VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY FEBRUARY 7, 2011 - 7:30 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. January 17, 2011 and special meeting of January 31, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Jan. 18, 2011	$203,603.94
2.	**Payroll** – Salary	Jan. 31, 2011	$ 74,936.76
3.	**Accounts Payable**	Jan. 25, 2011	$432,711.72
4.	**January payables**		$ 25,448.47
5.	**Payroll** – Hourly	Feb. 1, 2011	$212,689.60

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

VIII. **UNFINISHED BUSINESS**

A. **AT&T AGREEMENTS**

IX. **PUBLIC HEARINGS – 7:30 P.M. OR LATER**

X. **NEW BUSINESS**

A. **ORDINANCE REGARDING VILLAGE BOARD MEETING STARTING TIME**
B. **ORDINANCE REGARDING WEIGHTS & MEASURES**
C. **RESOLUTION REGARDING WEIGHTS & MEASURES**
D. **DENIAL OF CLAIM – BRIAN DOLK**

XI. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE FEBRUARY 21, 2011

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.*