

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
January 20, 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. Absent Excused: Kaminski and Warren. 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:**

No report.

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

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

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

None.

**CONSENT AGENDA:**

A. Approval of Minutes: January 6, 2020 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	January 8, 2020	Payroll (Hourly)	\$ 236,621.69
2.	January 10, 2020	Accounts Payable	\$ 3,186,215.38
3.	January 15, 2020	Payroll (Salary)	\$ 174,691.95

C. Operator's Licenses: Sierra Cramer. [Recommended].

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

D. Purchase and Installation of HMO Water Pumps and Start-up of HMO Programmable Logical Controller's and HMI (visual screen), from William Reid, in an amount not to exceed \$43,195.

E. Renewal of Existing Contract with Hydro Corp, water utility commercial inspections at \$1,200 per month, not to exceed \$28,000 over 24 months.

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

**OLD BUSINESS:**

None.

**PUBLIC HEARING:**

None.

**NEW BUSINESS:**

Setting of Police Chief Salary.

Administrator Kreklow introduced the item. The Police Chief salary is set by the Village Board. The General Government and Finance meeting recommended the salary at \$102,290.

**Motion (Myers/Baum) to approve the Salary at \$102,290.00. Roll Call Vote Carried Unanimously.**

Resolution 04-2020, Update to Salaries and Compensation for Certain Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2020.

**Motion (Zabel/Miller) to approve Resolution 04-2020, Update to Salaries and Compensation for Certain Exempt Employees and Other Non-Represented Support Staff – Calendar Year 2020. This will include the Police Chief Salary at 102,290. Roll Call Vote Carried Unanimously.**

Ordinance 01-2020, An Ordinance to Amend Sections 12.08, sub (4) Registration and Criminal Investigation Fees. This is changing the license from annual to six months. There is not a change in the fee. **Motion (Zabel/Miller) to approve Ordinance 01-2020, An Ordinance to Amend Sections 12.08, sub (4) Registration and Criminal Investigation Fees. Motion Carried Unanimously.**

Blanket Purchase Order for Water Meters as needed from Metron Franier, not to exceed \$150,000. **Motion (Baum/Hughes) to approve Blanket Purchase Order for Water Meters as needed from Metron Franier, not to exceed \$150,000. Roll Call Vote Carried. Zabel voted no.**

Contract with Advanced Construction in an amount not to exceed \$1,400,000 for Gateway Crossing Extension (to Rockfield Road).

**Motion (Baum/Miller) to approve Contract with Advanced Construction in an amount not to exceed \$1,400,000 for Gateway Crossing Extension (to Rockfield Road). Roll Call Vote Carried. Zabel voted no.**

Department of Public Works Facility.

**Administrator Kreklow introduced the item. This is for the replacement of the Public Works Facility. Previously, Ehlers had reviewed the five-year program and impact on the tax levy. The preliminary design and feasibility analysis came in at \$24 Million for a new facility. An alternative, scaled down project has been developed for \$10 Million. The scaled down alternative does not include capacity for growth such as additional lifts or heated flooring.**

**Phil Cosson of Ehlers came to the podium. He reviewed the Capital Financing Plan as included in the packet. The plan included Annual Capital Borrowing. Borrowings in 2021 and 2024 include building projects and to structure debt service around existing payments to minimize tax impact. The property values were estimated at an annual growth of 3% per year 2020-2024 and then 1% thereafter. Levy impacts were reviewed.**

**It was suggested to take the item to the Building Construction Oversight Committee to look at the plans closer.**

**Discussion of the Police Department building amount ensued and if \$9 Million is enough. Discussion ensued of the use of the current building sites. Other community Public works and Police Facilities were discussed.**

**Discussion ensued of the use of reserves to reduce the impact to taxpayers. Discussion took place of the use borrowing capacity. The rainy day fund is reviewed at the bond rating as well as the use of borrowing capacity. Discussion ensued of planning for future growth and looking at the numbers for the Public Works Buildings**

**Administrator Kreklow and Phil Cosson will work on updates to the plan as options and updates are available.**

**ADJOURNMENT.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:09 p.m.

**The next regular meeting of the Village Board will be on Monday, February 3, 2020 at 7:00 p.m.**

*Respectfully Submitted,*

*Deanna Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk