

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
June 4, 2018**

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

**ROLL CALL:** Present: President Wolter, Trustees Hughes, Myers, Warren, Wing, Zabel. Excused Absence, Trustee Baum, Miller, Kaminski. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:** Pres. Wolter reported that on Wednesday, June 6<sup>th</sup> at 7 pm there will be a listening session meeting in regards to an upcoming development. Andrew McDonough from Boy Scout Troop 67 is in attendance and is working toward his Merit Badge and Eagle Award. Administrator Kreklow congratulated Finance Director Rath and the Finance Department on the Certificate of Achievement for Excellence of Financial Reporting from the Government Finance Officers Association for the 2016 Financials.

**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:**

None.

**CONSENT AGENDA:**

- A. Approval of Minutes: May 21, 2018 Regular Village Board Meeting
- B. Accounts payable/payroll
  - 1. May 25, 2018 Accounts Payable \$208,471.29
  - 2. May 29, 2018 Payroll Hourly \$221,291.88
  - 3. May 31, 2018 Payroll Salary \$ 90,816.92
  - 4. May 31, 2018 Accounts Payable \$ 35,093.40
- C. Operator's Licenses: Margaret Casey, Samantha Cloyd, Ian Haynes, Toni Hundertmark, Jessica Lomibao, James Manseau, Vickie Matt, Chelsea Newton, Heather Smith, Lisa Thompson.
- D. Extension of Premise: BSC LLC, Eric D Schroeder, Agent, d/b/a **Big Sky Country**, W204 N11498 Goldendale Rd. Use of Parking Lot Extending from Door to Door (102 foot) and Extending from Building to Lot Line (38 feet) on July 21<sup>st</sup>, 9 am – 9 pm, Guardians of the Children Charity Event.

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

- E. Ordinance 12-2018, Ordinance Amending 1.03, 1.271, and 1.372, Update to Senior Center Coordinator and Change of Membership Requirements for the Senior Center Advisory Committee.
- F. Resolution 41-2018, Ehler's Investment Partner's Advisory Agreement.
- G. Resolution 42-2018, Budget Amendment – Allocate Contingency Funds to departments.

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

**IX. PUBLIC HEARING:**

None.

**X. NEW BUSINESS:**

- A. Resolution 43-2018, Contract with Ayres Associates for Phase 1 Design Services for Firemen's Park Multi-Purpose Shelter Building Project in an amount not to exceed \$15,500.

**Park and Recreation Director, Mark Schroeder came to the podium. He gave history of the items for the Shelter Building Project. The shelter is meant to make better connectivity and usability of the Firemen's Park with regards to the Performing Arts Pavilion. An RFP was sent to five firms and three of the five returned proposals. The Park & Recreation Committee recommended Ayres and Associates in an amount not to exceed \$15,500. Discussion ensued of the use of Tourism hotel / motel dollars for projects.**

**MOTION (Zabel/Myers) to approve Resolution 43-2018, Contract with Ayres Associates for Phase 1 Design Services for Firemen's Park Multi-Purpose Shelter Building Project in an amount not to exceed \$15,500. Roll Call Vote Carried Unanimously.**

- B. Police Department Building Project.

**Police Chief Peter Hoell came to the podium. He reviewed the packet and gave history of the police department building project. Currently, there are no plans to remodel, fix, or build new. He is looking for direction in regards to the building. There are security, maintenance, safety, and space issues. Discussion of looking at the next bonding window of opportunity ensued as well as possible placement for a Public Safety Building. A fifteen year plan was discussed.**

- C. June and July 2018 Meeting Dates.

**The upcoming meetings were discussed. June 18<sup>th</sup> is the next Village Board Meeting. June 26<sup>th</sup>, is a special Village Board Meeting for TID #8 and the upcoming development. July 2<sup>nd</sup> and July 16<sup>th</sup> are Village Board meetings. June 12<sup>th</sup> is harassment training.**

- D. Amendment to Resolution 29-2018, Authorization to Proceed with an Agreement with Ehlers to Provide a Feasibility Analysis of a Tax Increment District, in an additional amount not to exceed, \$7,300 for the Project Plan of TID #8.

**MOTION (Myers/Hughes) to approve Amendment to Resolution 29-2018, Authorization to Proceed with an Agreement with Ehlers to Provide a Feasibility Analysis of a Tax Increment District, in an additional amount not to exceed, \$7,300 for the Project Plan of TID #8. This is for phase 2 of the project. The Village will accrue the expense as the work is completed. The Village will owe the money. Roll Call Vote Carried, Trustee Zabel voted no.**

- E.** Discussion of Development of Holy Hill Project. **MOTION (Myers/Warren) to convene into closed session at 7:52 p.m. for the purposes of the Discussion of Development of Holy Hill Project. 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. Closed session will include the Village Board, Administrator Kreklow, Deb Reinboldt, and Jeff Retzlaff. Roll Call Vote Carried unanimously.**

**The Village Board reconvened into open session at 9:15 p.m.**

**ADJOURNMENT:** There being no further business, meeting adjourned at 9:16 p.m.

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