

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
September 16, 2019**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Kaminski, Miller, Myers, Warren, Wing, and Zabel. Trustee Hughes was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Retzlaff, Assistant Planner Zandt, Captain Snow, Manager Tucker, Engineer Nitschke and Director Ratayczak.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter read the Proclamation: National Rail Safety Awareness Week, September 22nd – September 28th, 2019.

President Wolter reminded and encouraged citizens to fill out the Community Wide Survey for 2050 Comprehensive Plan. The survey is available on-line on the Village website or via paper. Postcards will also be mailed out as a reminder.

The gallery was full. President Wolter thanked everyone for coming.

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

Trustees provided information on upcoming meeting dates and times.

Trustee Miller reminded citizens of the Annual Hunsrucker Oktoberfest to be held September 28, 2019 – September 29, 2019, at Dheinsville Park.

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

Chris Yatchak of Brownstone Circle came to the podium. He commented in favor of Germantown's business friendly community and the expansion of Gehl Foods.

Julie Reichert of Pilgrim Road came to the podium and questioned the Gehl Foods expansion. She questioned why Gehl's purchased four houses on Main Street prior to the rezoning approval and if a well study had been completed. President Wolter clarified that there has been a well study done and there are plans for another well in the Village in two – four years. Gehl's does have a well and may use more water for consistency. She questioned about further expansion.

Robert Plastine of Williams Drive came to the podium and commented with concern of the Gehl Foods expansion. His property backs to Crusader Court. He had concern of further expansion.

Alisha Mir Marwood of Park Avenue came to the podium. She has been actively involved with Gehl's Community Engagement meetings. At the Community Engagement meetings parking lot expansions for the community were discussed. She commented on sharing parking lots. At the Community Engagement meetings widening sidewalks on Church Street and Main Street were discussed as well as a first floor retail for Gehl Foods. Alisha continued that at the Community

Engagement meetings a Chamber of Commerce Office to be located in the Gehl Foods building was discussed. The noise by the nitrogen tanks was to be addressed by the improvements. The smells were to be addressed. The electrical box was addressed at the Community Engagement meetings. She commented on additional truck traffic for additional employees. The Community Engagement meetings addressed the weeds on Fond du Lac Avenue.

President Wolter clarified that the Plan Commission reviewed Zoning only at the last meeting. The Site Plan has not been reviewed or brought forward. That will be part of an upcoming meeting. Applause in Gallery.

Steve Green of Main Street came to the podium and commented that Gehls are a good neighbor and they clean the neighborhood sidewalks. Gehls are creating more jobs. Gehls assisted a neighbor with removal of a garage. Applause in Gallery.

Susan Shiring of Park Avenue came to the podium and commented against the expansion of Gehls. She commented that they have outgrown the neighborhood. She played noise from the nitrogen tanks. Applause in Gallery.

John Slawny of Timber Drive, Colgate came to the podium. He commented that Gehls's has added jobs and growth for the community. Applause in Gallery.

CONSENT AGENDA:

- A. Approval of Minutes: August 19, 2019 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. August 20, 2019 Payroll (Hourly) \$ 261,808.00
 - 2. August 25, 2019 Accounts Payable \$ 926,191.66
 - 3. August 31, 2019 Payroll (Salary) \$ 109,243.33
 - 4. August 31, 2019 Accounts Payable \$ 31,114.59
 - 5. September 4, 2019 Payroll (Hourly) \$ 265,313.66
 - 6. September 10, 2019 Accounts Payable \$ 774,348.37
 - 7. September 15, 2019 Payroll (Salary) \$ 109,923.79

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

- C. Operator's Licenses: Matthew Davis, Ciera DeVries, Haley DeGrace, Nicole Fraser, Priscilla Mews. [Recommended]
- D. Police Department – Mobile Firearms and Force Options Simulator MILO Purchase, an amount not to exceed \$15,090 funds from the Asset Forfeiture Account.
- E. Change of Ownership and Agent; Brinker Restaurant Corporation, DBA - Chili's Grill & Bar #1730, N96W18640 County Line Road, Brian Boettcher Agent.
Premise license approvals are conditional upon completion of all documentation, compliance of all code violations/permits/ requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

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

- F. Acceptance Of 2018 Comprehensive Annual Financial Report (CAFR).

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

- G. **Resolution 53-2019** Village Board Support for the Department of Public Works Campus Storm Water Pollution Prevention Plan.

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

PUBLIC HEARING:

Jim Marriott, Owner/Operator of Stonecast Products, and Agent for SPI Real Estate LLC, Property Owner - N112 W14343 Mequon Road. Application to Create an M-1: Limited industrial Planned Development District (PDD) and Rezone 10.6 acres from the M-1: Limited industrial District into the newly created M-1/PDD.

Director Retzlaff came to the podium to present the Rezoning Application. This is to Rezone and Create an M-1: Limited industrial Planned Development District (PDD) and Rezone 10.6 acres from the M-1: Limited industrial District into the newly created M-1/PDD. The Site Location Map and Site Plan were shown. Stonecast Products produces pre-cast concrete panels. The existing site was shown. The property line and set back were shown. The proposed building expansion corner encroaches into the setback area. The setback area and proposed building expansion corner were shown. Alternative solutions include a variance from the M-1 setback requirement. Concerns included reduced accessibility for safety vehicles and the encroachment of 15-20 feet into the railroad right of way. Option included a PDD and Stonecast to apply for a Variance with the Board of Zoning of Appeals and to discuss easement with the Railroad for future emergency access.

The Plan Commission held a Public Hearing on September 9th and recommended to conditions for Stonecast to apply for a Variance with the Board of Zoning of Appeals and to obtain an agreement with the Railroad for future emergency access.

President Wolter read the Public Hearing Notice and Opened the Public Hearing at 7:30 P.M.

No One Spoke.

President Wolter closed the Public Hearing at 7:31 P.M.

Mark Brooks, Agent for Renee Martin and Doctors LLC, Property Owner - W201 N10466 Appleton Avenue. Conditional Use Permit (CUP) for an off-site parking area.

Assistant Planner Zandt came to the podium to present the Conditional Use Permit Application. The Site Location Map was shown. The two parcels will remain separate. The zoning and land uses were reviewed. The Conditional Use Permit is to use an existing 15 – stall off site parking area located on a vacant 2.1 acre parcel adjacent to the restaurant bar, Das Barrel Room. The property is formerly known as Doctors Pub and the Public House. No overnight parking allowed. The Wisconsin DOT did acknowledge the access.

The Plan Commission held a Public Hearing on September 9th and recommended approval of the Conditional Use Permit and six conditions.

President Wolter read the Public Hearing Notice and Opened the Public Hearing at 7:41 P.M.

No One Spoke.

President Wolter closed the Public Hearing at 7:41 P.M.

Veridian Homes LLC, Agent for the Germantown School District, Property Owner – N104 W14942 Donges Bay Road, GTNV 263-988. Application to Rezone 14.7 Acres from A-2: Agricultural to Rs-5: Single-Family Residential Zoning District for a 24-Lot Residential Development. The Public Hearing had remained open from the August 19th, 2019 Village Board Meeting.

Director Retzlaff came to the podium to present the Rezoning Application. This is to Rezone and Create a Planned Development District (PDD) and Rezone 14.7 Acres from A-2: Agricultural to Rs-5: Single-Family Residential Zoning District for a 24-Lot Residential Development. The concept plan was shown. The 2020 land use map was shown. The lot size was noted with connecting trails and landscape buffers. The low density residential is consistent 2020 land use map. The wetland area map was shown. There are five wetlands, four will be filled and one will be preserved at the southwest corner of the site.

The plan commission recommendation was to approve the proposed rezoning of approximately 14.7 acres from A-2 Agricultural to Rs-5 Single -Family district and the proposed 24 lot concept plan dated June 14, 2019 subject to 3 conditions. The conditions included a landscape buffer along the north of the property line on or adjacent to lots 1 to 7.

The Land Use Map was reviewed. The Wetland areas were reviewed.

President Wolter read the Public Hearing Notice and Opened the Public Hearing at 7:44 P.M.

Phil Hudson of Windsong Circle West came to the podium. He commented to oppose the development. He brought a map of the area. He commented on the smaller lot size. Applause in the Gallery.

Kristine Huber of Windsong Circle East came to the podium. She reviewed the zoning code and commented opposition to the rezoning. Applause in the Gallery.

Matt Cudney of Veridian Homes came to the podium. He commented that Veridian Homes have followed all of the Village rules and ordinances in this process. The Village followed ordinances in regards to the notices and mailings. Veridian held their own neighborhood meeting that was not a Village meeting, nor required by the Village ordinances. Matt spoke highly of the Village staff and their review of submittals and zoning ordinances. Staff has said this meets the comprehensive plan and land use plan with recommendation that the submittal fits the Comprehensive plan. Matt commented that the proposed development will generate tax base over years. He commented on the zoning that meets the surrounding areas. He requested that the vote be postponed until all Trustees are present.

Jan Miller of Windsong Circle West came to the podium. She spoke for communication and commented on the School Board not meeting with the Village for joint meetings. She spoke against the development and to not approve the development. Applause in the Gallery.

Thomas Barney of Old Farm Road came to the podium. He commented on the added tax revenues. He commented to support the proposed development.

Bob Soderberg of Elmwood Drive came to the podium. He is the School Board President. He commented that he is representing the Germantown School District which is comprised of the

Village of Germantown, the Village of Richfield, the Town of Germantown, The Town of Polk, The Village of Jackson and the Town of Jackson, and 4,000 students. He spoke highly of the school district and staff. He commented that the School District has a very high Moody's Bond Rating. Bob Soderberg clarified that there is not an open investigation in regards to the School Board and Veridian Homes. There never was an investigation. He spoke in regards to the additional tax revenue and additional district state aid. He supports the development.

Robert Banner of Crabtree Lane came to the podium and commented against the development. He offered to buy the 14 acres of property for \$160,000. Applause in the Gallery.

Lilibeth Yao of Windsong Circle came to the podium. She commented to vote no for the development. Applause in the Gallery.

Terry Tschetter of Wilson Drive came to the podium and commented to deny the proposal. Applause in the Gallery.

President Wolter closed the Public Hearing at 8:43 P.M.

OLD BUSINESS:

Ordinance 11-2019 to Rezone from the A-2: Agricultural Zoning District to the Rs-5: Single-Family Residential Zoning District to develop a 24-lot single family residential subdivision – Veridian Homes, Agent for the Germantown School District, N104 W14942 Donges Bay Road (approximate) 14.7 Acres, Tax Key GTNV 263-988.

Attorney Sajdak advised in regards to the protest petition. He referenced his memo that was distributed prior to the meeting. He commented on ACT 243. The Attorney for Veridian Home had contacted Attorney Sajdak indicating that he believed that ACT 243, 2017 repealed the protest petition requirements in Wisconsin. The zoning statute does provide flexibility for municipalities and if a municipality wants to have a protest petition zoning code, they can. The Village does have a valid protest petition in place for this item and seven votes are required to pass the zoning.

MOTION (Miller/Zabel) to postpone the vote until a full board is present. Trustee Miller commented that all should be present. Discussion ensued to continue with the vote tonight. Motion failed.

MOTION (Baum/Warren) to approve Ordinance 11-2019, Rezone from the A-2: Agricultural Zoning District to the Rs-5: Single-Family Residential Zoning District to develop a 24-lot single family residential subdivision – Veridian Homes, Agent for the Germantown School District, N104 W14942 Donges Bay Road (approximate) 14.7 Acres, Tax Key GTNV 263-988.

Baum commented he would like to make an amendment to the motion that the developers agreement brings forward construction standards to adjacent subdivisions and no vinyl siding is allowed. Village Attorney advised that because the code does not provide for these types of details, that we would not be able to require this at this point. Could be part of a site plan approval or subdivision approvals in the future. Baum withdrew his amendment motion.

Wing commented that there is not a PDD and it is a Rs-5, the concept plan could go away. The minimum is 15,000 square foot, they could go to all 15,000 square foot lots. It is possible for a different concept plan or plat be brought forward. It would be dependent on the Plan

Commission or Village Board. Wing commented that the concept plan and plat could be different especially with the storm sewer; this could reduce the lot sizes. The PDD would allow for more assurance. Discussion ensued of the lot sizes. The lot sizes proposed are comparable to Heritage Hills, would prefer lot sizes to be comparable with Windsong Circle.

