

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
October 15, 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, and Wing. Trustee Warren and Trustee Zabel excused absences. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

Proclamation - National Red Ribbon Week, October 23-31. Pres. Wolter read and signed the Proclamation.

**ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE REPORTS:**

Trustees provided information on upcoming meeting dates and times.

- A. Oath of Office:
  - 1. Fire Chief – John Delain.
  - 2. Full-Time Firefighter Paramedic – Caitlin Krieg.
- B. Village Administrator: Update on EPA Brownfields Assessment Coalition Development Grant; Saxony Village / Main Street Connectivity. Administrator Kreklow gave an update on a connectivity plan in the Saxony Village Area. There will be stakeholder meetings on November 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>. The location and time of the meetings will be announced.

**CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**

None.

**CONSENT AGENDA:**

- A. Approval of Minutes: October 1, 2018 Regular Village Board Meeting.
- B. Accounts payable/payroll

|    |                    |                  |              |
|----|--------------------|------------------|--------------|
| 1. | September 30, 2018 | Accounts Payable | \$ 27,942.21 |
| 2. | October 2, 2018    | Payroll (Hourly) | \$228,584.63 |
| 3. | October 10, 2018   | Accounts Payable | \$741,927.31 |
| 4. | October 15, 2018   | Payroll (Salary) | \$ 90,669.19 |

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

- C. Culvert Replacement, West Rockfield Road, DF Tomasini Inc., not to exceed \$22,326.51.

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

**NEW BUSINESS:**

Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. Motion by Baum/Myers to Convene into closed session at 7:12 p.m. 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; and,\*\*Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road. 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 and Attorney Sajdak included in the entire closed session, and Directors Schroeder and Rataycak were included in closed session as needed. Roll Call Vote Carried Unanimously.**

**Reconvened into open session at 8:05 p.m.**

**MOTION (Baum/Myers) to director staff to proceed as discussed in closed session in regards to the Purchase of Land along Goldendale Road from James Stout for the purposes of locating a booster/pressure reducing station for the water main being constructed along Goldendale Road. Motion Carried.**

**XI. ADJOURNMENT.**

**The next regular meeting of the Village Board will be on November 5, 2018 at 7:00 p.m.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:06 p.m.

*Deanna B. Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk