

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
April 1, 2019**

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

**ROLL CALL:** Present: President Wolter, Trustees Hughes, Kaminski, Miller, Myers, Warren, Wing and Zabel. Absentee Excused Trustee Baum. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Manager Tucker, Director Ratayczak, and Director Retzlaff.

**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.

Clerk Braunschweig reminded residents that tomorrow is an election day and polls will be open from 7 a.m. to 8 p.m.

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

None.

**CONSENT AGENDA:**

A. Approval of Minutes: March 18, 2019 Regular Village Board Meeting.

B. Accounts payable/payroll

1. March 19, 2019	Payroll (Hourly)	\$ 237,602.07
2. March 25, 2019	Accounts Payable	\$ 830,988.24
3. March 31, 2019	Payroll (Salary)	\$ 106,451.93
4. March 31, 2019	Accounts Payable	\$ 98,430.26

C. Operator's Licenses: Operator's Licenses: Ronald Trudell and Bradley Woldt.

**MOTION (Myers/Miller) to approve Consent Agenda Items B-C. Zabel requested to pull item A. Roll Call Vote Carried Unanimously.**

A. Approval of Minutes: March 18, 2019 Regular Village Board Meeting.

**MOTION (Myers/Miller) to approve item A, Minutes of March 18, 2019. Zabel requested the item pulled because he was not at the meeting and will abstain from the vote. Motion Carried. Zabel Abstained.**

**OLD BUSINESS:**

None.

**PUBLIC HEARING:**

None.

**NEW BUSINESS:**

David Leszczynski, Agent for Germantown Acquisitions LLC, Property Owner, 29.7 acres at W124 N11749 Wasaukee Road (Tax Parcel ID# 241-999); Preliminary Subdivision Plat for a 16-lot single-family residential development (Woodland Ponds Estates)

**Director Retzlaff gave a presentation in regards to the item. In August of 2018 the Village approved the rezoning to RS-3, Single Family along with a concept plan contingent upon DNR approval of filling two small wetlands. The concept plan was for 17 lots. In October of last year the DNR denied the filling of the wetlands. The contingency was for 16 lot concept plan. The project 29.7 acres. 2 lots share a driveway. All lots are a minimum of one acre in size. Plan Commission recommended approval subject to eight conditions.**

**MOTION (Myers/Kaminski) to Approve Preliminary Subdivision Plat for a 16-lot single-family residential development (Woodland Ponds Estates); for David Leszczynski, Agent for Germantown Acquisitions LLC, Property Owner, 29.7 acres at W124 N11749 Wasaukee Road (Tax Parcel ID# 241-999) including the eight conditions from Plan Commission. Motion carried unanimously.**

Authorization to Submit Data to the Public Service Commission for Water Rate Increase.

**MOTION (Hughes/Kaminski) Authorization to Submit Data to the Public Service Commission for Water Rate Increase. Motion carried unanimously.**

Meridian Germantown LLC / Wal-Mart Stores, Inc claim of excessive real estate tax. The Village Board may convene into closed session per Wis. Stats. §19.85(1)(g) for the purpose of conferring with Legal Counsel who is rendering advice concerning strategy to be adopted by the Village with respect to litigation in which it is involved or is likely to become involved and then may reconvene into open session to take such action as it deems appropriate; and,

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 (Myers/Zabel) to go into closed session and include the Village Board, Village Attorneys, Administrator Kreklow, Clerk Braunschweig at 7:16 P.M. for the Meridian Germantown LLC/Walmart Stores, Inc. claim of excessive real estate tax portion. The Village Board and Village Administrator were included in the Administrator Performance Review at 7:40 P.M. Motion Carried Unanimously.**

The Village Board Reconvened in open session at 8:30 P.M.

**ADJOURNMENT.**

**ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 P.M. p.m.**

**The next regular meeting of the Village Board will be on Monday, April 15, 2019 at 7:00 p.m.**

*Respectfully Submitted,*  
Deanna B. Braunschweig, WCMC/CMC  
Village Clerk