

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 4, 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, Hudson, Kaminski, Miller, Myers, Pieper, Wing, and Zabel. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Rath, Director Ratayczak, and Manager Tucker. Clerk's Note: This was a Virtual Webex Meeting. Members called in via phone or electronic device.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

President Wolter announced this is Clerk's Week and thanked the Clerk's Office for their hardwork and dedication.

I. APPOINTMENTS

A. Commissions/Boards/Committees

1. Board of Review

Kristine Huber	Alt. Member	05/01/2017 – 04/30/2022
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2. Board of Zoning Appeals

Kristine Huber	Member	05/01/2018 – 04/30/2021
Lilibeth Yao	Alt Member	05/01/2020 – 04/30/2023

Motion (Myers/Kaminski) to approve Appointments A. Roll Call Voted Carried Unanimously.

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 April 20, 2020 Regular Village Board Meeting.

B. Accounts payable/payroll

1.	April 25, 2020	Accounts Payable	\$ 268,377.14
2.	April 28, 2020	Payroll (Hourly)	\$ 159,983.89
3.	April 30, 2020	Payroll (Salary)	\$ 108,404.52
4.	April 30, 2020	Accounts Payable	\$ 1,728.60

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

C. Resolution 36-2020, Public Health Emergency: Family and Medical Leave Policy and the Emergency Paid Sick Leave Policy required by the FFCRA.

Motion (Baum/Kaminski) to approve Consent Agenda Items A-C. Roll Call Voted Carried Unanimously.

OLD BUSINESS:

A. Village Administrator Report - COVID 19.

Administrator Kreklow presented an update of the legal status of COVID-19 Safer at Home Order. The Safer at Home Order is extended to May 26th with a court challenge pending. The Court is to rule on the challenge. The Village of Germantown does have a declaration of Public Health Emergency in place.

Discussion included the Badger Bounce Back, Washington County Blueprint for Re-Opening, and Back to Business Plan. Criteria included for re-opening includes a downward trajectory of cases within a 14-day period, capacity to test 12,000 cases per day, and hospitals with adequate capacity.

The three phases of the Badger Bounce Back were discussed. The timing is dependent on the number of COVID-19 cases. The timing and criteria for the Washington County Blueprint for reopening was discussed.

The Washington County Specific Guidance was discussed.

Discussion ensued of assistance to local businesses such as the utilization of the revolving loan pool, possible deferral of property tax penalties and interest (ACT 185) dependent on action by the County, and adjustments to liquor license fees and temporary use permits.

Financial impacts to the Village are a loss of Hotel / Motel Tax, loss of inspection and permit fees and recreation program fees.

Considerations discussed were to freeze all non-essential supply and material and services purchases, review equipment purchases and maintenance projects, reduce overtime, not filling of vacant positions, and furloughs.

The Police Department is not seeking out enforcement; yet many people are confused.

Discussion ensued of the Village Rainy Day Fund and what portion of the fund to use. In 2008 Village Staff was cut by 1/4.

Discussion ensued of possibly waiving the temporary use permit and temporary sign permit fees. This could be a discussion item at the next Plan Commission meeting.

It was reported that there are 22 accumulative cases in the Village to date. There have been four deaths.

Discussion ensued of other communities such as Hartford and Cedarburg. If the order is not enforced the State could enforce the order and charge the Municipality back for the enforcement. Discussion ensued that there is not a guideline on population or common sense.

This item will come back to the Village Board on May 18th.

PUBLIC HEARING:

A. None.

NEW BUSINESS:

A. Resolution 37-2020, To Rescind A Portion of 2019 Real Property Taxes.

MOTION (Zabel/Baum) to approve Resolution 37-2020, To Rescind A Portion of 2019 Real Property Taxes. Director Rath reported that the other taxing jurisdictions would be charged back their portion. Roll Call Vote Carried Unanimously.

B. Resolution 38-2020, Extending the Declared Public Health Emergency in Response to the COVID-19 Coronavirus.

MOTION (Baum/Miller) to approve Resolution 38-2020, Extending the Declared Public Health Emergency in Response to the COVID-19 Coronavirus. Discussion ensued of the July 7th date. Discussion ensued to leave the July 7th date as it can change or be updated. Roll Call Vote Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:21 p.m.

The next regular meeting of the Village Board will be on Monday, May 18, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk