VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **REGULAR MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **MONDAY APRIL 4, 2011 - 7:00 p.m.**

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

I. **CALL TO ORDER** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **PRESIDENT'S REPORT**

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS**

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk

VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing** (15 minutes)

Please be advised per State Statute Section 19.84 (2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extension per the Chief Presiding officers discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

VII. **CONSENT AGENDA**

A. **MINUTES**

1. March 21, 2011 and special meeting of March 28, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Mar. 29, 2011	$128,506.23
2.	**Accounts Payable**	Mar. 25, 2011	$282,759.74
3.	**Payroll –** Salary	Mar. 15, 2011	$ 51,706.25

C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011:

VII. **CONSENT AGENDA continued**

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. **RESOLUTION – CHARGE BACK OF 2009 PERSONAL PROPERTY**
E. **RESOLUTION – AUTHORIZING THE WRITE-OFF OF DELINQUENT ACCOUNTS RECEIVABLE (AMBULANCE)**
F. **RESOLUTION – APPROVING AMENDMENTS TO THE 2011 BUDGET (POLICE DEPT., BACKES MEMORIAL)**
G. **ACCEPTANCE OF CONTRACT AGREEMENT – WORKFORCE HEALTH (HEALTH RISK ASSESSMENTS)**

VIII. **UNFINISHED BUSINESS**

IX. **PUBLIC HEARINGS – 7:00 P.M. OR LATER**

X. **NEW BUSINESS**

A. **MALL/FLEA MARKET LICENSE – PILGRIM ANTIQUE MALL, W156 N11500 PILGRIM ROAD**
B. **PURCHASE REQUEST – ADA HIGH RISE TOILETS FOR SENIOR CENTER**

XI. **ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – NEGOTIATION OF SALE OF LAND IN THE BUSINESS PARK - STANGL**

XII. **RECONVENE INTO OPEN SESSION TO DISCUSS, DEBATE AND TAKE ACTION WITH RESPECT TO CLOSED SESSION MATTER IF NEEDED**

XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE THE REORGANIZATIONAL MEETING APRIL 19, 2011 AT 7:00 P.M.

PLEASE NOTE *that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.*