

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
September 17, 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:

Pres. Wolter gave an update on Mequon Road and Country Aire Intersection. The new schedule projects that the asphalt paving will be around September 24th and extend until October. The project will be completed late October.

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 on the Fire Department Station 1 and commented not to sell the Village Fire Equipment. He reminded citizens that Oktoberfest is the last weekend of the month.

CONSENT AGENDA:

A. Approval of Minutes: August 20, 2018 Regular Village Board Meeting and September 10, 2018, Special Village Board Meeting.

B. Accounts payable/payroll

1.	August 21, 2018	Payroll (Hourly)	\$244,462.66
2.	August 25, 2018	Accounts Payable	\$787,950.64
3.	August 31, 2018	Payroll (Salary)	\$ 90,615.87
4.	August 31, 2018	Accounts Payable	\$ 24,971.76
5.	September 4, 2018	Payroll (Hourly)	\$247,893.34
6.	September 10, 2018	Accounts Payable	\$527,013.67

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

C. Operator's Licenses: Dawn Eberhardt, Drew Fahrendorf, Alyssa Kane, Samantha Mages, Craig Peterburs, Abigail Roadhouse, Gina Roadhouse, Heather Spilger, Brittany Thomas, James Weggen. [Recommendation Forthcoming]

D. Resolution 70-2018, Approving the Second Amendment to Intergovernmental Agreement By and Between the Village and the School District Regarding the School Resource Officer Program.

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

E. Purchase of Engineering Dept. Plotter/Scanner in an amount not to exceed \$19,750.

F. Hydrants & Gate Valves Purchase in an amount not to exceed \$27,895.11.

G. Resolution 71-2018, Awarding the Contract for Fire Sprinkler Replacement – Piping in Village Hall to Ahern in an amount not to exceed \$37,750.

H. Awarding a Contract to GRAEF-USA Ruckett Mielke for Stormwater Quality Management Plan Update in an amount not to exceed \$120,500.

I. Resolution 72-2018, Approving a Developers Agreement for Discount Ramps.

MOTION (Baum/Myers) to approve Consent Agenda Items A-I. Trustee Warren requested item H to be removed from the Consent Agenda. Roll Call Vote Carried Unanimously.

MOTION (Baum/Myers) to approve Consent Agenda Item H. Roll Call Vote Carried, Trustee Warren recused himself.

OLD BUSINESS:

A. None.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Blazin Wings, Inc. N96W18034 County Line Road, Change of Agent to Frank Arena.

MOTION (Baum/Zabel) to approve Blazin Wings, Inc. N96W18034 County Line Road, Change of Agent to Frank Arena. Motion Carried Unanimously.

B. Budget Process Discussion- Set Committee of the Whole Dates for 2019 Budget.

Discussion ensued of dates available. The dates set were September 25th at 6 p.m., October 2nd at 6 p.m., October 9th immediately following the Public Works Meeting, and October 16th if needed.

C. Resolution 73-2018, Accepting the Dedication of the Gehl Performing Arts Pavilion From Germantown Community Kiwanis Foundation, Inc.

MOTION (Myers/Baum) to approve Resolution 73-2018, Accepting the Dedication of the Gehl Performing Arts Pavilion From Germantown Community Kiwanis Foundation, Inc. The punchlist is complete. Motion Carried Unanimously.

D. Daniel & Cheryl Stephan, Property Owners of W188 N13488 Maple Road, and Richard & Mary Stephan, Property Owners of a 32-acre Property (Parcel 1 of CSM #4918). 2-Lot Certified Survey Map (CSM) to Adjust a Lot Line.

MOTION (Baum/Miller) to approve the Certified Survey Map for Daniel & Cheryl Stephan, Property Owners of W188 N13488 Maple Road, and Richard & Mary Stephan, Property Owners of a 32-acre Property (Parcel 1 of CSM #4918). 2-Lot Certified Survey Map (CSM) to Adjust a Lot Line. Motion Carried Unanimously.

- E. Resolution 74-2018, Award of Contract to Advanced Construction Inc., for the Goldendale Road Water & Sanitary Sewer Extension Phase I - (TID #7) in an amount not to exceed \$3,064,982.80.

MOTION (Baum/Myers) to approve the Resolution 74-2018, Award of Contract to Advanced Construction Inc., for the Goldendale Road Water & Sanitary Sewer Extension Phase I - (TID #7) in an amount not to exceed \$3,064,982.80. Roll Call Vote Carried, Zabel voted no.

- F. Northeast Sanitary Sewer Expansion – Wrenwood Development Cost Share.

Director Ratayczak came to the podium. He reviewed a map showing Mequon Road, Country Aire and Wrenwood Development in relation to the areas of existing sanitary sewer service. He outlined the gravity sanitary sewer area. Lift station 1 will be abandoned which is the oldest lift station in the Village. There will be a new lift station forced main and additional gravity sanitary sewer. The north portion is serviced by gravity sewer. Director Ratayczak distributed and reviewed a handout in regards to the cost detail. Discussion ensued of the percentages and the developer maximum of \$992,750 for the forced main and lift station. The gravity sewer will be the Village's responsibility.

MOTION (Baum/Myers) to approve the Northeast Sanitary Sewer Expansion – Wrenwood Development Cost Share, the developer paying an amount not to exceed \$992,750 (developer's maximum amount) for the forced main and the lift station. The cost of the gravity sewer will be borne by the Village. Administrator Kreklow reviewed funding options as outlined on the handout. Roll Call Vote Carried, Zabel voted no.

- G. Discussion – Sanitary Sewer and Water Service Area – Holy Hill & Goldendale Roads.

Director Ratayczak reviewed the development in the Holy Hill area and the water and sanitary sewer. He reviewed a map showing the sanitary sewer service on Freistadt, Holy Hill, and Goldendale Roads. Sewer will be extended from the Northside of the Railroad tracks and Holy Hill. Eventually the Sewer will go up to Rockfield Road. Director Ratzayczak reviewed the areas that may be served by gravity sanitary sewer in the future. The item was informational only.

- H. Easement for Underground Electric Cable – Police Department Evidence Garage.

MOTION (Zabel/Myers) to approve Easement for Underground Electric Cable – Police Department Evidence Garage. Motion Carried Unanimously.

MOTION (Myers/Baum) to convene into closed session at 8:36 p.m. in regards to Administrator Performance Review. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may convene into open session to take such action as it deems appropriate. The Village Board and Administrator Kreklow were included in closed session. Roll Call Vote Carried Unanimously.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:50 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk