

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
May 11, 2020**

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson (6:08 p.m.), Miller, Myers, Pieper, Wing, and Zabel. Trustee Kaminski was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig, Attorney Sajdak, Director Ratayczak, and Manager Tucker. Clerk's Note: This was a Virtual Webex Meeting. Members called in via phone or electronic device.

NEW BUSINESS:

- A. Resolution 39-2020 Resolution Imploring Officials at the State Level to Engage in Bipartisan Efforts to Address the Safer at Home Order and the Reopening of Businesses in the State of Wisconsin.

President Wolter opened the discussion up to the board that after the last meeting residents and business owners requested the Village Board take action to the State Officials. Village Attorney Sajdak drafted the resolution in the packet. The Board may adopt, approve or make changes. We are waiting for the state Supreme Court to take action.

The County has a Blueprint for reopening. There needs to be consistency and approach for law enforcement. Today there was a change to allow temporary use permits for drive in theaters. Discussion ensued of capacity and a percentage of capacity per business, an extension of liquor license premises and extension of the 10 pm outside closing time. Discussion continued of the stay at home order and the effect on local business. Discussion ensued that Hartford is not open for business. Discussion of local control ensued and how to open up instead of a blanket across the stat closure.

MOTION (Pieper/Myers) to approve Resolution 39-2020, Resolution Imploring Officials at the State Level to Engage in Bipartisan Efforts to Address the Safer at Home Order and the Reopening of Businesses in the State of Wisconsin.

Discussion of an amendment motion ensued. Discussion included to amend the resolution to give authority to local communities to open their communities as they see fit. Discussion included to have guidance from the county health department.

Amendment Motion 1 (Pieper/Zabel) leave opening up for business to local Counties with guidance from their local County Health department as to when and how to open the State of Wisconsin for Business. Hudson commented that the virus will not stop at the County Border. Motion carried. Hudson Voted no.

Amendment Motion 2 (Pres. Wolter/Baum) Remove paragraphs 7, 8, 9 and 10. Motion carried. Hudson Voted no.

Amendment Motion 3 (Wing/Baum) add the language to "immediately rescind the extended Stay at Home Oder". Motion carried. Hudson Voted no.

Motion on Resolution 39-2020 as amended carried. Hudson Voted No.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7 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