

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY DECEMBER 19, 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. December 5, 2011, Special meeting of December 12, 2011 and Committee of the Whole meeting of December 1, 2011
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. **Payroll – Salary** Dec. 5, 2011 \$ 82,739.05
 2. **Accounts Payable** Dec. 10, 2011 \$594,058.77
 3. **Payroll – Hourly** Dec. 6, 2011 \$208,520.46
 4. **November 2011 Accounts Payable** \$ 33,152.05
 - C. **OPERATOR (BARTENDER) LICENSES** B new 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. AUTHORIZATION TO REPAIR LIBRARY ROOF

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

E. SECOND HAND ARTICLE DEALER – WHITE HOUSE OF MUSIC

F. CONCEALED WEAPONS TRAINING – POLICE DEPT.

VIII. UNFINISHED BUSINESS

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

X. NEW BUSINESS

A. DANCE LICENSE – BUBS ON MAIN, LLC D/B/A BUBS IRISH PUB – N116 W16218 MAIN STREET

B. AUTHORIZATION TO FILL VACANCY – WASTEWATER UTILITY

C. DISCUSSION OF MMSD POLICY PROPOSAL TO ACCESS CAPITAL FACILITY CHARGES TO PROPERTY SUBJECT OF A SANITARY SEWER SERVICE AREA EXPANSION

D. CSM - D&G TRANSPORTATION, AGENT FOR FREISTADT ALL-TEMP LLC, PROPERTY OWNER

E. 2012 SALARY RESOLUTION

F. ONE TIME COST OF LIVING ADJUSTMENT FOR NON-UNION EMPLOYEES (FOR DISCUSSION ONLY)

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, WHEN COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION UNION NEGOTIATIONS AND TO APPROVE CLOSED SESSION MINUTES OF DECEMBER 5 AND DECEMBER 12, 2011 – AND CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 1, 2011

XII. RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF DECEMBER 5 AND DECEMBER 12, 2011 – AND CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 1, 2011

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE JANUARY 16, 2012 AT 7:00 P.M.