Attorney Sajdak commented that the motion could be amended to make it conditional on submission of a preliminary plat to be roughly the same number of lots dependent on stormwater sewer and possible time limits. Discussion ensued if the Board can amend the the developer's proposal. Attorney Sajdak advised it is not in the Boards authority to make the lot sizes a certain square feet. You could make a motion to rezone the property just as any property, part of the master plan process; may have to follow proper notice requirements. This is a residential zoning could make amendment; however, he does not recommend an amendment. Zabel commented that he would look for an Rs-4 designation with particular set back. Discussion of setbacks ensued as sometimes this is a developer standard and subdivision plat approval. The code requires a 40 foot setback for Rs-4.

Warren commented to vote on the merits of the item. Baum commented residents are looking for more specific details on drainage easements and setbacks.

Attorney Sajdak advised on the process of development and rezoning normally does not have setbacks unless there is a PDD. Attorney Sajdak commented to vote on the proposal before you.

Zabel commented that the Land Use Plan states roughly two units per acre and this does not meet that; the Rs-4 zoning would. Wing commented that the proposal is not consistent with the area.

Motion failed, 6-2; Miller and Warren voted aye; and Wing, Kaminski, Wolter, Baum, Myer, and Zabel voted no.

Approximately half of the individuals in the gallery left the room after the vote.

NEW BUSINESS:

Germantown Historical Society, Temporary Class "B" Fermented Malt Beverage and Wine for Annual Hunsrucker Oktoberfest, September 28, 2019 – September 29, 2019, Dheinsville Historic Park, N128W18780 Holy Hill Road, Germantown

MOTION (Kaminski/Baum) to Approve Germantown Historical Society, Temporary Class "B" Fermented Malt Beverage and Wine for Annual Hunsrucker Oktoberfest, September 28, 2019 – September 29, 2019, Dheinsville Historic Park, N128W18780 Holy Hill Road, Germantown. Motion Carried Unanimously.

2 Lot **Certified Survey Map (CSM) and Release of Access Restriction** for Briohn Design Group, LLC, Agent for the Illing Company and the Central Land Company III LLC and GGWW LLC, Property Owner of 45-Acres W204 N12839 Goldendale Road.

MOTION (Myers/Baum) to Approve 2 Lot Certified Survey Map (CSM) and Release of Access Restriction for Briohn Design Group, LLC, Agent for the Illing Company and the Central

Land Company III LLC and GGWW LLC, Property Owner of 45-Acres W204 N12839 Goldendale Road. Motion Carried Unanimously.

Conditional Use Permit (CUP) for an Off-Site Parking Area for Mark Brooks, Agent for Renee Martin and Doctors LLC, Property Owner - W201 N10466 Appleton Avenue.

MOTION (Baum/Miler) to Approve Conditional Use Permit (CUP) for an Off-Site Parking Area for Mark Brooks, Agent for Renee Martin and Doctors LLC, Property Owner - W201 N10466 Appleton Avenue. Motion Carried Unanimously.

Certified Survey Map (CSM) to Combine Parcels for CQM, Inc., Agent for Waste MGT of WI Inc., Property Owner - N96 W13840, W13600 & W13640 County Line Road.

MOTION (Myers/Baum) to Approve Certified Survey Map (CSM) to Combine Parcels for CQM, Inc., Agent for Waste MGT of WI Inc., Property Owner - N96 W13840, W13600 & W13640 County Line Road. Motion Carried Unanimously.

Ordinance 13-2019, Rezoning Application to Create an M-1: Limited Industrial Planned Development District (M-1/PDD) and Rezone 10.6 acres from the M-1 District into the M-1/PDD; **Resolution 54-2019** Adopting Conditions & Restrictions for the M-1/PDD for Jim Marriott, Owner of Stonecast Products and SPI Real Estate LLC, Property Owner,– N112 W14343 Mequon Road

MOTION (Kaminski/Baum) to Approve Ordinance 13-2019, Rezoning Application to Create an M-1: Limited Industrial Planned Development District (M-1/PDD) and Rezone 10.6 acres from the M-1 District into the M-1/PDD; Resolution 54-2019 Adopting Conditions & Restrictions for the M-1/PDD for Jim Marriott, Owner of Stonecast Products and SPI Real Estate LLC, Property Owner,– N112 W14343 Mequon Road.

