

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 19, 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, and Zabel. Also present: Administrator Kreklow, Director Rath, Clerk Boldrey, and Attorney Sajdak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter thanked all involved with the Candy Cane Run, Parade and Tree Lighting.

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:

None.

CONSENT AGENDA:

- A. Approval of Minutes: November 5, 2018 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. November 10, 2018 Accounts Payable \$1,107,309.34
 - 2. November 13, 2018 Payroll (Hourly) \$ 244,081.44
 - 3. November 15, 2018 Payroll (Salary) \$ 94,208.28
- C. Operator's Licenses: Adam Gauthier, Jude Barbriere. [Recommended]
The following items were forwarded from **Public Safety** with a unanimous recommendation.
- D. Resolution 81-2018, Amendment to Fee Schedule for Ambulance And EMT Services.
- E. Resolution 82-2018, Resolution Approving the Upgrade from AEMT to Paramedic for Ambulance and EMT Services.

MOTION (Baum/Myers) to approve Consent Agenda Items A-E. Zabel requested to pull items D. and E. Roll Call Vote Carried Unanimously.

MOTION (Baum/Myers) to approve Resolution 81-2018, Amendment to Fee Schedule for Ambulance and EMT Services. Discussion of non-transport fees ensued. Discussion of policies of who pays if the person does not want the service. Fire Chief Delain reported that there is not a policy in place as everything goes to the billing company. The billing is dependent on the care, procedure, or supply that is provided. Roll Call Vote Carried. Zabel voted no.

MOTION (Baum/Myers) to approve Resolution 82-2018, Resolution Approving the Upgrade from AEMT to Paramedic for Ambulance and EMT Services. The item is for 2019. Fire Chief Delain reported that this will take in effect when returned from the State.

AMENDMENT MOTION (Zabel/Myers) Resolution 82-2018, will not go into effect before January 1, 2019. Administrator Kreklow clarified that the resolution is in support of the Upgrade to Paramedic. The State will give approval. The billing would only be for the billing that requires paramedic. Amendment motion carried. Original Motion as Amended, Roll Call Vote Carried. Zabel voted no.

OLD BUSINESS:

None.

PUBLIC HEARING:

2019 Village of Germantown Budget and 2018 Tax Levy.

Director Rath explained and reviewed the 2019 Budget. She reported on the debt service, mil rate, and Capital Projects.

President Wolter read the Public Notice and opened the Public Hearing at 7:20 p.m.

No one spoke.

President Wolter closed the Public Hearing at 7:22 p.m.

NEW BUSINESS:

Resolution 83-2018, Adopting the 2019 Village Budget and the 2018 Tax Levy.

MOTION (Myers/Kaminski) to approve Resolution 83-2018, Adopting the 2019 Village Budget and the 2018 Tax Levy. This is the Village portion only. Roll Call Vote Carried, Baum and Zabel voted no.

Resolution 84-2018, Authorizing the Placement of Special Charges on the 2018 Tax Roll Against Certain Properties.

MOTION (Baum/Warren) to approve Resolution 84-2018, Authorizing the Placement of Special Charges on the 2018 Tax Roll Against Certain Properties. Roll Call Vote Carried Unanimously.

Stop Loss Insurance Coverage Renewal.

MOTION (Baum/Miller) to approve Stop Loss Insurance Coverage Renewal of Gerber Life / Auxiant and to include Transplant Care, Option 1. Roll Call Vote Carried Unanimously.

Trio Engineering, LLC, Agent for JDV Real Estate Holdings, LLC, Property Owner of Enviro Safe – W130 N10500 Washington Drive. Certified Survey Map (CSM) to Combine Parcels.

MOTION (Baum/Myers) to approve Certified Survey Map for Trio Engineering, LLC, Agent for JDV Real Estate Holdings, LLC, Property Owner of Enviro Safe – W130 N10500 Washington Drive. Certified Survey Map (CSM) to Combine Parcels. Motion Carried Unanimously.

Virtus Development, Agent for Victory Center LLC, Property Owners – W140 N10385 & W140 N10393 Fond du Lac Avenue and Michael & Angela Krause, Property Owners – N104 W14063 Donges Bay Road. Certified Survey Map (CSM) to Combine Parcels.

MOTION (Baum/Zabel) to approve Certified Survey Map for Virtus Development, Agent for Victory Center LLC, Property Owners – W140 N10385 & W140 N10393 Fond du Lac Avenue and Michael & Angela Krause, Property Owners – N104 W14063 Donges Bay Road. Certified Survey Map (CSM) to Combine Parcels. Motion Carried Unanimously.

Stop Sign Request – Maple and Freistadt Roads Intersection.

MOTION (Baum/Warren) to approve the Stop Sign Request – Maple and Freistadt Roads Intersection and to Purchase upgraded stop signs for Maple Road at Freistadt Road. The stop signs are to be LED solar powered signs. The cost estimate is \$1,600 per sign, and two signs are to be ordered. Purchase two (2) LED solar powered radar speed signs to be installed on Freistadt Road. The cost estimate is approximately \$4,000 per sign. Solicit Requests for Proposals to complete design and bid specifications for signalized intersection at Freistadt Road and Maple Road.

Wing reported that he would like to see an all way stop warrant study.

MOTION (Wing/ Zabel) to postpone to a certain time, for the completion of an all way traffic study.

Engineer Nitschke reported that they have been working with Tadi Traffic Analysis and Design. Previous study did not have any recommendation for a four way stop or fully controlled intersection. The study recommendation was interim measures until a signalized intersection is possible. The Public Works Committee recommended interim measures as well as directed Engineer to have consulting work done by Tadi for the assessment of the intersection.

Engineer Nitschke reported on possible funding with a deadline of February 15, 2019. There would have to be a reprioritization of projects to meet the deadline.

Tadi would do an assessment of the intersection and upgrades to see what it would take for a signalized intersection.

The funding is Highway Safety Improvement Program (HSIP). It is administered by the State but is a Federal program. It is 90% by the federal program and 10% by the local government.

Kaminski reported on the Public Works Committee and the interim safety measures.

Warren commented that he is employed by Graef and is a Transportation Engineer not a Traffic Engineer. He reported that Tadi is a Traffic Analysis company and is appropriate for writing of the HSIP application.

The motion to postpone was withdrawn.

Roll Call of Original Motion carried unanimously.

Resolution 85-2018, Awarding the BID for the Goldendale Road Water Extension – Phase II.

MOTION (Baum/Myers) to approve Resolution 85-2018, Awarding the BID for the Goldendale Road Water Extension – Phase II. Roll Call Vote Carried Unanimously.

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,

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.

Motion by (Myers/Baum) to Convene into closed session at 8:04 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 H. the Intergovernmental Agreement with the Germantown School District and Village Park and Recreation. Director Rataycak was included in closed session for item I. Purchase of easements for TID 8 sewer line. Roll Call Vote Carried Unanimously.

Motion (Kaminski/Baum) to Reconvene into open session at 8:39 p.m. Motion Carried Unanimously.

MOTION (Baum/Miller) to authorize staff to execute an offer to purchase with property owner in an amount not to exceed \$325,000 with those terms and conditions deemed appropriate by the Village Attorney. Roll Call Motion Carried. Zabel, Baum, and Hughes voted no.

XI. ADJOURNMENT.

**ADJOURNMENT: There being no further business, the meeting adjourned at 8:40 p.m.
The next regular meeting of the Village Board will be on December 3, 2018 at 7:00 p.m.**

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk