

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 17, 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, Myers, Miller, Wing, and Zabel. Trustees Warren and Kaminski were absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Fire Chief Delaine, Manager Tucker, Director Rath, Director Ratacyzak, Director Schroeder, Director Retzlaff, and Associate Planner Zandt.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

Clerk Braunschweig reported that there will be a Statewide Primary on February 18, 2020. Polls will be open from 7 a.m. – 8 p.m.

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

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

None.

CONSENT AGENDA:

- A. Approval of Minutes: February 3, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. January 31, 2020 Accounts Payable \$ 1,762.00
 - 2. January 31, 2020 Payroll (Salary) \$ 111,678.00
 - 3. February 4, 2020 Payroll (Hourly) \$ 249,337.66
 - 4. February 10, 2020 Accounts Payable \$ 750,463.75
 - 5. February 14, 2020 Payroll (Salary) \$ 111,034.74
- C. Operator's Licenses: Owen Crocker, Jordan Stoffel, Tyler Trzebiatowski. [Recommended]. The following items were forwarded from **Public Safety** with a unanimous recommendation.
- D. Purchase of two Police Inceptor Utility Vehicle Squads in an amount not to exceed \$68,496. The following items were forwarded from **Public Works** with a unanimous recommendation.
- E. Resolution 09-2020, Germantown Development Handbook.
- F. Resolution 10-2020, Contract with Wachtel Tree Science for Forestry Services, in an amount not to exceed \$15,000.
- G. Service with Washington County for Centerline and Edge Lines Painting, in an amount not to exceed \$32,000.
- H. Purchase of Crack Filling Material from Sherwin Industries of Milwaukee in an amount not to exceed \$35,000.
- I. Purchase of Western Star Tandem Axle Patrol Truck from Truck Country in an amount not to exceed \$203,024.
- J. Purchase of Maclean Trackless Sidewalk Mower from Miller Bradford in an amount not to exceed \$163,500.

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

OLD BUSINESS:

A. 2020 Capital Projects / Equipment Requests Borrowing.

Administrator Kreklow reported that there was an update to the list related to the ambulance. Fire Chief Delain came to the podium. He reported on the ambulance. Chief Delain gave history and information to the previous ambulances that the boxes were mounted on new chasis. The boxes are failing. The new ambulance has a powerload feature to load the cots, to prevent back injuries. The lifeline boxes have a lifetime warranty.

Discussion ensued of the allocation to the Design of the Public Works Campus. Administrator Kreklow reported that the dollar amount is for the design and detailed site plan, there is sewer and water. This included contingency. The \$900,000 is the maximum amount.

Original MOTION (Myers/Miller) to approve the 2020 Capital Projects / Equipment Requests Borrowing (from February 3, 2020, meeting).

AMENDMENT MOTION (Zabel/Miller) to Reduce the Amount for the Design of the Public Works Campus from \$900,000 to \$750,000. Motion Carried. Baum voted no.

Discussion ensued of the asphalt paving and borrowing for the road projects. Director Ratayczak reported on the PASER Rating and road projects and the plan to utilize the monies. Discussion ensued of the carryover for capital. Administrator Kreklow reported that grant money and design changes are a factor.

Director Schroeder came to the podium and gave detail in regard to the Firemen's Park Shelter.

MOTION as amended (Myers/Miller) to approve the 2020 Capital Projects / Equipment Requests Borrowing. Roll Call Vote Carried. Baum and Zabel voted no.

PUBLIC HEARING:

None.

NEW BUSINESS:

2 Lot Certified Survey Map - Edward J. Casper - W217 N9862 White Horse Drive.

MOTION (Zabel/Hughes) to approve the 2 Lot Certified Survey Map - Edward J. Casper - W217 N9862 White Horse Drive. Motion Carried Unanimously.

Exterritorial Plat 2 Lot Certified Survey Map - John & Ellen Kuber - W200 N14144 Rocky Lane - Town of Germantown.

MOTION (Baum/Myers) to approve Exterritorial Plat 2 Lot Certified Survey Map - John & Ellen Kuber - W200 N14144 Rocky Lane -Town of Germantown. Motion Carried Unanimously.

Resolution 11-2020, Amendment to Wrenwood Development Agreement.

MOTION (Myers/Baum) to Approve Resolution 11-2020, Amendment to Wrenwood Development Agreement.

AMENDMENT MOTION (Myers/Baum) to amend the agreement to include building permits may be issued for eight condominium units (2 four-unit structures) and eight principal single-family structures. Amendment motion carried. Zabel voted no.

MOTION as amended carried. Zabel voted no.

Final Subdivision Plat for Phase 1 (south 47 lots) of the Wrenwood Residential Subdivision. Neumann Development, Agent for Wrenwood LLC & Freistadt Land Development LLC, Property Owners - Lot 2 & 3 of CSM 6890; 67-acres located west of Country Aire Drive and north of Mequon Road.

Director Retzlaff came to the podium. The site location was shown. MOTION (Myers/Baum) to approve the Final Subdivision Plat for Phase 1 (south 47 lots) of the Wrenwood Residential Subdivision. Neumann Development, Agent for Wrenwood LLC & Freistadt Land Development LLC, Property Owners - Lot 2 & 3 of CSM 6890; 67-acres located west of Country Aire Drive and north of Mequon Road. Motion Carried. Zabel voted no.

Resolution 12-2020, Establishing 2020 Weights & Measures Device Fee Schedule.

MOTION (Baum/Miller) to approve Resolution 12-2020, Establishing 2020 Weights & Measures Device Fee Schedule. Motion Carried Unanimously.

Replacement and Purchase of Ambulance from Lifeline Ambulance in an amount not to exceed \$273,881.

MOTION(Baum/Miller) to approve the Replacement and Purchase of Ambulance from Lifeline Ambulance in an amount not to exceed \$273,881. Roll Call Vote Carried. Zabel voted no.

Jurisdictional Transfer of County Y from Washington County to the Village.

Administrator Kreklow reported on the item. This will allow the Village to manage Goldendale Road as far as speed limits, driveways and acceleration and declaration areas. There are efficiencies to be achieved such as the Village is plowing and maintaining nearby roads. There would be a cash payment to the Village at a net of \$692,500. The levy limit would increase for the maintenance of the road.

MOTION (Myers/Miller) to approve the Jurisdictional Transfer of County Y from Washington County to the Village.

Scott Schmidt, Washington County Highway Commissioner, came to the podium. He reported the General Transportation Aids would increase for the Village. Motion carried. Wing, Zabel and Wolter voted no.

Administrator 2020 Performance Standards. 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 (Baum/Myers) to convene into closed session at 8:20 p.m. and to include the Village Board and Village Administrator. Roll Call Vote Carried Unanimously.

The Village Board reconvened into open session at 9:10 p.m.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:10 p.m.

The next regular meeting of the Village Board will be on Monday, March 2, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk