

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
March 2, 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, and Wing. Trustee Zabel was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, and Director Rath.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

None.

**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 17, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
  - 1. February 20, 2020 Payroll (Hourly) \$ 243,248.46
  - 2. February 25, 2020 Accounts Payable \$ 3,103,101.64
  - 3. February 28, 2020 Payroll (Salary) \$ 107,549.70

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

- C. Operators License: Wayne Dedrick [Recommendation Forthcoming]

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

- D. Resolution 13-2020, Budget Amendment – Resolution to Carry Over 2019 Capital Fund and General Fund Projects.

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

**OLD BUSINESS:**

- A. None.

**PUBLIC HEARING:**

None.

**NEW BUSINESS:**

Resolution 14-2020, Germantown Hawks Football Field Usage Agreement 2020-2022.

**Motion (Miller/Myers) to approve Resolution 14-2020, Germantown Hawks Football Field Usage Agreement 2020-2022. Motion carried unanimously.**

Resolution 15-2020, Junior Warhawks Baseball / Softball Field Usage Agreement 2020-2021.

**Motion (Miller/Warren) to approve Resolution 15-2020, Junior Warhawks Baseball / Softball Field Usage Agreement 2020-2021. Motion carried unanimously.**

Resolution 16-2020, Police Department – Intergovernmental Agreement with the City of Milwaukee for Law Enforcement Services for the 2020 Democratic National Convention.

**Motion (Hughes/Baum) Resolution 16-2020, Police Department – Intergovernmental Agreement with the City of Milwaukee for Law Enforcement Services for the 2020 Democratic National Convention. Motion carried unanimously.**

Resolution 17-2020, Resolution Authorizing the Borrowing of not to exceed \$3,915,000, and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor.

**Phil Cosson of Ehlers came to the podium to introduce the item. He pointed out the Capital Borrowing list. This is a ten year note and can be used for any public purpose. The rating call will be in March. The bond sale will be on April 6, 2020.**

**Motion (Baum/Kaminski) Resolution 17-2020, Resolution Authorizing the Borrowing of not to exceed \$3,915,000, and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor. Roll Call Vote Carried Unanimously.**

**ADJOURNMENT.**

**ADJOURNMENT: There being no further business, the meeting adjourned at 7:13 p.m.**

**The next regular meeting of the Village Board will be on Monday, March 6, 2020 at 7:00 p.m.**

*Respectfully Submitted,*

*Deanna Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk