Village of Germantown Meeting of the President and Board of Trustees June 21, 2022

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on June 21, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, and Roger Rickhoff. Village Attorney Aaron Epplin, Clerk Dawn Lakenburges, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Trustee Brad Schroeder and Jerald Schroeder were absent. Guests Jean Brauer, Jacob Brauer and Ann Schroeder were 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, seconded by Trustee Ken Albers. Motion carried.

Jacob Brauer addressed the Board about his property and building his home. The property is a distance from a sanitary sewer main and he originally planned on running a long service line from the main to his home. He said he got pricing for the installation of a lateral service line (\$12,000) and a price for a septic system (\$6000) and the price was about double. A lengthy discussion followed and it was agreed to allow Brauer to install a septic system with the agreement that when sewer is available to him and his system fails, he will connect to the Village system. Attorney Aaron Epplin will draft an agreement and have it ready for next month. This subject was tabled until then.

Ann Schroeder, Zoning Board of Appeals trustee, was present to discuss the Board making changes to the Zoning and Subdivision code. The Zoning Board is working on making updates and changes and will present to the Village Board for approval. The Village Board thanked Ann and the Zoning Board.

Village President Duane Ripperda spoke about the bid opening earlier today on the water filtration system. Three bids were received as follows:

- Kassen Excavating \$1,577,000
- Korte-Luithohan \$1,441,820
- Haier Plumbing \$1,597,299

The bids came almost double of the engineer's original estimate last year. HMG will work on the low bid and come up with some changes to lower the cost. A brief discussion on funding and the project itself then was tabled. President Ripperda said he will contact Rep. Charlie Meier to see if he had any recommendations in funding.

Village Attorney Aaron Epplin said he has been in contact with Ms. Zoey Gross, US District Attorney regarding the Schniers property. He will keep the Board informed on when and if the Village can move forward with the property purchase.

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

Trustee Michael Albers then made a motion to adjourn the meeting. Trustee Ken Brauer seconded the motion and the motion carried. Meeting adjourned 8:05pm.

Appendent ____