

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 18, 2021**

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

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Superintendent Zimmerman, and Director Ratayczak. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter reported that the Appleworks Conditional Use Permit will be on the agenda on February 15, 2021. The item is postponed until February 15, 2021.

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

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

Deanna Braunschweig reported that there will be a Primary Election on February 16th. Regular polls will be open from 7 am – 8 pm on election day. In person absentee voting will be available from February 2nd – February 12th in the Clerk's Office. This includes a primary for district two, a statewide primary for school superintendent and school board primary.

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

None.

CONSENT AGENDA:

- A. Approval of Minutes January 4, 2021 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. January 11, 2021 Accounts Payable \$ 606,474.76
 - 2. January 15, 2021 Payroll (Salary) \$ 101,410.52
- C. Well #3 – Replacement of Tonka Programable Logical Controllers and HMI in an amount not to exceed \$28,600 with William Reid.
- D. PLC and HMI Upgrades for Well's 2, 3, 4, 5, 7, and Towers 1, 2, and 3 with Terminal Andrea for the in an amount not to exceed \$94,100.
- E. Engineering Design Services and PLC upgrades for six wells and three water towers with Ruckert Mielke in an amount not to exceed \$77,760.
- F. Engineering Design Services for Holy Hill Reconstruction Project with raSmith in an amount not to exceed \$164,738.
- G. Graef Contract Extension through March 31, 2021.

Motion (Baum/Myers) to approve Consent agenda A-G. Roll call vote carried unanimously.

UNFINISHED BUSINESS:

- A. Postpone until February 15th: Conditional Use Permit Amendment for Kevin H. Behnke, Agent and Property Owner of the Apple Works Winery LLC - W179 N12536 Fond du Lac Avenue, to allow an expansion of the existing business to and use of the property as a venue for weddings and other events including: a 5,150 sqft building with seating capacity of 125 persons; an outdoor patio with 900-1080 sqft covered shelter and outdoor fireplace; and a 35-50 vehicle parking lot.

There was no action or discussion.

- B. Waste Management Contract for Solid Waste and Recycling Collection and Disposal.

Administrator Kreklow reported on the Waste Management Contract for the Solid Waste and Recycling Collection Disposal. The contract was previously approved with four outstanding items. Two of the outstanding items were resolved.

They will discontinue the Christmas Tree collection due to operational and logistical reasons. A box will be provided as no cost for Christmas Tree collection as a drop off. The Village could take this function on with Sewer Utility Staff. Recommendation is to accept the proposal for the box. Discussion ensued of the box location. Christmas trees are already accepted inside the gate and they are burned. They would be accepted on Saturdays.

Bulk drop-off rates were discussed. Their proposal was for .25 cents per pound. Previously special rates were for Menomonee Falls and Germantown only. They did agree to .15 cents per pound. Recommendation is to accept the .15 cents per pound.

Discussion ensued of the bulk item pick up.

Motion (Baum/Kaminski) to agree with recommendation and accept the roll off box and .15 cents per pound for the bulk drop off rate. Discussion ensued of the bulk item pick up; it was cancelled. Roll Call Vote Carried. Zabel voted no.

NEW BUSINESS:

- A. Budget Manager Classification of Paygrade.

Motion (Zabel/Kaminski) to approve the Budget Manager Classification of Paygrade to 16. This item was discussed at General Government and Finance Committee. There will be paygrade research in the future. The position is budgeted. Staff will post the position. Roll Call Voted Carried. Myers Voted no.

- B. Blanket Purchase Order –Replacement of hydrants, lead, and valve with an allocation not to exceed \$160,000.

Motion (Kaminski/Myers) to approve Blanket Purchase Order –Replacement of hydrants, lead, and valve with an allocation not to exceed \$160,000. Motion carried. Zabel voted no.

- C. Blanket Purchase Order – Gate Valve Replacements with an allocation not to exceed \$25,000.

Motion (Baum/Miller) to approve Blanket Purchase Order – Gate Valve Replacements with an allocation not to exceed \$25,000. Motion carried. Zabel voted no.

- D. Northeast Interceptor Project Change Order in an amount not to exceed \$259,895.

Motion (Myers/Baum) to approve Northeast Interceptor Project Change Order in an amount not to exceed \$259,895. Roll call voted carried unanimously.

- E. Approval of Amendments to Declaration of Restrictions for The Preserve of Germantown.

Motion (Baum/Miller) to approve Approval of Amendments to Declaration of Restrictions for The Preserve of Germantown. Motion carried unanimously.

- F. 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 to convene into closed session at 7:32 p.m. and to include the Village Board and Village Administrator. Roll Call Vote Carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:10 p.m.

The next regular meeting of the Village Board will be on Monday, February 1, 2021 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk