

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY DECEMBER 5, 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. November 21, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1. Payroll – Hourly	Nov. 22, 2011	\$ 197,967.87
2. Accounts Payable	Nov. 25, 2011	\$ 123,476.34
3. Payroll – Salary	Nov. 30, 2011	\$ 75,041.00

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

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

D. **NUVANTAGE EMPLOYEE RESOURCE AGREEMENT**

VIII. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- A. CONSIDERATION OF AN INITIAL RESOLUTION RELATING TO INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ELLSWORTH CORPORATION AND HEATHER LAKE, LLC - INFORMATION CONCERNING THE JOB IMPACT OF THE PROJECT DESCRIBED IN THE INITIAL RESOLUTION WILL BE AVAILABLE AT THE TIME OF CONSIDERATION OF THE INITIAL RESOLUTION
- B. CANCELLATION OF BOARD MEETING MONDAY, JANUARY 2, 2012
- C. RESOLUTION FOR LEVYING OF SPECIAL ASSESSMENT – K&M OF WISCONSIN
- D. APPROVAL OF ELECTION INSPECTORS FOR THE 2012-2013 TERM.

XI. ADJOURN INTO CLOSED SESSION PER WI.SS. 19.85(1) (E)
DELIBERATING OR NEGOTIATING THE ACQUISITION OF PROPERTY IN
PARTNERSHIP OR COOPERATION WITH THE GREENSEAMS PROGRAM OF
THE CONSERVATION FUND, DUE TO COMPETITIVE AND/OR BARGAINING
REASONS REQUIRING SUCH CLOSED SESSION –AND TO APPROVE
CLOSED SESSION MINUTES OF NOVEMBER 21, 2011

XII. RECONVENE INTO OPEN SESSION

- A. DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTER AS MAY BE NECESSARY
- B. APPROVE CLOSED SESSION MINUTES OF NOVEMBER 21, 2011

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE DECEMBER 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.