance amended the original request to allow forty hours to be carried over and used by the end of the next year.**

**Motion (Baum/Miller) to allow forty hours to be carried over and used by the end of the next year.**

**Discussion ensued of the pay rate that the vacation time would be paid out at would be different than the pay rate when earned. Discussion ensued that employees will continually carry over a week of vacation. Discussion ensued of paying it out at the rate of that year. Discussion ensued of using the anniversary date rather than calendar date.**

**Motion carried. Baum and Pieper voted no.**

H. We Energies Easement for Installation of Cable to Well #7 (Western Avenue).

**Motion (Zabel/Baum) to approve the We Energies Easement for Installation of Cable to Well #7 (Western Avenue). Director Ratayczak came to the podium. This is for Well #7 where the grid gets divided. Motion carried unanimously.**

**ADJOURNMENT.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:23 p.m.

**The next regular meeting of the Village Board will be on Monday, June 15, 2020 at 7:00 p.m.**

Respectfully Submitted,

*Deanna Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk