

**Village of Germantown  
Meeting of the President and Board of Trustees  
February 19, 2019**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on February 19, 2019 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburgs, and Trustees: Michael Albers, Ken Albers, Ken Brauer, Fred Lucas, Roger Rickhoff and Jerald Schroeder. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present.

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

Chief Wuebbles gave his report for January. He also mentioned there has been a rash of car break-ins again throughout the County. Clerk Lakenburgs will include a reminder to the residents to keep doors locked in the next G-News.

Supt. Steve Mullins gave his report for January. Mullins also said the new backhoe is in service.

HMG, Inc. is currently working on the paperwork with the EPA regarding a low interest loan for the 2019 Water & Sewer Line Replacement Project. HMG has also started the construction design for the project.

Clerk Lakenburgs explained, with the annual audit report comes audit adjustments. A few of these adjustments that have not been finalized are interfund loans from the General Account to the Sewer and TIF funds. Trustee Michael Albers made a motion to forgive these loans. Trustee Roger Rickhoff seconded the motion and the motion carried.

Permission was given for several upcoming events:

- Resident Melinda Knobeloch to begin a town clean-up day once a month. Village to supply trash bags and anything else she will need.
- Rally For Rae – closing a section of Sycamore Street on March 30<sup>th</sup> for a fundraiser at Alibi
- Run For Rae – holding a 5K run on April 20<sup>th</sup>. Bulldog Dash route to be used. The Police Department will help with traffic control.

A bid opening was held for the FY 2019 Audit. Three firms submitted bids as follows:

- CJ Schlosser & Co. - \$7,500.00
- Fick, Eggemeyer & Williamson - \$9,000.00
- Kujawa & Batteau - \$10,000.00

The Finance Committee will review this along with the proposed Budget for FY '20 and make a recommendation at the next meeting.

It was recommended the perform hydrant water line flushing again this spring. Mullins said he will work it into their schedule.

Trustee Ken Albers, Water & Sewer Committee Chairman, said the Committee will be working on increasing water and sewer rates in the near future.

Trustee Jerald Schroeder made a motion to adopt Resolution 2019-01, *A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS FOR THE 2019/20 WATER-SEWER REPLACEMENT PROJECT*. Trustee Fred Lucas seconded the motion and the motion carried. The Resolution allows for TIF funds to be used as part of the design stage of the project.

Trustee Ken Albers made a motion to pay all bills as presented. Trustee Ken Brauer seconded the motion and the motion carried.

Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 8:25 pm.

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