

Village of Germantown
Meeting of the President and Board of Trustees
June 19, 2018

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on June 19, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, and Trustees: Ken Albers, Michael Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Police Chief Jeff Wuebbles, Supt. Steve Mullins and Village Attorney Aaron Epplin 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 Ken Brauer, second by Trustee Roger Rickhoff. Motion carried.

Police Chief Jeff Wuebbles gave his report for May. He stated that both, Officer Mike Kuhl and Officer Jim Heimann have resigned due to work obligations. The Police & Health Committee has decided to advertise for part-time help at this time. The option to hire a second full-time officer is on the "back burner" until something changes financially for the Village. The Committee will report back next month.

Supt. Steve Mullins gave his report next. He said the Maintenance Department is working on the roads preparing for the next oiling.

Trustee Fred Lucas, Building & Equipment Committee Chairman, reported the committee and Maintenance Dept. is still working on the new backhoe details.

Trustee Ken Brauer made a motion to adopt Ordinance 2018-06, *AN ORDINANCE INCORPORATING THE TERMS OF THE PREVAILING WAGE ACT*. Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Fred Lucas also reported on the building updates. The fire proof doors are at the painter and will be installed soon.

Water & Sewer Committee Chairman, Ken Albers, reported the water tower cleaning company, Water Tower Clean and Coat, Inc., finished the tower cleaning today at a cost of \$3400.

Trustee Roger Rickhoff, Street & Sidewalk Committee Chairman, said the curbing project for this year includes Old Carlyle Road (with large ditch closure) and Sycamore Street in the 100-200 block.

Zoning, TIF and Subdivision Committee Chairman, Ken Brauer, reported the committee met to discuss proposed TIF agreements with the Red Deuce and Becker Family Group. Brauer said an agreement will be drafted for the Red Deuce to reimburse up to \$15,000 for roof water damage repair. More information will be obtained for Becker Family Group before the agreement drafted. He will keep the Board informed.

Brauer also reminded the Board of the Joint Review Meeting scheduled for July 17, 2018 at 7pm.

Attorney Aaron Eplin said the Dugan property is set for hearing in August. Zoning Administrator/Police Chief Jeff Wuebbles has been in negotiations with the Dugan family on repairing the structure.

Eplin will also draft the Public Safety Employee Benefits Act Ordinance for next month along with the documents to vacate part of Prairie Street in the Cemetery.

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

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 8:30 pm.


