

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
February 18, 2019**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Clerk Braunschweig. Motion by (Zabel/Myers) to select Baum as President Pro Tem in President Wolter's absence. Motion carried unanimously.

ROLL CALL: Present: Trustees Baum, Hughes, Miller, Myers, Wing, and Zabel. President Wolter, Trustee Kaminski, and Trustee Warren were absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Schroeder, Director Ratayczak, Engineer Nitschke, Manager Tucker, and Director Smith.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No Report.

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

Trustees provided information on upcoming meeting dates and times.

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

Kristine Huber of Windsong Circle East spoke in regards to the property South of Kinderburg Park and the Friends of Kinderburg Park. She spoke in favor of Resolution 12-2019.

CONSENT AGENDA:

- A. Approval of Minutes: February 4, 2019 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. January 31, 2019 Accounts Payable \$ 353,982.19
 - 2. February 10, 2019 Accounts Payable \$ 2,326,003.92
 - 3. February 6, 2019 Payroll (Hourly) \$ 238,104.08
 - 4. February 15, 2019 Payroll (Salary) \$ 103,305.91
- C. Operator's Licenses: Andrew Otto and Susan Schallock. [Recommended]
The following items were forwarded from **Public Works** with a unanimous recommendation.
- D. Blanket Purchase Order in an amount not to exceed \$20,000 to hire as needed for Water Distribution System Gate Valves.
- E. Blanket Purchase Order in an amount not to exceed \$30,000 for qualified contract service labor & equipment for the continuing replacement of hydrants, lead, and valve assembly repairs.
- F. Purchase of two Knappheide Multi-Door Aluminum Service Body with Lift Gate from Casper's Truck Equipment, in an amount not to exceed \$42,024.
- G. Purchase of 2019 2500 HD 4WD Diesel Pick Up Truck, Lights, DC Invertor, and Plow from Ewald Automotive Group, in an amount not to exceed \$30,000.
- H. Resolution 13-2019, Approval of Contract with Wachtel Tree Science as related to the Emerald Ash Bore in an amount not to exceed \$15,000.
- I. Resolution 14-2019, Award 2019 Road Improvement Projects Contract and Alternate Bids 2, 3, and 4 to Payne and Dolan, Inc., in an amount not to exceed \$1,795,928.26.
- J. Resolution 15-2019, Award Park Avenue Road Improvement Project #1801 Contract to Kruczek Construction in an amount not to exceed \$897,600.

K. Payment of DF Tomasini Invoices in amounts not to exceed \$6,796.76 and \$18,752.36, for the Water Main and Hydrant Repairs on Mequon Road and Country Aire Drive Project and for the Village Engineer to write formal request to WDOT for repayment or negotiation of two invoices.

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

OLD BUSINESS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

Public Grant Application – Germantown Community Scholarship Fund, Parade Permit, June 15, 2019.

MOTION (Zabel/Miller) to approve the Public Grant Application – Germantown Community Scholarship Fund, Parade Permit, June 15, 2019. Roll Call Vote Carried Unanimously.

Conditional Use Permit, Kyle Fraser, Agent for the Cusatis Trust, Property Owner, W213 N11111 Appleton Avenue. Conditional Use Permit to operate a Major Home Occupation (Landscape Maintenance Operation).

MOTION (Myers/Miller) to approve Conditional Use Permit, Kyle Fraser, Agent for the Cusatis Trust, Property Owner, W213 N11111 Appleton Avenue. Conditional Use Permit to operate a Major Home Occupation (Landscape Maintenance Operation). This does include option 7. Director Retzlaff reviewed the Conditional Use Application. Public Hearings were held on January 14th and February 11th by the Plan Commission. Motion Carried Unanimously.

Blanket Purchase Order for the continuing purchase of water meters from Metron / Franier on an as needed basis in an amount not to exceed \$150,000.

MOTION (Myers/Miller) to approve Blanket Purchase Order for the continuing purchase of water meters from Metron / Franier on an as needed basis in an amount not to exceed \$150,000. Roll Call Vote Carried. Zabel voted no.

Report from the University of Wisconsin Extension - Village of Germantown Demographic Trends Presented by Paul Roback.

Administrator Kreklow gave an introduction. The Village will be working on the 2050 Land Use Plan.

Mr. Roback had given the Demographic Trends presentation to the Chamber of Commerce. Paul Roback is from the UW Extension of UW Madison as the Community Development Educator. In 2010 Paul Roback assisted with the Village of Germantown Mission and Vision Statement. The Germantown Chamber of Commerce is working on their long-range planning.

Washington County location is a growing metropolitan area. The County population growth was reviewed. From 2000 to 2010 there was an increase of over 14,000 people in Washington County. There has been growth along Hwy 60 and the interstate. Discussion ensued that new development impacts population.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:07 p.m.

The next regular meeting of the Village Board will be on Monday, March 4, 2019 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk