

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
July 6, 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 Retzlaff, Assistant Planner Zandt, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Pres. Wolter thanked those that organized the parade and those that participated in the virtual traveling parade for the 4th of July, Independence Day Remembrance to celebrate the anniversary of our country.

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 15, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. June 15, 2020 Payroll (Salary) \$ 108,238.79
 - 2. June 23, 2020 Payroll (Hourly) \$ 242,276.14
 - 3. June 25, 2020 Accounts Payable \$ 744,630.40
 - 4. June 28, 2020 Payroll (Salary) \$ 107,576.98
 - 5. June 30, 2020 Accounts Payable \$ 1,721.20

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

- C. Revisions to Job Description and Pay Grade for Community Development/Inspection Services "Clerk/Typist II" Position.

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

- D. Resolution 43-2020 - Adopting 2019 CMAR (Compliance Maintenance Annual Report).
- E. Replacement of Fire Suppression at Fire Station #2 by USA Fire Protection in an amount not to exceed \$52,000.
- F. Replacement of Village Hall Roof and Library Roof by Integrity Roofing in an amount not to exceed \$245,000.
- G. Award of Contract-Holy Hill Road (Maple Rd. to Goldendale Rd.)-LRIP Project to Payne & Dolan, Inc. in an amount not to exceed \$421,940 plus a contingency of 2% or \$8,440 for a total approved project amount not to exceed \$430,380.

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

OLD BUSINESS:

- A. None.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Resolution 44-2020, Appreciation of Service - Sharon Kaddatz.

Motion (Myers/Baum) to approve Resolution 44-2020, Appreciation of Service – Sharon Kaddatz. President Wolter read the resolution. Motion carried unanimously.

- B. Ordinance 09-2020, Land Use Plan Map Amendment from Agricultural/Conservation Residential to Commercial, Ordinance 10-2020, Rezoning from A-2: Agricultural to B-3: General Business District and Rs-1: Single-Family Residential, Conditional Use Permit Amendment for CUP#1-76 for an Expansion of the Auto Sales Operation and 2-Lot Certified Survey Map (CSM). James & Maureen Dragich, Property Owners of W172 N13186 Division Road and N132 17073 Rockfield Road, Dragich Auto Sales & Service.

Assistant Planner Zandt gave a presentation of the items. The site location, zoning, land use plan, and existing and proposed CSM were shown and reviewed. The Conditional Use Permit amendment was reviewed and shown. The original Conditional Use Permit was dated 1976. The items were recommended by Plan Commission. Discussion ensued of compliance with storage of cars for sale. The property owner does have a dealer license for the sale of used cars.

Motion (Baum/Myers) to approve Ordinance 09-2020, Land Use Plan Map Amendment from Agricultural/Conservation Residential to Commercial, Ordinance 10-2020, Rezoning from A-2: Agricultural to B-3: General Business District and Rs-1: Single-Family Residential, Conditional Use Permit Amendment for CUP#1-76 for an Expansion of the Auto Sales Operation and 2-Lot Certified Survey Map (CSM). James & Maureen Dragich, Property Owners of W172 N13186 Division Road and N132 17073 Rockfield Road, Dragich Auto Sales & Service. Motion carried unanimously.

- C. Conditional Use Permit, MSI General Corp., Agent for Redstone Land Holdings LLC, Property Owner of Hampel Corporation - W194 N11551 McCormick Drive. Conditional Use Permit (CUP) for 52' High Storage Silos.

Director Retzlaff presented the Conditional Use Permit. The site location was shown. Filling of the silos noise level will not go over 90 decibels. There was one comment at the public hearing and Mr. Hampel has addressed the issues. Discussion ensued of the legal notice to the public. Discussion ensued of the placement of the silos as far away from the subdivisions as possible. Motion (Baum/Miller) to approve Conditional Use Permit, MSI General Corp., Agent for Redstone Land Holdings LLC, Property Owner of Hampel Corporation - W194 N11551 McCormick Drive. Conditional Use Permit (CUP) for 52' High Storage Silos. Motion carried unanimously.

- D. RENEWAL: Class "B" Fermented Malt Beverage and Class C Wine:
1. Kai Yong Inc, DBA China Kitchen, N112W16560 Mequon Road, Ma Gong Kai Agent, 18 N Main Street Fond du Lac.

Motion (Myers/Baum) to approve Kai Yong Inc, DBA China Kitchen, N112W16560 Mequon Road, Ma Gong Kai Agent, 18 N Main Street Fond du Lac. Motion carried unanimously.

- E. RENEWAL: Class C Wine:
1. Old Germantown LLC, W148 N12696 Pleasant View Dr., Scott and Georgene Sommer.

Motion (Myers/Miller) to approve Class C Wine Old Germantown LLC, W148 N12696 Pleasant View Dr., Scott and Georgene Sommer. Motion carried unanimously.

- F. Ordinance 11-2020, Set the Speed Limit on Goldendale Road.

Motion (Myers/Kaminski) to approve Ordinance 11-2020, Set the Speed Limit on Goldendale Road. Motion carried unanimously.

- G. Cancellation or Rescheduling of September 7th Village Board Meeting.

Motion (Baum/Myers) to cancel the September 7th Village Board Meeting. Motion carried unanimously.

- H. Update on Negotiation with the Village of Richfield in regards to Water / Sewer Utilities. The Village Board may Convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of Deliberating or negotiating the contract, 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.

Motion (Baum/Myers) Convene into Closed Session at 7:39 p.m. and to include the Village Board, Administrator Kreklow, Attorney Sajdak, Manager Tucker, Director Retzlaff, Assistant Planner Zandt, and Clerk Braunschweig. Roll Call Vote carried unanimously.

The Village Board reconvened into open session at 8:26 p.m.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:26 p.m.

The next regular meeting of the Village Board will be on Monday, July 20, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk