

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 6, 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: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Engineer Nitschke, Director Rath, Chief Snow, Director Ratayczak, and Director Retzlaff.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter asked Clerk Braunschweig to give an update of the April 7, 2020 Spring Election. She reported that tomorrow is the last day to submit Nomination Papers for the Spring Election. The documents are available on the website and in the Clerk's Office.

Incumbent Rick Miller has submitted documents for District 2. Incumbent David Baum has submitted documents for District 1.

Bob Warren (3) and Jeff Hughes (4) have submitted Non-Candidacy Forms.

New Comer, Phil Hudson's paperwork is pending for District 4.

If no one brings forward paperwork for one of the seats, this could be a write in situation. If someone is interested after the deadline, they can run as a write in candidate. This means their name would not be on the ballot.

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: December 16, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	December 23, 2019	Payroll (Hourly)	\$ 242,358.83
2.	December 25, 2019	Accounts Payable	\$ 1,404,140.64
3.	December 30, 2019	Payroll (Salary)	\$ 109,181.85
4.	December 30, 2019	Accounts Payable	\$ 25,911.00

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

C. Resolution 01-2020, Germantown Municipal Employees Union Local 730 Contract.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

- A. Resolution 02-2020, Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2020.

Motion (Zabel/Baum) to approve Resolution 02-2020, Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2020.

Amendment Motion (Zabel/Baum) to Change the Village Engineer Salary To Be Determined Later as the position will be open. Motion Carried Unanimously.

Motion to postpone (Zabel/Baum) to postpone the Resolution 02-2020 until the end of the meeting to fill the Administrator Salary portion after Closed Session. Motion Carried unanimously.

- B. Resolution 03-2020, Rescind 2019 Real Property Taxes, GTNV 211983119.

Motion (Baum/Myers) to approve Resolution 03-2020, Rescind 2019 Real Property Taxes, GTNV 211983119. Director Rath clarified that this an older parcel number in Blackstone. Roll Call Vote Carried Unanimously.

- C. Dheinsville Park – Festhalle Park Shelter Building Project Bids.

Administrator Kreklow gave an update and history on the item. The Village Board had previously adopted a budget of \$300,000 on the project. This was in anticipation that \$100,000 would be distributed from the Historical Society, and \$150,000 from the Village. The Village Board directed staff to request \$50,000 from the Tourism Commission. The Tourism Commission approved a \$16,000 contribution.

Public Works worked with the Historical Society to finalize the design and specifications.

The bids came in higher than anticipated. The low bid was \$563,000.

The Historical Society is looking at renewing fundraising efforts.

The Public Works Director met with the winner bidder to determine if there were ways to reduce the cost of the project. After review there were not modifications to the project to close the gap.

Discussion ensued of previous work that was going to be donated.

The Village Attorney advised that the Village Funds forces the bidding process as a whole and the requirements of the bidding process. Discussion of the bidding process ensued.

Details of the project and the bid process were discussed. The bids were relatively close.

Motion (Zabel/Baum) to extend action to the maximum allowed days and postpone action until more information is available. Motion carried unanimously.

- D. Village of Richfield Potential Water / Sewer Service Agreement. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate; and,

E. 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 (Baum/Myers) to Convene into Closed Session at 7:28 P.M. and to include the Board, Village Attorney, Village Administrator, Village Clerk, Director Retzlaff and Director Ratayczak for item D and the Village Board and Village Administrator for item E. Zabel questioned if closed session was necessary for item D. Administrator Kreklow commented there is information for closed session. Roll Call vote carried; Zabel voted no to D and yes to item E.

Item D closed session until 8:35 p.m. The Village Board and Administrator Kreklow then met for item E.

Motion (Baum/Zabel) to return to open session at 8:45 p.m. Motion Carried Unanimously.

Motion (Zabel/Miller) to approve Resolution 02-2020, Salaries and Compensation for Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2020.

Amendment Motion (Zabel/Miller) to amend the Salary to include the Village Administrator Salary to \$123,013. Motion Carried unanimously.

Amendment Motion (Zabel/Miller) to approve the bonus as discussed in closed session. Motion Carried unanimously.

Motion as amended carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:45 p.m.

The next regular meeting of the Village Board will be on Monday, January 20, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk