VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY AUGUST 15, 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. Regular meetings of July 18 and August 1, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Aug. 2, 2011	$230,808.82
2.	**Accounts Payable**	Aug. 10, 2011	$265,514.05
3.	**Payroll** – Salary	Aug. 15, 2011	$ 73,050.68
4.	**July 2011 Payables**		$ 58,701.23

C. **OPERATOR (BARTENDER) LICENSES** B new and renewals for the period ending June 30, 2012:

CONSENT AGENDA continued

The following item was forwarded from the Public Works Committee with a unanimous recommendation:

D. **REQUEST FOR CONTRACTED SERVICES – CURB REPLACEMENT PROGRAM**

The following items were forwarded from the Public Safety Committee with a unanimous recommendation:

E. **DANCE LICENSE – GERMANTOWN HISTORICAL SOCIETY SEPTEMBER 24-25, 2011**
F. **AMENDMENT OF LIQUOR LICENSE – TINY T'S TO INCLUDE AN OUTDOOR PARTY SATURDAY, SEPT. 17, 2011**
G. **DANCE LICENSE – ST. BONIFACE SEPTEMBER 3-4**
H. **RESOLUTION - TRAFFIC SAFETY REQUEST – RIVERSBEND CIRCLE WEST**
I. **COMPUTER EQUIPMENT PURCHASE**

VIII. **UNFINISHED BUSINESS**

A. **RED SWAMP CRAWFISH - RESOLUTION FOR GRANT**

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

JIM SEDGWICK, AGENT FOR RIVER LANE HOLDINGS LLC, PROPERTY OWNER FOR PROPOSED AMENDMENTS TO THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT GENERAL DEVELOPMENT PLAN AND CONDITIONS AND RESTRICTIONS REGARDING THE TYPE, NUMBER, MINIMUM SETBACKS AND EXTERIOR MATERIAL REQUIREMENTS FOR THE CONDOMINIUM UNITS TO BE DEVELOPED IN PORTIONS OF THE GLEN AT BLACKSTONE CREEK

PAUL DEANGELIS, JR. PROPERTY OWNER FOR A REZONING APPLICATION TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM THE A-1: AGRICULTURAL DISTRICT TO THE RS-1: SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO SECTION 17.14 OF THE VILLAGE ZONING CODE ON THE PROPERTY LOCATED AT N113 W15031 ROCKFIELD ROAD; TAX KEY NO. 113-994

X. **NEW BUSINESS**

A. **RESOLUTION - PDD AMENDMENT – BLACKSTONE CREEK**
B. **REZONING ORDINANCE – PAUL DEANGELIS JR./MMSD**
C. **CSM – PAUL DEANGELIS JR./MMSD**
D. **CANCELLATION OF REGULAR BOARD MEETING – LABOR DAY**

XI. **ADJOURN INTO CLOSED SESSION UNDER WIS. STATS. 19.85 (1) (C) FOR THE PURPOSE OF CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – FOREMANS POSITION IN THE PUBLIC WORKS DEPARTMENT AND FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JUNE 20, 2011 AND JULY 18, 2011**

XII. **RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF HIRING THE FOREMAN IN THE PUBLIC WORKS DEPARTMENT**

XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE SEPTEMBER 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.*