

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 3, 2020**

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, Miller, Warren, Wing, and Zabel. Also present: Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Director Rath, Director Ratayczak, Director Schroeder, Planner Zandt, and Director Retzlaff.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reported that the Germantown Scholarship Annual Dinner will be on February 6, 2020, and will be held at the Florian. Doors open at 5 pm and the Dinner and Auction start at 7 pm.

Clerk Braunschweig reported that there will be a Statewide Primary on February 18, 2020. In person absentee voting is available in the Clerk's Office.

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

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

Judy Rogers of Wagon Trail came to the podium. She questioned the Tourism Commission Ordinance change.

Carroll Merry of Sunburst Trail came to the podium. He commented on the Tourism Commission Ordinance change.

CONSENT AGENDA:

A. Approval of Minutes: January 20, 2020 Regular Village Board Meeting.

B. Accounts payable/payroll

1. January 25, 2020 Accounts Payable \$ 679,057.83

2. January 22, 2020 Payroll (Hourly) \$ 266,295.23

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

C. Operator's Licenses: Sara Elezi, Keenan Flaherty, Melissa Rodenkirch, Kevin Schulteis, Ashley Soto. [Recommendation Forthcoming].

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

D. Resolution 05-2020, Comprehensive Outdoor Recreation Plan – Professional Services Contract Amendment w/ GRAEF.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Denial of Operator's License: Tyler Trzebiatowski.

This item was postponed in the Public Safety Committee meeting to give the applicant extra time to complete the application.

Ordinance 03-2020, Rezoning Application from A-2: Agricultural and Rs-3: Single Family Residential to the Rs-2: Single Family Residential Zoning District and 3-Lot Certified Survey Map (CSM) for Nancy Boehlke Deptolla, Agent for the Boehlke Family Trust, Property Owner - W140 N10833 Country Aire Drive.

Associate Planner Zandt reviewed the rezoning summary. The site location was shown. The proposed Certified Survey Map with corrections and road reservation were reviewed. The dilapidated structure should be removed and the applicant may apply to the Board of Zoning of Appeals for a variance.

Motion (Baum/Myers) to approve Ordinance 03-2020, Rezoning Application from A-2: Agricultural and Rs-3: Single Family Residential to the Rs-2: Single Family Residential Zoning District and 3-Lot Certified Survey Map (CSM) for Nancy Boehlke Deptolla, Agent for the Boehlke Family Trust, Property Owner - W140 N10833 Country Aire Drive. Motion carried unanimously.

Ordinance 04-2020, Rezoning Application for M-1 Planned Development District (PDD), Resolution 06-2020, Conditions and Restrictions for the M-1 Planned Development District (PDD), and 2-Lot Certified Survey Map (CSM), for Zilber Property Group, Agent for TI Investors of Germantown II LLC, Property Owner - W210 N12805 & W210 N12855 Gateway Crossing.

Director Retzlaff came to the podium. The location map, concept plan, and renderings were reviewed. This is in TID #8. Motion (Myers/Baum) to approve Ordinance 04-2020, Rezoning Application for M-1 Planned Development District (PDD), Resolution 06-2020, Conditions and Restrictions for the M-1 Planned Development District (PDD), and 2-Lot Certified Survey Map (CSM), for Zilber Property Group, Agent for TI Investors of Germantown II LLC, Property Owner - W210 N12805 & W210 N12855 Gateway Crossing. Motion carried unanimously.

Resolution 07-2020, Contract with Parkitecture for Phase 2 Design Services for Firemen's Park Multi-Purpose Shelter Building in an amount not to exceed \$35,580.

Motion (Miller/Zabel) to approve Resolution 07-2020, Contract with Parkitecture for Phase 2 Design Services for Firemen's Park Multi-Purpose Shelter Building in an amount not to exceed \$35,580. Director Schroeder gave history to the item. Phase one is complete. Blake of Parkitecture came to the podium. The contracted amount includes mileage. The building design fee with the State is not included in the contracted amount. Roll Call Vote Carried 7-2. Baum and Hughes voted no.

Ordinance 02-2020, An Ordinance to Amend Sections 1.378 Germantown Tourism Commission.

Motion (Wing/Zabel) to approve Ordinance 02-2020, An Ordinance to Amend Sections 1.378 Germantown Tourism Commission.

Wing reported on comparison municipalities that have a similar ordinance as proposed. Discussion ensued of the Commission membership.

Attorney Sajdak advised on the ordinance and Wisconsin Statutes. Discussion of the Commission membership ensued.

Amendment Motion (Zabel/Kaminski) to eliminate the Village Administrator from the Commission and replace with a Citizen Member. All opposed. Motion Failed.

Amendment Motion by Myers to eliminate one Village Trustee and replace with a Citizen Member. Motion failed for a lack of a second.

Attorney Sajdak reported on an amendment for the ordinance for section 2.

Amendment Motion (Myers/Baum) The initial term of members appointed shall be through May 14, 2021. Thereafter, members shall be appointed for annual terms commencing May 15. Members may be reappointed. Appointments to vacant positions shall be for the remainder to the term of the position filled. Motion carried unanimously.

Motion as amended carried. Myers voted no.

Possible Germantown Tourism Commission Appointments. Discussion ensued of the possible appointments.

President Wolter nominated Trustee Miller. Motion (Zabel/Baum) to approve the appointment of Trustee Miller to the Tourism Commission. Motion carried unanimously.

President Wolter nominated Trustee Hughes. Motion (Zabel/Baum) to approve the appointment of Trustee Hughes to the Tourism Commission. Motion carried unanimously.

The Hotel Representative and Chamber Members will remain the same.

Thank you was given to the previous citizens on the Commission. They were thanked for their time on the commission.

2020 Capital Projects / Equipment Requests Borrowing.

Motion (Myers/Miller) to approve the 2020 Capital Projects / Equipment Requests Borrowing. Discussion and questions ensued of the Public Works Campus Design.

Motion (Kaminski/Baum) to post pone the item until February 17, 2020, Village Board Meeting. Motion carried unanimously.

Resolution 08-2020, An Initial Resolution for the Discontinuance of a Portion of the 66 foot Public Road Dedication Shown on CSM No. 455 Located North of County Line Road Approximately 640 feet East of Fond du Lac Avenue.

Motion (Baum/Miller) to approve Resolution 08-2020, An Initial Resolution for the Discontinuance of a Portion of the 66 foot Public Road Dedication Shown on CSM No. 455 Located North of County Line Road Approximately 640 feet East of Fond du Lac Avenue. Motion carried unanimously.

Germantown Business Development Loan Pool Application – Brama’s Pizzeria LLC. The Village Board May Enter Into Closed Session Per Wi. 19.85(1)(E) Deliberating Or Negotiating The Acquisition Of Public Property, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate.

Motion by Baum to go into closed session. Attorney Sajdak advised that there is not a reason to go into closed session. Motion failed for a lack of a second.

Motion (Hughes/Zabel) to approve the application for Brama’s Pizzeria LLC Germantown Business Development Loan Pool Application. Roll Call Vote Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 p.m.

The next regular meeting of the Village Board will be on Monday, February 17, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk