

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
April 6, 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, Myers, Warren, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Schroeder, Director Ratayczak, and Michelle Tucker. Clerk's Note: This was a Webex Virtual Meeting due to the Covid-19.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter commented that the meeting format is to limit the number gathered together and to keep everyone safe.

President Wolter thanked the School Board for the use of the Fieldhouse for tomorrow's election.

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

Clerk Braunschweig commented on the upcoming election. There will be one polling location for tomorrow's election. The School District has allowed the use of the Fieldhouse for a combined poll location. The poll will be open from 7 a.m. – 8 p.m. The change in poll location has been communicated on social media, the website, newspapers, and signage. Thank you to the School District, Election Workers, and Village Staff. Due to Absentee Voting the Village already had 50% voter turnout. Election workers will have gloves, masks, and sneeze guards.

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

Comments were then read from emails:

Julie Pyne of Heritage Hills Parkway commented against the Veridian Proposal.

Ric Ericksen and Jeff Holmes of the School District commented in favor of the Veridian Proposal.

Lynne and Armin Dohl of Kinderberg Park commented against the Veridian Proposal.

Denise McKenzie of Montgomery Drive commented against the Veridian Proposal.

Terry Tschetter of Wilson Drive commented in favor of the Veridian Proposal with conditions.

Jennifer Glidden and Wayne Cox of Windsong Circle East commented against the Veridian Proposal.

Mike Pyne of Heritage Hills Parkway commented against the Veridian Proposal.

Robert and Rita Fitzgerald commented against the Veridian Proposal and risk of such a development.

Brian Dolk of Germantown commented against the Veridian Proposal.

Lilabeth Yao of Windsong Circle commented that the Veridian Proposal should not deviate from the 16 lot plan and agreed with the Fitzgeralds.

Dick Zache commented in favor of the Recycle Center re-opening.

Jan Miller commented against the Veridian Proposal, the sale of the property, and claim against the Village from the School District.

Debra Denton of Crabtree Division commented against the Veridian Proposal.

Carrie Schulz of Windsong Subdivision spoke against the Veridian Proposal.

Lynne commented that there is a male and female hawk in the Veridian Proposal property area. She questioned if these were protected.

Mary spoke again the Veridian Proposal.

CONSENT AGENDA:

- A. Approval of Minutes March 16, 2020 Regular Village Board Meeting.
- B. Accounts payable/payroll
 - 1. March 17, 2020 Payroll (Hourly) \$ 232,546.81
 - 2. March 25, 2020 Accounts Payable \$ 651,674.54
 - 3. March 31, 2020 Payroll (Hourly & Salary) \$ 346,179.01
 - 4. March 31, 2020 Accounts Payable \$ 2,292,723.79
- C. Operator's License: Michaela Buchholz, Nicholas Greenhalgh, Jason Sikora.
[Recommendation Forthcoming].

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

- D. Resolution 26-2020, Resolution Authorizing the Charge Back of Uncollected 2018 Delinquent Personal Property.
- E. Fire Chief Salary Adjustment.

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

OLD BUSINESS:

- A. COVID-19 Coronavirus Update.

Fire Chief Delain gave an update. There are 13 confirmed cases in Germantown and Germantown has 3 confirmed deaths to Germantown. Police Chief Snow commented on quarantines of employees. They do have PPE equipment and face masks. Discussion ensued of the definition of essential businesses. There is one ambulance that is designated as a transfer unit to COVID-19. The Fire Department is in need of thermometer covers. The recycle center is closed at this time.

PUBLIC HEARING:

- A. None.

NEW BUSINESS:

- A. Resolution 28-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 1 Implementing Provisions of the Families First Coronavirus Response Act.

MOTION (Baum/Warren) to approve Resolution 28-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 1 Implementing Provisions of the Families First Coronavirus Response Act. Roll Call Vote Carried Unanimously.

- B. Resolution 29-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 2 Concerning the Location and Handling of Public Meetings.

MOTION (Zabel/Baum) to approve Resolution 29-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 2 Concerning the Location and Handling of Public Meetings. Roll Call Vote Carried Unanimously.

- C. Resolution 30-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 3 Combining and Relocating Poll Locations for the April 7, 2020 Spring Election and Presidential Preference Vote.

MOTION (Baum/Warren) to approve Resolution 30-2020, Resolution Ratifying COVID-19 Emergency Proclamation No. 3 Combining and Relocating Poll Locations for the April 7, 2020 Spring Election and Presidential Preference Vote. Roll Call Vote Carried Unanimously.

- D. Resolution 31-2020, Resolution Awarding the Sale of \$3,915,000 General Obligation Promissory Notes, Series 2020A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.

Phil Cosson of Ehlers reported on the sale results. There were eight bidders. The winner was Robert Baird and Company.

Motion (Zabel/Warren) to approve Resolution 31-2020, Resolution Awarding the Sale of \$3,875,000 General Obligation Promissory Notes, Series 2020A; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. Roll Call Vote Carried Unanimously.

- *E. 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.

Director Retzlaff presented information and background in regards to the rezoning. Matt Cudney of Veridian presented history and information.

Motion (Baum/Hughes) to approve 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.

Amendment Motion (Baum/Zabel) Amend Number 3 of the Planner's comments to Enhance the Eastern Buffer by removing and cutting down buckthorn and invasive species and plant trees to enhance the buffer based on approval by the Planner. Roll Call Vote Carried Unanimously.

Amendment Motion (Wing/Baum) The rezoning by this ordinance is contingent upon the submittal of the preliminary plat that contains no more than 16 lots and is substantially consistent with concept plan presentation. Discussion ensued of timing conditions and additions of this language to the Developers Agreement. Roll Call Vote Carried Unanimously.

Roll Call Vote of Motion as amended Carried Unanimously.

- *F. Conflict Waiver for Village Labor Counsel, von Briesen & Roper, for representation of Discount Ramps.com LLC on Property Assessment matters.

MOTION (Baum/Kaminski) to approve Conflict Waiver for Village Labor Counsel, von Briesen & Roper, for representation of Discount Ramps.com LLC on Property Assessment matters. Roll Call Vote Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:57 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