

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
August 20, 2018**

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

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

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Administrator Kreklow reported that Village Staff in Collaboration with Washington County Staff filed an application with the EPA for a Brownfield Development Grant. Each year the EPA will follow up with communities for the grant. The application was selected for upcoming projects. The focus is to connect Saxony Village to village amenities. Stakeholder groups will be developed and will meet in the future.

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:

Charlie Hargan of Biscayne Drive came to the podium. He commented against the removal of Fire Station 1.

CONSENT AGENDA:

A. Approval of Minutes: August 6, 2018 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	August 7, 2018	Payroll (Salary)	\$258,480.58
2.	August 10, 2018	Accounts Payable	\$979,125.85
3.	August 15, 2018	Payroll (Hourly)	\$ 91,057.65

C. Operator's Licenses: Kaitlin Pokorny. [Recommended].

MOTION (Baum/Myers) to approve Consent Agenda Items A-C. Roll Call Vote Carried Unanimously.

OLD BUSINESS:

A. Presentation & Recommendations - R.W. Management Group, Analysis of Fire Department.

Interim Chief John Delain distributed information on the current budget and presented a power point presentation of the Fire Department Analysis.

Interim Chief John Delain showed the Current Staffing of the Fire Department and the concerns. The concerns which included: Consistent Response Times, Increase in Call Volume, Equipment and Personnel Resources, Strategic Plan, Training, Risk Reduction, Response Matrix.

The Desired Outcomes include Professional Leadership, Adequate Fire / EMS Staffing, Improved Response Plans, Improved Strategic Planning, Paramedic Level Service, and Developmental Growth Plan. The new staffing plan was shown which included a new full-time position and paid on-premise positions.

Chief Delain distributed the current 2018 budget showing that there are monies available for an additional full-time person. The presentation showed the location of the current fire stations and staffing levels.

Chief Delain reviewed the type of Emergency Medical Services provided by the Village. He provided comparisons of EMT, AEMT, and Paramedic Services. He discussed the assignment of a battalion chief, inspections and oversight of pre-plans between shifts. A training program and public education training was also discussed.

Discussion of the board included level of safety required by the State and if the Village is required to have two stations. There was a study done in 2001 from Tri-Data Corporation.

Discussion by the board included concern for 2019 budget for the new person. Discussion of paid on-call versus paid on-premise ensued. Discussion ensued of the bridge removal on 145 and the railroad tracks. Discussion continued in regards to sharing of services with Menomonee Falls and that they already communicate via radio. The radios are able to scan for both organizations. Discussion ensued of the closing of the station and not using the building for Fire Services.

Discussion of residential insurance rates and the ISO rates ensued. The staffing and water supply are part of the ISO rating. Discussion ensued of the staffing levels and response times.

PUBLIC HEARING:

- A. Brian Depies, SEH, Agent for John & Mary Barnes & Heritage Park Development Corp, Property Owners of 30.65-acres east of Division Road, south of Larkspur Lane, north of Revere Lane and west of Gunflint Trail, Tax Key GTNV 342-426. Application to Rezone from the Rs-4 to Rs-5: Single Family Residential Zoning District pursuant to Section 17.18 of the Municipal Code.

Pres. Wolter read the item.

Director Retzlaff gave a presentation and background of the rezoning request. He reviewed the rezoning application and concept plan for a 32.95 acre residential subdivision with 33 single – family lots east of Division Road and North of Revere Lane. A map of the development site was shown. The Wetland Delineation was also shown. There are two additional wetlands. Wetland 1 and Wetland 4 will probably be shown as artificial. The request is to rezone 30.65 as Rs-5. The Plan Commission recommended approval contingent on approval by the DNR and subject to two conditions. The primary access is to Division Road to the West with Larkspur Lane and Bittersweet Trail and Gun Flint Trail. The Concept Plan was reviewed. A conditional use permit may also be required for the wetland setback area. The sidewalk plans call for sidewalks on both sides.

Pres. Wolter read the Public Hearing Notice and opened the Public Hearing at 8:04 p.m. He explained the public hearing process and that individuals will have to come up front to the podium and state their name and address.

Ralph Zak of Revere Lane came to the podium. He commented with concern of the blasting and requested the Village insurance for the blasting. Pres. Wolter commented that this would be with the developer rather than with the Village.

Brian Depies of Ridgewood Lane came to the podium. He gave history prior to the development.

Ron Kuehn of Wildrose Lane questioned the zoning change.

Kathy Coakley of Sante Fe Court questioned the zoning change.

Brian Depies commented this is done to allow for flexibility of the project.

No one else came forward to speak on the zoning change. Pres. Wolter closed the Public Hearing at 8:19 P.M.

NEW BUSINESS:

- A. Ordinance 19-2018 to Rezone the following described property from the Rs-4: Single-Family residential zoning district to the Rs-5: Single-Family residential zoning district pursuant to Section 17.18 of the Municipal Code. Brian Depies, SEH, agent for John & Mary Barnes & Heritage Park Development Corp., property owners of 30.65 acres east of Division Road, south of Larkspur Lane, north of Revere Lane, west of Gunflint Trail, Tax Key GTNV 342-426.

MOTION (Baum/Myers) to approve Ordinance 19-2018 to Rezone the following described property from the Rs-4: Single-Family residential zoning district to the Rs-5: Single-Family residential zoning district pursuant to Section 17.18 of the Municipal Code. Brian Depies, SEH, agent for John & Mary Barnes & Heritage Park Development Corp., property owners of 30.65 acres east of Division Road, south of Larkspur Lane, north of Revere Lane, west of Gunflint Trail, Tax Key GTNV 342-426. At this time there have not been soil borings for review. Blasting is common practice and would be covered in the Developers Agreement. The State Administrative Code requires the blaster to complete a blasting survey and there is a specific formula that takes in consideration the weight of the charge. This formula dictates the radius required. There is also a pre-blast survey. This protects the property owner and blaster. In obtaining a blasting permit from the Village they are required to comply with State Statute and Administrative code. Motion Carried Unanimously.

- B. Certified Survey Map Application to divide a property (Extraterritorial Plat Approval Authority) for Mark Weske, Shorewest Realtors, Agent for Catherine M. Seilenbinder, Property Owner of a 9.9 acre parcel, W188 N13251 Maple Road, Town of Germantown, Tax Key T5-0206.

MOTION (Baum/Warren) to approve Certified Survey Map Application to divide a property (Extraterritorial Plat Approval Authority) for Mark Weske, Shorewest Realtors, Agent for Catherine M. Seilenbinder, Property Owner of a 9.9 acre parcel, W188 N13251 Maple Road, Town of Germantown, Tax Key T5-0206. Motion Carried Unanimously.

- C. Installation of New Playground Equipment for Rockfield School in an amount not to exceed \$60,000.

MOTION (Baum/Warren) to approve the Installation of New Playground Equipment for Rockfield School in an amount not to exceed \$60,000. The Funds are collected through the program fees for the purposes of replacement equipment. This is consistent with the intent of the fund that originated in 1993. The General Government and Finance Committee recommended the item. There is \$82,503 in the fund and there will be \$22,503 left after the project. Motion Carried. Zabel voted no.

MOTION (Myers/Zabel) to Convene into Closed Session at 8:41 PM in regards to Discussion of Specific Personnel Problem relating to a Library Employee. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and may convene into open session to take such action as it deems appropriate; and, Firefighters Union Negotiations. 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. The Village Board, Administrator Kreklow, Attorney Sajdak, Library Director Smith, and Interim Fire Chief Delain were included in closed session. Roll Call Vote Carried Unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:40 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk