

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
June 3, 2019**

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 (7:03 p.m.), Warren, Wing and Zabel. Also present: Administrator Kreklow, Director Rath, Clerk Braunschweig, Attorney Sajdak, Director Ratayczak, Director Schroeder, and Manager Tucker.

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT:

No Report.

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

Fire Chief John Delain Read Commendations for Police Officers Darren von Bereghy, Matthew Jones, and Jared Spreiter. The Commendations were for going above and beyond the call of duty while on calls. The gallery applauded with standing ovation for the honorable actions of Police Officers Darren von Bereghy, Matthew Jones, and Jared Spreiter.

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

None.

CONSENT AGENDA:

Approval of Minutes: May 20, 2019, Regular Meeting.

Accounts payable/payroll

1.	May 25, 2019	Accounts Payable	\$ 880,468.34
2.	May 28, 2019	Payroll (Hourly)	\$ 232,472.38
3.	May 31, 2019	Payroll (Salary)	\$ 109,115.99
4.	May 31, 2019	Accounts Payable	\$ 223,510.40

Operator's Licenses: Mary Erickson, Kailee Garstecki, Rick Perry, McKenzie Poetzel
[Recommendation Forthcoming]

MOTION (Baum/Miller) to approve Consent Agenda Items A-C. Trustee Hughes requested to pull item D. Roll Call Vote Carried Unanimously.

Operator's Licenses: Kelly Passig and Tracy Tennies. [Recommended Denial]

MOTION (Hughes/Wing) to approve Operator's Licenses for Kelly Passig and Tracy Tennies. Motion Carried. Myers voted no.

OLD BUSINESS:

Water Rate Increase Study.

Vicky Hellenbrand of Baker Tilly came to the podium to report on and review the Water Rate Increase Study. Vicky reported on the Water Conservation Study as summarized in the packet. Consistently, throughout Wisconsin the Water Conservation Rates are for residential class. Only 51 utilities in the State of Wisconsin have conservation rates. Most do not offer water conservation rates to non-residential class. Moving to a flat non-residential rate is uncommon. Most utilities conservation rates apply only to residential customer classes.

The conservation rate options were discussed. The Public Service Commission will ask what conservation measures the Village has undertaken in the Construction Authorization process. Water Conservation will send a message to encourage conservation. The Public Service Commission will require a special annual report to measure the effectiveness of the conservation efforts.

Currently, the Village does offer a sprinkler credit which is actually a sewer credit. This is not part of a rate case.

Moving the Public Fire Protection from the tax bills to water billing was discussed. Currently the Public Fire Protection is on the tax roll. Discussion ensued of the method for billing and if all would be moved at once.

It was pointed out that the Village is unique, with approximately 1,700 parcels that are a significant distance from a hydrant.

Discussion ensued to choose a gradual approach and direct bill a portion of the fire protection. As a new tower is built, there will be financial impact and reason to move to direct billing. The hydrant rental could go up 46% and with levy limits, there is not room for the increase.

Discussion ensued with consensus to forgo the Conservation Rate and to look at a partial movement of Public Fire Protection to direct billing from the tax bills. The partial movement percentage would be a management discussion.

Reconsideration of Resolution 19-2019, Approve Facility Usage Agreement Between the Village and School District.

Administrator Kreklow gave an overview of the Intergovernmental Agreement History. The Village board adopted an agreement in March. The School Board has come back with a different version.

Administrator Kreklow reported in regards to the distribution of the non-lapsing fund. The School District is requesting the \$28,000 to be transferred to them. \$17,000 to be used for the refurbishing of Kennedy Middle School Gym Floor. The remaining \$11,000 is requested to offset the use of the facilities and the School District would not bill the Village until the fall programs begin. The second item is that the fee schedule be fixed for the term of the agreement. Administrator Kreklow recommends approval of the agreement. The Superintendent of schools will present to the school board.

Director Schroder reported that fees have been increased to include a facility fee. Other locations have been scheduled and reserved for the summer programs.

Discussion ensued of the language for the start of the fees. Attorney Sajdak reported that the version in packet did not have the current language.

MOTION (Zabel/Miller) to Accept Staff Recommendation and Agree to the Changes in the Intergovernmental Agreement Between the Village and School District with the updates subject to Village Attorney Approval. Roll call vote carried. Discussion ensued of disappointment of the fee structure and process involved. Trustees Baum, Myers, Zabel voted no.

PUBLIC HEARING:

None.

NEW BUSINESS:

Class “B” Fermented Malt Beverage and “Class B” Liquor License, July 1, 2019 – June 30, 2020, for Das Barrel Room, LLC, W201N10466 Appleton Ave, Mark Brooks Agent.

Premise license approvals are conditional upon completion of all documentation, compliance of all code violations/permits/ requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions noted.

MOTION (Baum/Hughes) to approve Class “B” Fermented Malt Beverage and “Class B” Liquor License, July 1, 2019 – June 30, 2020, for Das Barrel Room, LLC, W201N10466 Appleton Ave, Mark Brooks Agent. Motion Carried Unanimously.

Application For Fireworks User Permit, July 4th At Fireman’s Park – Lynn Grgich, Kiwanis. Operator: Wolverine Fireworks Display.

MOTION (Baum/Hughes) to approve Fireworks User Permit, July 4th At Fireman’s Park – Lynn Grgich, Kiwanis. Operator: Wolverine Fireworks Display. Motion Carried Unanimously.

Kiwanis of Germantown, Picnic License, Temporary Class “B” Fermented Malt Beverage for Fireworks, July 4, Firemen’s Park, Northside of Gehl’s Performing Arts Pavilion.

MOTION (Baum/Hughes) to approve Kiwanis of Germantown, Picnic License, Temporary Class “B” Fermented Malt Beverage for Fireworks, July 4, Firemen’s Park, Northside of Gehl’s Performing Arts Pavilion. Motion Carried Unanimously.

Kiwanis of Germantown, Picnic License, Temporary Class “B” Fermented Malt Beverage for Taste of Germantown, July 25, Firemen’s Park, Northside of Gehl’s Performing Arts Pavilion.

MOTION (Baum/Hughes) to approve Kiwanis of Germantown, Picnic License, Temporary Class “B” Fermented Malt Beverage for Taste of Germantown, July 25, Firemen’s Park, Northside of Gehl’s Performing Arts Pavilion. Motion Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:20 p.m.

The next regular meeting of the Village Board will be on Monday, June 17, 2019 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk