

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**TUESDAY, SEPTEMBER 3, 13**

The Municipality of Germantown Council met in regular session on September 3, 2013 at 7:00 p.m. in the Municipal Building Council Chambers.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and two visitors.

**APPROVAL OF MINUTES:**

Mayor and Council reviewed the August 19, 2013 Regular Session minutes.

**MOTION:** Mr. Kuhn moved to accept the August 19, 2013 Regular Session minutes as submitted.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, abstain. 6-yes, 1-abstention. **MOTION CARRIED.**

Mayor and Council reviewed the August 19, 2013 Work Session minutes.

**MOTION:** Mr. Kuhn moved to accept the August 19, 2013 Work Session minutes as submitted.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, abstain. 6-yes, 1-abstention. **MOTION CARRIED.**

**PUBLIC RECOGNITION:**

None.

**CITIZEN'S FORUM:**

None.

**MANAGER'S REPORT:**

The Fire-EMS Department has received a donation of \$50.00 and Council will need to accept this donation.

**MOTION:** Mr. Koogle moved to accept the donation to the Fire-EMS Department.

**ROLL CALL:** Mr. Boeder, yes; Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mr. Wafzig, yes; Mayor Landis, yes. 7-yes, 0-no. **MOTION CARRIED.**

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Mrs. Sizemore reviewed her report.

**CLERK'S REPORT:**

None.

**LAW DIRECTOR'S REPORT:**

He met with the Planning Commission last week and after a discussion regarding Accessory Structures, he will revise the Code for Accessory Structures. He will have it emailed over for Council to review.

He should have the Home Occupation draft to Council in the next few days.

He has not received all the Manager review forms from Council and we will not need the Executive Session that is on the agenda tonight. He would like to have an Executive Session at the next Council meeting.

He went on by saying that he has been working on a few items with the Manger including a records retention schedule, a new employee handbook and new credit card policy. As these items get closer to completion he will have them for Council to review.

**POLICE CHIEF'S REPORT:**

Major Burns stated that there was no report.

**MAYOR'S REPORT:**

He attended the FRWWC meeting last month. They discussed the expiring contract and options for the upcoming year.

**COUNCIL MEMBER'S REPORT:**

**Mr. Boeder's Report:**

None.

**Mr. Johnson's Report:**

The Park Board will be meeting on Wednesday.

**Mr. Koogle's Report:**

None.

**Mr. Kuhn's Report:**

None.

**Mr. Schwaberow's Report:**

He attended the Planning Commission meeting last month. They have been working with a consultant regarding building standards in the Municipality. The Board will be meeting at the end of the month and should have a recommendation for a change in building standards for Council to review.

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**Mr. Wafzig's Report:**

He attended the MVCC meeting last month and various topics were discussed. He asked the Manger to look into having a shred it day for the residents.

**Legislation:**

**Introduction:**

RESOLUTION NO. 13-41

A RESOLUTION EXTENDING A MORATORIUM ON THE GRANTING OF ANY PERMITS ALLOWING THE OPERATION OF INTERNET CAFES OR OF BUSINESSES DEVOTING FLOOR SPACE TO INTERNET-BASED SWEEPSTAKES GAMES WITHIN THE MUNICIPALITY OF GERMANTOWN FOR A PERIOD OF SIX (6) MONTHS.

Mayor Landis stated the Public Hearing would be September 16, 2013.

RESOLUTION NO. 13-42

A RESOLUTION ADOPTING THE 2014-2016 CAPITAL PROGRAM.

Mayor Landis stated the Public Hearing would be September 16, 2013.

RESOLUTION NO. 13-43

A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET CAPITAL IMPROVEMENT FUND.

Mayor Landis stated the Public Hearing would be September 16, 2013.

**Public Hearing:**

None.

**EXCUSE ABSENT MEMBERS:**

None.

**ADJOURNMENT:**

There being no further business to come before the Council, Mr. Johnson moved to adjourn the meeting.

The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor