

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 5, 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, Myers, Warren, Wing, and Zabel. Trustee Miller was excused absent. Also present: Administrator Kreklow, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reminded that November 6, 2018, is election day and to get out and vote. Clerk Braunschweig reminded that polls are open at 7 am until 8 pm. If you need help finding your polling location, call the Clerk's Office. President Wolter reminded that the Christmas Festival is this weekend starting with the 5K Candy Cane Walk and Run and then the Christmas Parade and Tree Lighting Ceremony will follow.

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:

Chris Yatchak of Brownstone Court came to the podium. He reminded everyone that Sunday, November 11th is Veterans Day. There will be a ceremony at the Veterans Memorial at 11 a.m. After the ceremony there will be a meal for the community at the American Legion Post. All are welcome to attend.

CONSENT AGENDA:

A. Approval of Minutes: October 15, 2018 Regular Village Board Meeting and October 9, 2018 Committee of the Whole Meeting.

B. Accounts payable/payroll

1.	October 16, 2018	Payroll (Hourly)	\$221,696.35
2.	October 25, 2018	Accounts Payable	\$900,588.34
3.	October 30, 2018	Payroll (Hourly)	\$224,558.81
4.	October 31, 2018	Payroll (Salary)	\$ 89,919.23
5.	October 31, 2018	Accounts Payable	\$ 41,483.69

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

C. Operator's Licenses: Daniel Moran, Jessica Maney, Marcus Lanter, Tammy Menos, Rebecca Waldron [Recommendation Forthcoming]

D. Operator License: Jazmine Dickerson [Denial Forthcoming]

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

E. Set Fire Chief Salary.

F. Resolution 79-2018, 2018 Budget Amendment – Adoption of TID #8 Budget.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Public Grant Application – VFW Post 9202, Temporary Use Permit Fee to Sell Christmas Trees in Parking Lot by Latitudes Parking Lot, November 15th – December 24th.

MOTION (Baum/Myers) to approve Public Grant Application – VFW Post 9202, Temporary Use Permit Fee to Sell Christmas Trees in Parking Lot by Latitudes Parking Lot, November 15th – December 24th. Motion Carried Unanimously.

Class “B” Fermented Malt Beverage and “Class B” Liquor License for Mama Mia’s N112W16344 Mequon Road, Jude Barbieri Agent.

MOTION (Baum/Zabel) to approve the Class “B” Fermented Malt Beverage and “Class B” Liquor License for Mama Mia’s N112W16344 Mequon Road, Jude Barbieri Agent. Motion Carried Unanimously.

Class “B” Fermented Malt Beverage and “Class B” Liquor License for The Precinct, W16N11629 Church Street, Jodi Janisse – Kanzenbach Agent.

MOTION (Baum/Zabel) to approve the Class “B” Fermented Malt Beverage and “Class B” Liquor License for The Precinct, W16N11629 Church Street, Jodi Janisse – Kanzenbach Agent. Motion Carried Unanimously.

Resolution 78-2018, Close the Dark Store Loopholes.

MOTION (Zabel/Myers) to approve the Resolution 78-2018, Close the Dark Store Loopholes. Motion Carried Unanimously.

Resolution 80-2018, Agreement between the Village and the Aging and Disability Resource Center, Washington County 2019.

MOTION (Zabel/Myers) to approve the Resolution 80-2018, Agreement between the Village and the Aging and Disability Resource Center, Washington County 2019. Motion Carried Unanimously.

- F. Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. The Village Board may convene into closed session per Wis. Stats. §19.85 (1) (e) For the Purpose of deliberating or negotiating the agreement, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- G. 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, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- H. Purchase of easements for TID 8 sewer line. 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, where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate; and,
- I. Germantown Municipal Employees Union Local 730 Contract. 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; and,
 - J. The Germantown Professional Police Association Local 306 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 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 by Baum/Myers to Convene into closed session at 7:25 p.m. The Village Board, Administrator Kreklow and Attorney Sajdak were included in the entire closed session. Director Schroeder was included in Closed Session for Item F. the Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. Directors Retzlaff and Rataycak were included in closed session for items G. 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 and H. Purchase of easements for TID 8 sewer line. Roll Call Vote Carried Unanimously.

Motion (Baum/Myers) to Reconvene into open session at 9:03 p.m. Motion Carried Unanimously.

Item G: Motion Baum, Second Myers to authorize staff to enter into an appropriate contract to purchase the necessary land at an amount of \$38,300, 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. Roll Call Vote Carried Unanimously.

Item H: Motion Baum, Second Kaminski to authorize staff to take the action directed in closed session, Purchase of easements for TID 8 sewer line. Motion Carried, Baum & Zabel voted no.

Item I: Motion Baum, Second Zabel to authorize staff to take the action directed in closed session, Germantown Municipal Employees Union Local 730 Contract. Motion Carried Unanimously.

Item J: Motion Baum, Second Zabel to authorize staff to take the action directed in closed session, the Germantown Professional Police Association Local 306 Union Negotiations. Motion Carried Unanimously.

XI. ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:03 p.m.

The next regular meeting of the Village Board will be on November 19, 2018 at 7:00 p.m.

Deanna B. Braunschweig
Deanna B. Braunschweig, WCMC/CMC
Village Clerk