

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
June 15, 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, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No Report.

APPOINTMENTS:

- | | | | |
|----|---|-------------------|-----------------------|
| 1. | Historic Preservation Commission | | |
| | Member | Katelyn LeTourneu | 05/01/20 – 04/30/2023 |
| 2. | Board of Appeals | | |
| | Member | Kevin Schodron | 05/01/20 – 04/30/2023 |

Motion (Baum/Miller) to approve the appointments. Motion 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:

None.

CONSENT AGENDA:

- | | | | |
|----|---|---------------|----------------------------------|
| A. | Approval of Minutes June 1, 2020 Regular Village Board Meeting. | | |
| B. | Accounts payable/payroll | | |
| | 1. | June 9, 2020 | Payroll (Hourly) \$ 234,451.44 |
| | 2. | June 10, 2020 | Accounts Payable \$ 1,481,459.92 |

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

OLD BUSINESS:

- | | | | |
|----|---|--|--|
| A. | Revisit or Rescind a portion thereof, 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 Order. | | |
|----|---|--|--|

Administrator Kreklow gave a presentation and update. A graph of the new Covid-19 cases in Washington County were shown. The mask policy was discussed and how to go forward. The current policy was reviewed as the Blueprint for Reopening for settings when social distancing is not possible to wear a mask. There are signs asking for visitors to wear a mask, but it is not

required. Discussion ensued of wearing of a mask and social distancing. Attorney Sajdak commented concern of meetings with larger items that may have more attendees.

Motion (Baum/Wing) to rescind the County Health Department Guidelines for masks to be optional at all Village wide meetings including Village Boards, Committees, and Commissions. Motion Carried, Kaminski voted no.

- B. Status of 2020 Budget Savings Plan, Resolution 41-2020, Directing the Village Administrator to Implement 2020 Budget Savings Plan.

Administrator Kreklow reported on the Revenue Impacts on the Village. Revenue losses include: Hotel Motel Tax, Inspection / Permit Fees, and Recreation Programs. The overall revenue gap range is \$475,000 – \$925,000. Budget savings areas include: salaries, equipment, seal coating, and use of reserves.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

License Renewals: All premise license recommendations / approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

- A. RENEWALS: "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses:
1. Aldo's Pizza & Pub, LLC, Dwayne Ketterer, Agent, 584 Jordan Circle, Colgate, d/b/a **Aldo's Pizza & Pub**, W156 N11058 Pilgrim Rd Includes an outside dining area of approximately 30 feet in front of building to be open until 10:00 p.m.
 2. **Barley Pop Brew Haus, LLC**, Jodi Kanzenbach, Agent, 709 S 2nd Ave West Bend, d/b/a **Barley Pop Pub & Restaurant**, N116W16137 Main St Includes outside beer garden located on North Side of Building and an additional 35'x39.10' on the Western Side of business. During July 4 parade beginning at 11 am outside extension from east end of building to western end to sidewalk.
 3. Blackstone Creek Golf Club Ltd, Troy Schmidt, Agent, N105W14467 Wilson Circle, d/b/a **Blackstone Creek Golf Club**, N112W17300 Mequon Rd (includes golf course property of 156 acres)
 4. BSC Wisconsin LLC, Eric D Schroeder, Agent, 4619 W Bluemound Ct, Milwaukee, d/b/a **Big Sky Country Bar & Grill**, W204N11498 Goldendale Rd (includes 8' x 55' outside patio on side open until 10:00 p.m.)
 5. Bubs on Main, LLC, Scott H. Pecor, Agent, 306 W Ravine Baye, Bayside, d/b/a **Bubs Irish Pub**, N116 W16218 Main St
 6. Blazin Wings, Inc., Dave Makgaf, Agent, 1314 Sunnydale Cir, West Bend, d/b/a **Buffalo Wild Wings**, N96 W17990 County Line Rd includes attached patio with hours restricted between 10:00 pm and 8:00 am (Reserve)

7. Brinker Restaurant Corporation, Brian E Boettcher, 1638 Parkway Dr, Port Washington, d/b/a **Chili's Grill & Bar**, N96W18640 County Line Rd
8. Das Barrel Room LLC, Mark Brooks, Agent, N52W14018 Aberdeen Dr, Menomonee Falls, d/b/a **Das Barrel Room**, W201N10466 Appleton Ave, Main Building Basement Bar, Storage Room, Dining Areas, Deck and Lawn off of back of building
9. Eastern Kettle Moraine Moose Lodge 1238, Dan Walk, Agent, W211N1186 Hilltop, d/b/a **E.K.M. Moose Lodge**, W198N10217 Appleton Ave, includes main building, kitchen, hall, and outside pavilion 22' x 20', and open area for Lodge picnics including buildings to be open until 10:00 pm, 480' x 525' grounds area
10. Fawn Lane, LLC, Boro Buzdum, Agent, 1804 Barton Ave, West Bend, d/b/a **Buzdum's Pub & Grill**, W188N10515 Maple Rd First Floor and basement (Includes an outdoor patio area)
11. Florian Park, Inc., Ryan Rahl, Agent, 311 Preserve Way, Colgate, d/b/a **The Florian**, N111 W18611 Mequon Rd (includes outside premise Willow Path, Willow Gardens, and Willow Point on south end of Willow Pond to be open until 10:00 p.m. and outdoor designated smoking area to the north of property).
12. Germantown American Legion Post #1, Inc., James A. Heimann, Agent, 2584 Country Aire, Cedarburg, d/b/a **Germantown American Legion Post #1**, N120 W15932 Freistadt Rd
13. JK GAM, LLC, Jon R. Gamroth, Agent, N104W15303 Donges Bay Rd, d/b/a **Gamroth's Kuhburg Junction**, W140 N10385 Fond du Lac Ave
14. Northridge Automotive Enterprises, Inc, David L Iverson, Agent, N166W19523 Ravens Way, Jackson, d/b/a **Ivee's at Main**, W157N11618 Fond du Lac Ave. (includes outside patio in front of building until 10:00 pm)
15. Lone Star, LLC, Karen Ann Pritzlaff, Agent, W204N11912 Goldendale Rd., d/b/a **Lone Star**, W204 N11912 Goldendale Rd. (includes horseshoe courts, path, outside fenced area to be open until 10:00 p.m., and outside front porch area)
16. Mama Mia's – Port, Inc., Jude Barbieri, Agent, N167W10547 Bridle Path, d/b/a **Mama Mia's Germantown**, N112W16344 Mequon Rd
17. Metro Cigars, LLC, Jennifer Lynn Groh, Agent, 1671 Holy Hill Lane, Hubertus, d/b/a **Metro Cigars, LLC**, N102W19455 Willow Creek Way
18. Barley Pop Brew Haus, LLC, Jodi Kazenbach, Agent, 709 S 2nd Ave, West Bend, d/b/a **The Precinct**, W16N11629 Church St Includes outside patio and additional 23'x35.9' beyond patio.
19. Robin L. Bird, LLC, Robin L. Bird, Agent, W188N13367 Maple Rd, Richfield, d/b/a **Sports Corner Bar & Grill**, W187N12793 Fond du Lac Ave includes main floor, outside volleyball courts and smoking room to be open until 10:00 p.m.
20. ST1X Golf Entertainment Bar LLC, Robert Stafford, Agent, 13985 N Pine Bluff Rd, Mequon, d/b/a **Stix Golf**, W164N11271 Squire Dr
21. Marko's Pizza II Inc., Ken Ubert, Agent, 3943 Rosie Court, Colgate, d/b/a Marko's Pizza, W156 N9664 Pilgrim Rd, dining room and warehouse.
22. Christine A. Brockman, W157 N11638 Fond du Lac Avenue, d/b/a Tiny T's, W157 N11638 Fond du Lac Avenue, Bar, Basement.

23. Old Town WI, LLC, Charles Hastings, Agent, N116W15841 Main Street, d/b/a **Jerry's Old Town**, N116 W15841 Main St, keg cooler basement, liquor room, bar area, includes outdoor deck open until 10:00 p.m.
24. WI Bier Stube LLC, Charles Hastings, Agent, N116W15841 Main Street, d/b/a **Von Rothenburg Bier Stube**, N116 W15863 Main Street. Basement keg cooler, 1st floor bar, includes outside fenced beer garden and garage extended to parking lot open until 10:00 p.m.
25. KJ's Bar & Grill, Gerald Louis Wagner, Agent, N112 W21209 Mequon Rd., dba **KJ's Bar & Grill**, N112 W21209 Mequon Rd, Bar, Basement, and 20x25 outside deck.

Motion (Myers/Baum) to approve the "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried. Wing abstained.

B. RENEWALS: Class "B" Fermented Malt Beverage and Class C Wine.

1. Brama's Pizzeria LLC, Carrie Wegner, Agent, N116W112831 Elm Lane, d/b/a Brama's Pizzeria, N112W16700 Mequon Road
2. Hung D. Lu, Agent, N109W12628 Coneflower Cir., d/b/a **Hung Hao Restaurant**, N112 W15800 Mequon Rd
3. MC Roadhouse LLC, Matthew Roadhouse, W160N10544 Old Farm Rd, **Swingtime**, W197N10340 Appleton Ave. Includes 12 acres of property, buildings and back room

Motion (Baum/Zabel) to approve the Class "B" Fermented Malt Beverage and Class C Wine. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried unanimously.

C. RENEWALS: "Class B" Winery License and Class "B" Fermented Malt Beverage License:

1. Apple Works Winery LLC, Kevin H. Behnke, Agent, W179N12536 Fond Du Lac Ave., d/b/a **Apple Works Winery/Behnke Estates**, W179N12536 Fond Du Lac Ave. (Includes an Outside Premise Extension which includes an outdoor patio area and tent.)

Motion (Baum/Miller) to approve the "Class B" Winery License and Class "B" Fermented Malt Beverage License. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried unanimously.

D. RENEWALS: "Class C" Wine License:

1. Latitude Café LLC, Shackar Daniel Levy, Agent, N87W15878 Belleview Blvd Menomonee Falls, d/b/a Latitude Café LLC, W156N9636 Pilgrim Road, Main service and gathering room, service bar, back storage, kitchen

Motion (Baum/Zabel) to approve the "Class C" Wine License. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried unanimously.

E. RENEWALS: "Class A" Fermented Malt Beverage, including cider, and Intoxicating Liquor License:

1. Aldi Inc., Michelle Kind, Agent, 5230 State Rd. 167, Hubertus, d/b/a **Aldi #67**, N96 W18838 County Line Rd. Single Story Brick Bldg, Grocery Store.
2. Colgate Gas, Inc., Didar Singh, Agent, W150N7248 Paseo Lane, Menomonee Falls, d/b/a **County Line BP**, N96 W21962 County Line Rd
3. Kwik Trip, Inc., Kimberly Kuecker, Agent, 320 N German St, Mayville, d/b/a **Kwik Trip 631**, W188N10963 Maple Rd Sales Floor and Behind Counter
4. B&B Inc of Milwaukee, Asif Vadsaria, Agent, W151N11492 Potomac Cir, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd
5. Sendik's Germantown LLC, Theodore Balistreri, Agent, 5566 N Diversey Blvd, Whitefish Bay, d/b/a **Sendik's Food Market**, N112W15800 Mequon Rd Includes exterior parking stalls designated for on-line grocery pick up
6. Ultra Mart Foods, LLC., Kristi O'Connor, Agent, 9611 W Forest Home Ave, Hales Corners, d/b/a **Pick 'n Save 6357**, N112 W16200 Mequon Rd. Includes exterior parking stalls designated for on-line grocery pick up.
7. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Ct., Hubertus, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Rd
8. NSM Enterprises LLC owned by Naheed Naseem, Naseem Abbas, Agent, N114W15775 Sylvan Ct, 20, d/b/a **Willow Creek BP**, W201 N10451 Appleton Ave
9. Wal-Mart Stores East, LP, Rebecca Werthmann, Agent, 3530 Willow Dr, Plover; d/b/a **Wal-Mart 1515**, W190N9855 Appleton Ave (Includes outside parking lot specifically designated for online grocery pick up.)

