

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY FEBRUARY 21, 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. February 7, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1. **Payroll** – Hourly/Salary Feb.. 15, 2011 \$286,261.15

2. **Accounts Payable** Feb. 10, 2011 \$433,316.16

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

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

D. **POLICE DEPT. SQUAD PURCHASE (2 SQUADS)**

E. **HIRING OF REPLACEMENT FOR PATROL OFFICER POSITION**

F. **PURCHASE OF RADAR UNITS - POLICE DEPT. (4 UNITS)**

VIII. **UNFINISHED BUSINESS**

A. TIME WARNER CABLE BUSINESS CLASS-INTERNET SERVICE

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

**BRADLEY CORPORATION, PROPERTY OWNER & AGENT FOR THE
VILLAGE OF GERMANTOWN FOR:**

**(1) A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN
THE 25' WETLAND AND 75' NAVIGABLE WATER SETBACKS ON
PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY PURSUANT TO
SECTION 24.04(3) OF THE MUNICIPAL CODE; AND**

**(2) A REZONING APPLICATION TO REZONE AND REMOVE 10,936
SQFT FROM THE SHORELAND-WETLAND OVERLAY ZONING
DISTRICT– PARCEL NUMBER GTNV253-992 BRADLEY CORPORATION,
PROPERTY OWNER AND GTNV 252-982 VILLAGE OF GERMANTOWN
PROPERTY OWNER**

**VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR A
PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION
17.12 (A-1: AGRICULTURAL DISTRICT) OF THE VILLAGE OF
GERMANTOWN MUNICIPAL CODE**

X. **NEW BUSINESS**

- A. CHANGE OF AGENT – DEBORAH REINBOLD, BARLEY POP BREW
HAUS, LLC, D/B/A/ BARLEY POP PUB & RESTAURANT, N116 W16137
MAIN STREET
- B. CSM – VILLAGE OF GERMANTOWN & THE BRADLEY CORPORATION
– GERMANTOWN BUSINESS PARK – 4-LOT CERTIFIED SURVEY MAP
- C. CONDITIONAL USE PERMIT – SHORELAND-WETLAND - BRADLEY
CORPORATION; N106 W13500 BRADLEY WAY
- D. ORDINANCE – BRADLEY CORPORATION N106 W13500 BRADLEY
WAY - SHORELAND – WETLAND REZONING APPLICATION
- E. TAX INCREMENTAL DISTRICT CONTRACT FOR SERVICES
- F. ORDINANCE – AMENDING ZONING CODE SECTION 17.12 (A-1:
AGRICULTURAL ZONING DISTRICT) OF THE VILLAGE OF
GERMANTOWN MUNICIPAL CODE
- G. CSM – VILLAGE OF GERMANTOWN – GERMANTOWN BUSINESS
PARK – 2 LOT CERTIFIED SURVEY MAP
- H. RSC RESOLUTION FOR GRANT
- I. APPROVAL OF ESCROW AGREEMENT BY VILLAGE OF
GERMANTOWN, VILLAGE OF MENOMONEE FALLS AND GRACE
LUTHERAN CHURCH

- 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, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION -TAX INCREMENTAL FINANCING FOR BRADLEY CORPORATION BUILDING PROJECT

THE NEXT VILLAGE BOARD MEETING WILL BE MARCH 7, 2011 AT 7:00 P.M.
PLEASE NOTE CHANGE IN TIME!!

***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.*