AMENDMENT MOTION (Zabel/Myers) to remove the requirement of the applicant to go to the of Board of Zoning of Appeals for a Variance and obtain a Positive letter from the DOT and Railroad to allow emergency vehicles on the right away. Amendment Motion Carried Unanimously. Motion as amended Carried Unanimously.

Ordinance 12-2019, Rezoning Application to Create a B-3; General Business & M-1: Limited Industrial Planned Development District (B3 & M-1/PDD) and Rezone 17.36 acres from the B-3: General Business & M-1: Limited Industrial District into the B-3/M-1/PDD Planned Development District (PDD); **Resolution 55-2019**, Adopting Conditions & Restricts for the B-3/M-1/PDD; and a **Certified Survey Map (CSM)** Application to combine parcels for Gehl Foods, LLC, Agent for AGNL Dairy LLC, Property Owner of N116 W15970, N116 W16060, N116 W16076 & N116 W16150 Main Street & W160 N11736 Crusader Court.

MOTION (Myers/Kaminski) to Approve Ordinance 12-2019, Rezoning Application to Create a B-3; General Business & M-1: Limited Industrial Planned Development District (B3 & M-1/PDD) and Rezone 17.36 acres from the B-3: General Business & M-1: Limited Industrial District into the B-3/M-1/PDD Planned Development District (PDD); Resolution 55-2019, Adopting Conditions & Restricts for the B-3/M-1/PDD; and a Certified Survey Map (CSM) Application to combine parcels for Gehl Foods, LLC, Agent for AGNL Dairy LLC, Property Owner of N116 W15970, N116 W16060, N116 W16076 & N116 W16150 Main Street & W160 N11736 Crusader Court.

Discussion ensued of the neighbor requests. Baum commented he would like to see documents with specifics. President Wolter reminded the Board that there is still a site plan to come forward that would include, landscaping, parking lot, sidewalks. Director Retzlaff directed the Board to the Resolution showing the restrictions and improvements and commitments.

Craig Lemieux of Gehl Foods came to the podium. Craig commented that he and Gehl Foods are committed to work through the process and working collaboratively with the community and the Village. He commented on the community meetings and all perspectives. Handouts of the economic overview were distributed. A video of Gehl Foods process was shown.

Proposed building addition renderings were shown.

Administrator Kreklow commented on the economic handouts. He commented on the tax revenues and sewer utility fees. There is variation with the water usage. He clarified the request before the Board tonight is the current expansion and the risk that if the request is denied Gehl's may expand elsewhere out of state.

AMENDMENT MOTION (Zabel/Wing)

Amend Resolution 55-2019, Eliminate under number 5, Site Development and Building Requirements, (b) ii. Reduce Minimum parking lot set back from a residential district from 50 to 2 feet. An aerial was shown. Wing commented that the neighbor is opposed to the parking and increased traffic and noise. Baum commented on angle parking on Main Street. Discussion ensued of the needed parking. Baum commented a business owner had stated he would share parking with Gehls. Amendment Motion Failed.

AMENDMENT MOTION (Zabel/Wing)

On Resolution 55-2019, 8. Improvements and Commitments, b. Enhanced pedestrian – friendly sidewalk along Main Street and Church Street to Fond du Lac Street. The amendment is to replace the @ sign with and. Director Retzlaff clarified that this is for the sidewalk on the East side of Church Street to Fond du Lac Avenue. Amendment Motion Failed.

Wing commented he used to live next to Gehl's. He has family and friends that are Gehl's employees and he used to work for Gehl's too. He commented on the Land Use Map, 2020 plan, and to work with residents. The truck traffic, noise of the nitrogen, chemicals. Wing went door to door and talked to neighbors.

AMENDMENT MOTION (Wolter/Baum)

Amend Resolution 55-2019, 8. Improvements and Commitments. Reduction in Noise with structure or barrier.

Adam of Gehl's gave information that the noise is coming from unloading nitrogen from tankers. There is a plan in place for the nitrogen generation plant which is much quieter. This will be completed by November or December of next year. Amendment motion carried.

