

Village of Germantown
Meeting of the President and Board of Trustees
August 18, 2020

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on August 18, 2020 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Jerald Schroeder and Brad Schroeder. Clerk Dawn Lakenburg, Village Attorney Aaron Eplin, Police Chief Jeff Wuebbles was also present. Trustees Ken Brauer, Roger Rickhoff, Michael Albers, Clerk Dawn Lakenburg and Supt. Steve Mullins were present via ZOOM.

The minutes of the previous month's meetings were available for review. A motion to approve the minutes as presented was made by Trustee Jerald Schroeder, seconded by Trustee Brad Schroeder. Motion carried.

A discussion was held on the condition of the building known as the Red Deuce. Another letter will be sent asking for verification from the insurance company the status of the case.

President Ripperda informed the Board that he has received a couple complaints, the latest being a letter from someone in Champaign, IL whose parents live in Germantown, about businesses not enforcing the wearing of masks. Some people don't have the option to go to other towns to get groceries, fuel, etc. Both President Ripperda and Chief Wuebbles agreed not much could be done to enforce the wearing of masks inside businesses. With the new orders from the Governor it will be difficult to enforce. All the Village can do is having extra Police presence to get the bars to close at the 11am closing time the governor put in place. President Ripperda said he has talked to other local mayors and all agree, they are feeling strong armed by the bars, and hands are tied. Attorney Aaron Eplin said the real only recourse is control over the liquor licenses. President Ripperda said time will tell how the bars react to the new regulations.

Supt. Steve Mullins said street oiling dates are August 25 & 27.

Mullins said Allan Huelsmann has plans to complete the whole subdivision, Old Towne Subdivision. The subdivision will be built as originally approved with a minor change to some storm sewers.

Mullins also discussed the tower lease with Carlyle Southwest Water District. The Committee reviewed the draft agreement and made a few changes. Attorney Aaron Eplin will make the changes and send to CSWD. Trustee Ken Albers said the Committee thought \$500/yr was sufficient for the agreement. This was tabled until next month.

Trustee Michael Albers said the Police & Health Committee met to discuss the trash contract. The Committee is suggesting the Village extend the existing contract. This was tabled for more information.

Trustee Ken Albers, Chairman of the Water & Sewer Committee, said the committee also discussed the sewer extension to Jim & Kathy Heimann. The Committee will meet with the Heimann's to discuss project costs and responsibilities.

Clerk Lakenburgs said the bid opening on the Water & Sewer Replacement Project is set for September 10th at 2:00pm. HMG will then review the bids and prepare a recommendation to be awarded at the Village's regular meeting on September 15th.

MDJ 161, LLC has purchased Robke Auto Body and has asked for the current TIF deal to be transferred. Moran Economic Development has prepared the paperwork and it's been signed. Attorney Aaron Epplin will prepare the necessary documentation for next month's meeting.

Trustee Ken Brauer, Chairman of the Zoning, TIF and Subdivision Committee, will meet this month to discuss the proposal from Jacob Brauer to incorporate property behind Midway Acres.

Trustee Jerald Schroeder made a motion to pay all bills as presented. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Brad Schroeder then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned 7:30 pm.