Motion (Myers/Baum) to approve "Class A" Fermented Malt Beverage, including cider, and Intoxicating Liquor License. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried unanimously.

F. RENEWALS: Class "A" Fermented Malt Beverage, including cider, License:

1. Speedway, LLC, Richard Eastham, Agent, 2958 S 90 St, West Allis, d/b/a **Speedway 4465**, W178 N9653 Riversbend Lane.
2. Speedway, LLC, Dawn Reith, Agent, N75W222586 Cherry Hill Rd, Sussex, d/b/a **Speedway 4495**, W164 N11233 Squire Dr.

Motion (Baum/Zabel) to approve Class "A" Fermented Malt Beverage, including cider. All premise license approvals to be conditional upon completion of all documentation, compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted. Motion carried unanimously.

G. PREMISE EXTENSIONS Thru June 30, 2020: "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses:

1. Barley Pop Brew Haus, LLC, Jodi Kanzenbach, Agent, 709 S 2nd Ave West Bend, d/b/a Barley Pop Pub & Restaurant, N116W16137 Main St Includes outside beer garden located on North Side of Building and an additional 35'x39.10' on the Western Side of business.
2. Barley Pop Brew Haus, LLC, Jodi Kazenbach, Agent, 709 S 2nd Ave, West Bend, d/b/a The Precinct, W16N11629 Church St Includes outside patio and additional 23'x35.9' beyond patio.

Motion (Baum/Zabel) to approve the Premise Extensions for the "Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses. Motion carried unanimously.

H. Kiwanis of Germantown, Picnic License, Temporary Class "B" Fermented Malt Beverage and Wine License, for Taste of Germantown, July 23, Firemen's Park, approximately 4 PM – 8 PM.

Motion (Myers/Baum) to approve Kiwanis of Germantown, Picnic License, Temporary Class "B" Fermented Malt Beverage and Wine License, for Taste of Germantown, July 23, Firemen's Park, approximately 4 PM – 8 PM. Motion carried unanimously.

I. Presentation by Public Administration Associates - Public Department Organizational Review.

Administrator Kreklow introduced Chris Swartz of Public Administration Associates LLC to present the findings of an analysis of the Public Works Organization. The analysis included a study of the structure, job descriptions, operational processes, and then to provide recommendations for improvement. Currently, there are vacancies for the engineer and engineer tech. Discussion ensued of the need for a safety officer, someone with the authority as safety officer. Strategic priorities included the development of a capital improvement plan, public engagement, and inter-agency relationships.

The capital budgets, comprehensive policies, policies and procedures, and job descriptions were reviewed as part of the process. The current organization structure was shown.

A survey of other communities was performed. Organization recommendations were reviewed and discussed. The analysis was done due to the demands and complexity expectations of the department have changed.

J. Ordinance 08-2020, An Ordinance Amending Section 12.151(4) of the Germantown Municipal Code Relating to the Appeal of Vicious Dog Determinations.

Motion (Zabel/Miller) to approve Ordinance 08-2020, An Ordinance Amending Section 12.151(4) of the Germantown Municipal Code Relating to the Appeal of Vicious Dog Determinations. Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:27 p.m.

The next regular meeting of the Village Board will be on Monday, July 6, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk