

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
October 1, 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, Miller, Myers, Warren, Wing, Zabel. Trustee Kaminski excused absence. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

Pres. Wolter thanked all that volunteered their time for Oktoberfest. The Tourism Commission received a thank you plaque as a Friend of Oktoberfest.

**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:**

**APPOINTMENTS:**

Commission / Boards / Committees

Tourism / Betterment Commission

Member Ryan Rahl 10/01/2018 – 05/20/2019.

**MOTION (Zabel/Myers) to approve the Tourism / Betterment Commission Appointment of Ryan Rahl. Motion Carried Unanimously.**

**CONSENT AGENDA:**

A. Approval of Minutes: September 17, 2018 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	September 15, 2018	Payroll (Salary)	\$ 90,703.19
2.	September 19, 2018	Payroll (Hourly)	\$230,833.62
3.	September 25, 2018	Accounts Payable	\$344,712.21
4.	September 30, 2018	Payroll (Salary)	\$ 89,936.58

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

C. Operator's Licenses: Operator's Licenses: Marie Chilicki, Peggy Olson, Taylor Rappold  
[Recommendation Forthcoming]

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

D. Resolution 75-2018, Approval of Village Vision and Mission Statement.

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

**MOTION (Hughes/Zabel) to take items out of order and go to New Business, Item A. Motion carried unanimously.**

**NEW BUSINESS:**

- A. Certified Survey Map – DRGT LLC, Property Owner of Discount Ramps, N102 W19400 Willow Creek Way. Two Lot Certified Survey Map (CSM) Lot Combination.

**MOTION (Hughes/Baum) to approve Certified Survey Map – DRGT LLC, Property Owner of Discount Ramps, N102 W19400 Willow Creek Way. Two Lot Certified Survey Map (CSM) Lot Combination. Motion Carried Unanimously.**

**OLD BUSINESS:**

- A. Resolution 64-2018 Approval to Hire One Full-Time Firefighter / Paramedic.

Administrator Kreklow gave an overview that an additional firefighter / paramedic position be added to ensure adequate response times. This has been reviewed by the Public Safety Committee. The job description is going through the Police and Fire Commission. The Finance Director has reviewed the 2018 budget with the Village Administrator and Interim Fire Chief. There is adequate funding in the 2018 and 2019 budget for the additional position. The Funding is in the budget information that has been presented to the Board for the 2019 budget. Part of the funding comes from the proceeds of the fire engine that is currently in storage in Fire Station 1. There is an offer to purchase on this equipment. The sale of the proceeds will be applied to this position and other recommended positions.

**MOTION (Baum/Myers) to approve Resolution 64-2018 Approval to Hire One Full-Time Firefighter / Paramedic. MOTION(Zabel/Wing) to amend the Resolution to change the title to Firefighter / EMT.**

Paramedic status has been discussed before by the board to bring paramedic level service to the residents. The hiring is for someone that is already at that level. Amendment Motion failed. Roll Call Vote of the original motion carried. Zabel voted no. Wing Abstained.

**PUBLIC HEARING:**

- A. None.

**NEW BUSINESS:**

- B. New Class “B” Fermented Malt Beverage and “Class B” Liquor License for JP WI LLC, Jay & Pete’s dba, Jason Otto, Agent, W207 W10466 Appleton Ave.

**MOTION (Wing/Baum) to approve Class “B” Fermented Malt Beverage and “Class B” Liquor License for JP WI LLC, Jay & Pete’s dba, Jason Otto, Agent, W207 N10466 Appleton Ave. Motion Carried Unanimously.**

- C. Resolution 76-2018, Approving the Sale of Certain Fire Department Equipment.

**The equipment will be sold on the Wisconsin Surplus Auction Site.**

**MOTION (Baum/Zabel) to approve Resolution 76-2018, Approving the Sale of Certain Fire Department Equipment that includes the 2001 Ford E350 Ambulance, 1979 GMC 3500 Grass**

**Truck, and Firefighting Appliances include – Hoses, Couplings, Nozzles, Generators, and Hand Tools. The 2011 Tahoe is not included. Discussion ensued of the 2011 Tahoe. Engineering / Public Works / Utilities will accept the Tahoe instead of the new item in the 2019 Budget. The Tahoe has approximately 80,000 miles. Motion carried unanimously.**

- D. Resolution 77-2018, Approving the Contract for Command Fire Apparatus - to Purchase the Fire Department's 2007 Pierce Pumper.

Interim Fire Chief Delain reported the plan is to shift the focus to personnel rather than equipment. The plan is to sell some of the assets to fund personnel. The Village has three pumper trucks. One is a 2012 and the other is a 2015. The Menomonee Falls Fire Department pumper was recently in an accident.

**MOTION (Baum/Miller) to approve Resolution 77-2018, Approving the sale of the 2007 Pierce Pumper. Roll Call Vote Carried. Wing and Zabel voted no.**

**MOTION (Myers/Zabel) to convene into closed session at 7:45 p.m. in regards to Fire Chief Position Update. 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 reconvene into open session to take such action as it deems appropriate; and, Resolution 78-2018, Approval of the International Association of Firefighters Union Local 4854 Contract. 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, and Chief Hoell were included in closed session. Interim Chief Delain was included in a portion of closed session. Roll Call Vote Carried Unanimously.**

**Reconvened into open session at 9:45 p.m.**

**MOTION (Baum/Myers) to approve Resolution 78-2018, Approval of the International Association of Firefighters Union Local 4854 Contract. Motion Carried. Zabel and Wing voted no.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 9:45 p.m.

*Deanna L. Boldrey*

Deanna L. Boldrey, WCMC/CMC  
Village Clerk