

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
March 16, 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, Miller, Warren, Wing, and Zabel. Trustee Myers was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Schroeder, and Director Ratayczak.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT'S REPORT:**

Clerk Braunschweig reported that voters are encouraged to request an absentee ballot to be mailed to them. Myvote.wi.gov allows voters to make a request. In Person Absentee voting for the April 7<sup>th</sup> election starts on Tuesday, March 17<sup>th</sup>.

President Wolter read the letter from the Department of Transportation in regards to the Holy Hill project. The Department of Transportation will reimburse up to 1 million or 21% of the project.

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

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

Pres. Wolter reported that item C has been removed from the Agenda based on the number of people that would be here for that item.

Email from Matt Cudney was read by Pres. Wolter. Mr. Cudney requested a special meeting for the Rezoning of item C. He objects of the item being removed from the meeting.

**CONSENT AGENDA:**

A. Approval of Minutes: March 2, 2020 Regular Village Board Meeting.

B. Accounts payable/payroll

|    |                   |                  |    |            |
|----|-------------------|------------------|----|------------|
| 1. | February 29, 2020 | Accounts Payable | \$ | 9,938.21   |
| 2. | February 3, 2020  | Payroll (Hourly) | \$ | 247,909.29 |
| 3. | February 10, 2020 | Accounts Payable | \$ | 713,883.03 |
| 4. | February 15, 2020 | Payroll (Salary) | \$ | 109,227.73 |

C. Operators License: April Fossum, Sarah Fretthold. [Recommended].

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

D. Resolution 18-2020, Contract with CTW Corporation in an amount of \$114,520, for the purposes of Well #11 Maintenance Rehab, and authorization for an additional \$90,860 included in Supplemental Section Part B to address items that may not be reusable for a total award not to exceed the amount of \$205,380.00.

E. Resolution 19-2020, Dheinsville Park Pavilion Project Funding Agreement.

F. Resolution 20-2020, Contract with Keller, Inc. in an amount not to exceed \$563,633 for the purposes of Construction of the Dheinsville Park Pavilion.

G. Resolution 21-2020, Cost Sharing Agreement with the Village of Richfield, Washington County, and a private individual for an individual amount of \$7,250.00 for the Holy Hill Road Traffic Impact Analysis.

H. Resolution 22-2020, Contract with Traffic Analysis & Design Inc. (TADI) in the amount of \$29,000 for the Holy Hill Traffic Impact Analysis.

I. Resolution 23-2020, Establish 2020 Village Labor and Equipment Rates.

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

**OLD BUSINESS:**

A. None.

**PUBLIC HEARING:**

Resolution to Discontinue a Portion of the 66 Foot Public Road Dedication Shown on CSM No. 455 Located North of County Line Road Approximately 640 Feet East of Fond du Lac Avenue, Requested by Waste Management of Wisconsin.

Director Ratayczak came forward and gave background of the item of the Right of Way discontinuance. The Approved CSM and area vacated were shown.

Pres. Wolter read the Public Hearing Notice at 7:13 pm.

No One came forward.

Pres. Wolter closed the public hearing at 7:14 p.m.

**NEW BUSINESS:**

Resolution 24-2020, Discontinuing a Portion of the 66 Foot Public Road Dedication Shown on CSM No. 455 Located North of County Line Road Approximately 640 Feet East of Fond du Lac Avenue, Requested by Waste Management of Wisconsin.

**Motion (Baum/Zabel) to approve Resolution 24-2020, Discontinuing a Portion of the 66 Foot Public Road Dedication Shown on CSM No. 455 Located North of County Line Road Approximately 640 Feet East of Fond du Lac Avenue, Requested by Waste Management of Wisconsin. Motion carried unanimously.**

Certified Survey Map Lot Combination for Steven & Elizabeth Green - N116 W16033 & N116 W16011 Main Street.

**Motion (Baum/Kaminski) to approve Certified Survey Map Lot Combination for Steven & Elizabeth Green - N116 W16033 & N116 W16011 Main Street. Motion carried unanimously.**

Ordinance 05-2020, Rezoning from A-2: Agricultural to Rs-4: Single-Family Residential Zoning District for a 16-Lot Residential Development Veridian Homes, LLC, Agent for Germantown School District, Property Owner - N104 W14942 Donges Bay Road.

**No action was taken on Ordinance 05-2020, Rezoning from A-2: Agricultural to Rs-4: Single-Family Residential Zoning District for a 16-Lot Residential Development Veridian Homes, LLC, Agent for Germantown School District, Property Owner - N104 W14942 Donges Bay Road.**

Animal Fancier License: Cherie and Robert Carty, W154N10230 Regency Court, Germantown. **Motion (Baum/Kaminski) to approve Animal Fancier License: Cherie and Robert Carty, W154N10230 Regency Court, Germantown. Emails were read into the record. Marliee and Kim Kolinski and Todd Poppe did not have any objection. Dick Mainz and Merry McCollum were opposed. Motion carried. Hughes voted no.**

Resolution 25-2020, Memorandum of Understanding, Village of Germantown and Village of Richfield Relating to the Exploration of the Extension of Water and Sewer Utilities from Germantown to Richfield along Holy Hill Road.

**Motion (Baum/Kaminski) to approve Resolution 25-2020, Memorandum of Understanding, Village of Germantown and Village of Richfield Relating to the Exploration of the Extension of Water and Sewer Utilities from Germantown to Richfield along Holy Hill Road.**

**Village Administrator Kreklow reported on the item. The Memorandum of Understanding lists a series of responsibilities. The Village of Richfield would agree to absorb the cost for drafting and the consultants. Work may begin this summer. Reports of feasibility and potential benefits would come back.**

**Village Attorney Sajdak reported that this agreement gives the staff the go ahead to work out the frame work of the service. There would be a future formal agreement before the Village Board. This agreement is designed to give staff the authority to explore an extension of water and sewer utilities.**

**Motion carried. Wing and Zabel voted no.**

Declaring a Public Health Emergency in Response to the Covid-19 Coronavirus.

**Administrator Kreklow reported that items are moving quickly. He presented information I regards to the Covid-19 Coronavirus. This has been declared a pandemic and national emergency. K-12 Schools in the State of Wisconsin are closed. The Library is closed, Kids Club is closed, Senior Center is closed. Voters are encouraged to vote by mail. Election Staffing will be an issue. The financial markets are being monitored for the April 6<sup>th</sup> bond sale.**

**The Village Attorney distributed a Resolution declaring a public health emergency. The current response to Covid-19 may assist with disaster relief. This is a way to accomplish that.**

**The Resolution appoints the Village President as the Chief Executive Officer and then the next in seniority amongst the board.**

**This addresses and allows the meetings by way of telephone or video conference in a meeting. There are proposals to relax the open meetings requirements.**

**Motion (Zabel/Baum) to approve Resolution Declaring a Public Health Emergency in response to the COVID-19 Coronavirus. Motion carried unanimously.**

**ADJOURNMENT.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:00 p.m.

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

*Respectfully Submitted,*

*Deanna Braunschweig*

Deanna B. Braunschweig, WCMC/CMC  
Village Clerk