

**Village of Germantown
Meeting of the President and Board of Trustees
February 15, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on February 15, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Village Attorney Aaron Epplin, Clerk Dawn Lakenburg, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Guests included: Central High School student Miracle Speed and her grandfather Gary Carlile, and Boy Scouts Aiden Diesen, Owen Huelskamp, Aiden Poettker, Dylan Poettker, Dawsen Hemker, Scout Leaders: Mike Huelsmann and Darrell Hemker. All guests were present to observe.

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

Police Chief Jeff Wuebbles presented the Board with a Zoning Map Amendment. Dan Kohnen Associates had submitted a map amendment for a residential lot located next to his current storage unit business from R-1 to Commercial. It went before a public hearing with Zoning Board of Appeals and was approved. The amendment now needs Village Board approval or denial. After a brief conversation, Trustee Jerald Schroeder made a motion to approve the map amendment. Trustee Michael Albers seconded the motion and the motion carried.

Police Chief Wuebbles presented the Board with the new RMS (Record Management System) for the Police Department. RMS is a software report writing system that interfaces with participating law enforcement agencies. The system gives access to files that may aid in law enforcement. The RMS is essential to the Police Department and Germantown's cost is \$8,700 with an annual subscription of \$2,896. Trustee Michael Albers made a motion to approve the purchase for \$8,700 with the annual subscription of \$2,896. Trustee Ken Albers seconded the motion and the motion carried.

Chief Wuebbles said he will be sending an individual to the part-time police academy in August. Even though both he and Dawson work 40 hours a week, it would be nice to have someone cover an occasional weekend shift. The individual will begin ride-alongs and observance shifts.

Trustee Steve Mullins explained the MFT plan for 2022. MFT funds will be used strictly for street oiling and repair. Trustee Brad Schroeder made a motion to approve *Resolution 2022-04, RESOLUTION FOR MAINTENANCE REPAIR* in the amount of \$50,380.66. Trustee Ken Brauer seconded the motion and the motion carried.

Clerk Lakenburg said she has received several complaints on the condition of the roads in Old Towne Estates, particularly Jennifer Street. The Board advised her to send an email to owner, Allan Huelsmann, asking him to repair and add rock to the new streets.

Trustee Brad Schroeder, chairman of the Building & Equipment Committee, said the committee met with Chief Wuebbles about expanding the Police Department. The current office is really small for two officers. This was tabled for a later date.

Trustee Ken Brauer, chairman of the Zoning, TIF and Subdivision Committee, presented the Board with a resolution to approve a TIF grant for the Germantown Library for \$2000 to assist in a carpet replacement project. Trustee Michael Albers made a motion to approve *Resolution 2022-05, A RESOLUTION PROVIDING FOR THE EXPEDITURE OF TAX INCREMENT FINANCING FUNDS TO GERMANTOWN LIBRARY DISTRICT*. Trustee Ken Albers seconded the motion and the motion carried.

Trustee Brad Schroeder made a motion to pay all bills as presented. Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned 7:25pm.