Zabel questioned if the nitrogen could be delivered during the day only. Adam of Gehl's gave information that the current hours for unloading nitrogen are 7 a.m. to 9 p.m.

AMENDMENT MOTION (Zabel/Wing)

Amend Resolution 55-2019, 8. Improvements and Commitments, add an item j. Limit time frame from 7 a.m. to 6 p.m. for unloading nitrogen. This will shut the plant down. Motion failed.

AMENDMENT MOTION (Zabel/Baum)

Amend Resolution 55-2019, 8. Improvements and Commitments, add an item j. Limit time frame from 7 a.m. to 9 p.m. for unloading nitrogen. Wing commented that there has to be enforcement. Amendment Motion Carried.

Zabel questioned if the new building look can be carried out to the existing building. The proposal is not for the entire building. Director Retzlaff read the provision from Resolution 55-2019, continued involvement and collaboration with the Village and Main Street “stakeholders”, including residents and business owners, regarding future enhancement and improvements to the Main Street area.

AMENDMENT MOTION (Wolter/Zabel)

Amend Resolution 55-2019, 8. Improvements and Commitments, remove the word possible on item h, and include after office hours are concluded. Amendment Motion Carried. Clarified to be office building parking.

Motion as amended carried. Wing and Zabel voted no.

Applause in Gallery. Most of the individuals in the gallery left the room after the vote.

**Ordinance 08-2019, Rezoning Application to Create a B-2; Community Business Planned Development District (B-2/PDD), and Rezone 10.16 acres from the B-2: Community Business & B-3: General Business Districts into the B-2/PDD;
Resolution 56-2019, Adopting Conditions & Restrictions for the B-2/PDD; and a 2-Lot Certified Survey Map (CSM) for GTOWN Properties LLC, Agent and Property Owner for North Shore Bank – N112 W15800 Mequon Road.**

**MOTION (Myers/Baum) to Approve Ordinance 08-2019, Rezoning Application to Create a B-2; Community Business Planned Development District (B-2/PDD), and Rezone 10.16 acres from the B-2: Community Business & B-3: General Business Districts into the B-2/PDD;
Resolution 56-2019, Adopting Conditions & Restrictions for the B-2/PDD; and a 2-Lot Certified Survey Map (CSM) for GTOWN Properties LLC, Agent and Property Owner for North Shore Bank – N112 W15800 Mequon Road.
Motion Carried, Zabel Voted no.**

2020 Budget Process Discussion-Set Committee of the Whole Dates.

MOTION (Baum/Zabel) to hold the budget committee of the Whole dates on September 24th at 6 p.m., October 1st following Public Works, October 8th, at 6 p.m. and on October 15th, if needed. Motion carried unanimously.

Police Department – Evidence Garage Upgrade, for Insulation & Heating for the Police Department Evidence Garage in an amount not to exceed \$27,891.

MOTION (Kaminski/Baum) to Approve Police Department – Evidence Garage Upgrade, for Insulation & Heating for the Police Department Evidence Garage in an amount not to exceed \$27,891. Captain Snow commented that the heat is needed for the evidence. Motion carried unanimously.

Proceed with Improvements to the Intersection of Freistadt Road and Maple Road, in an amount not to exceed \$108,327. Estimated Project Cost \$1,074,272; State Funding \$965,945.

MOTION (Kaminski/Warren) to Proceed with Improvements to the Intersection of Freistadt Road and Maple Road, in an amount not to exceed \$108,327. Estimated Project Cost \$1,074,272; State Funding \$965,945. Engineer Nitschke came to the podium. He reported that this is a 90/10 HISSUP Grant. We have to follow their stepped process. Six different possibilities were submitted. Construction will start in 2021. Grant lasts through 2022. Any money spent over the Federal amount is the Village money. Motion carried unanimously.

Purchase of Wetland Mitigation Credits for the Northeast Interceptor Sewer Project in an amount not to exceed \$17,982.

MOTION (Myers/Miller) to Purchase of Wetland Mitigation Credits for the Northeast Interceptor Sewer Project in an amount not to exceed \$17,982. Motion carried unanimously.

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.

MOTION (Kaminski/Baum) to postpone closed session to the next meeting. Motion Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:01 p.m.

The next regular meeting of the Village Board will be on Monday, October 7, 2019 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk