

**Village of Germantown
Meeting of the President and Board of Trustees
November 20, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on October 16, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Michael Albers, Ken Albers, Ken Brauer, Fred Lucas, Jerald Schroeder and Roger Rickhoff. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Guests included: Chloe Albers and Samantha Eversgerd, Central HS Students, Gordon Cachola and Leah Commely of the Red Deuce Bar and Dave Kassen, Contractor.

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 Michael Albers. Motion carried.

Central students Chloe Albers and Samantha Eversgerd introduced themselves and said they were here to observe.

Red Deuce representatives were present to ask permission to hold a "Meat Shoot" at the bar. Cachola said he had received permission from the adjacent farmer and will not aim at the businesses behind the area. The Board granted permission but asked for a Certificate of Insurance at the time of the event.

The sealed bid opening for the demolition project at 407 Leo Street was next. The bid tab is as follows:

Philip Arentsen	\$29,800
Kassen Excavating	35,500
Diekemper Excavating	13,000
Stutz Excavating	24,500
Supreme Trucking & Excavating	11,900

The TIF, Subdivision and Zoning Committee will review the bids and make a recommendation at the December Board meeting.

Police Chief Jeff Wuebbles gave his report next. Wuebbles stated that both cadets passed their physical fitness test and are in the academy.

Wuebbles said there have been vehicle burglaries recently and reminds the residents to keep their vehicles locked and valuable out. Jansen Chevrolet has been hit with tire/wheel burglaries and most recently, a fraud case.

Carrie Benfield wanted to thank the Board for purchasing the property at 407 Leo St. It helped her out financially.

The Employee Handbook was recently updated by the Finance & Insurance Committee. Changes included correcting wording pertaining to IMRF and sick leave at the time of retirement and adding 1 week vacation for employees with 30+ years. Trustee Ken Albers made a motion to adopt the changes to the handbook. Trustee Michael Albers seconded the motion and the motion carried.

Supt. Steve Mullins gave his report for October. Mullins said the backhoe is ordered and scheduled to be in mid-December.

Trustee Ken Albers, Water & Sewer Committee Chairman, said the Committee met to discuss doing a water/sewer upgrade. The Committee will meet again with HMG and get ideas on funding, planning and which project they want to concentrate on.

Maurice Albers, 209 Henry St, approached Trustee Michael Albers about installing an additional streetlight in his block. Supt. Mullins will measure the distance between the existing lights and the committee will review.

Street & Sidewalk Committee Chairman, Roger Rickhoff, said the final curbing project for the year is still pending.

Trustee Ken Brauer, TIF, Subdivision and Zoning Committee Chairman, said the Committee discussed Becker Shell TIF deal. A check for \$6150 will be issued for their recent building addition project TIF deal.

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

Trustee Michael Albers then made a motion to adjourn the meeting. Trustee Jerald Schroeder seconded the motion and the motion carried. Meeting adjourned, 8:55 pm.

