

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY AUGUST 1, 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** - not prepared at this time
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. **Payroll – Hourly** July 5, 2011 \$238,504.74
 2. **Accounts Payable** July 10, 2011 \$456,574.87
 3. **Payroll – Salary** July 15, 2011 \$ 73,050.66
 4. **Accounts Payable** July 25, 2011 \$273,520.86
 5. **Payroll – Salary** July 29, 2011 \$ 72,390.99
 6. **Payroll – Hourly** July 19, 2011 \$229,631.42
 - C. **OPERATOR (BARTENDER) LICENSES** B new and renewals and for the period ending June 30, 2012:

CONSENT AGENDA continued

The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. ACCEPTANCE OF 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND REPORT ON INTERNAL CONTROLS

VIII. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- A. APPROVAL OF CHANGE ORDER – 2011 ROAD IMPROVEMENT PROGRAM**
- B. ORDINANCE AMENDING SUBSECTION 1.03 OF THE GERMANTOWN CODE OF ORDINANCES RELATING TO EMPLOYMENT OF FOREMAN OF HIGHWAYS, BUILDINGS AND GROUNDS**
- C. PRELIMINARY RESOLUTION – SPECIAL ASSESSMENT HOLY HILL PLAZA**

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE AUGUST 15, 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.*