

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY JANUARY 17, 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**
AWARD OF COMMENDATION – DETECTIVE MIKE YOGERST

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 20, 2010

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	Payroll – Hourly	Dec. 21, 2010	\$213,823.43
2.	Payroll – Salary	Dec. 30, 2010	\$ 77,173.69
3.	Accounts Payable	Dec. 25, 2010	\$227,809.75
4.	December payables		\$ 27,595.78
5.	Payroll – Hourly	Jan. 4, 2011	\$198,312.30
6.	Payroll – Salary	Jan. 14, 2011	\$ 80,228.19
7.	Accounts Payable	Jan. 10, 2011	\$546,624.46

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

CONSENT AGENDA continued

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

**D. RESOLUTION – APPROVING AMENDMENTS TO THE 2011 BUDGET
CAPITAL ACCOUNT CARRY OVER**

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

- E. AWARD OF CONTRACT – TIF 4 PH1 POND RETROFIT**
- F. APPROVAL OF CHANGE ORDER – LAKE PARK WEST WATER MAIN RELAY**
- G. VILLAGE LABOR & EQUIPMENT RATES – 2011**
- H. STATE/MUNICIPAL AGREEMENT – STH 145**

VIII. UNFINISHED BUSINESS

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

GERMANTOWN COMMERCE CENTER LLC (BLACKSTONE CREEK PDD COMMERCIAL PROPERTY); FOR AN AMENDMENT TO THE PLANNED DEVELOPMENT DISTRICT (PDD) GENERAL DEVELOPMENT PLAN AND CONDITIONS AND RESTRICTIONS TO INCLUDE THE DEVELOPMENT OF A 3-STORY 26,600 SQ FT SENIOR HOUSING COMPLEX, A FUNERAL HOME AND OTHER RELATED DEVELOPMENT

WASTE MANAGEMENT OF WISCONSIN; W135 N9950 MIDLAND DRIVE (1/4 MILE NORTH OF COUNTY LINE ROAD; FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A COMPOST FACILITY PURSUANT TO SECTION 17.34 (3)(C) OF THE VILLAGE ZONING CODE

X. NEW BUSINESS

- A. PLANNED DEVELOPMENT DISTRICT AMENDMENT – GERMANTOWN COMMERCE CENTER LLC**
- B. CONDITIONAL USE PERMIT – WASTE MANAGEMENT OF WISCONSIN**
- C. DENIAL OF CLAIM – HERALD J. SCHROEDER**
- D. DENIAL OF CLAIM – LINDA DANKERT**
- E. NEW FIRE UNIT “1751” PURCHASE**
- F. FIRE DEPARTMENT AWARDS BANQUET**
- G. WDNR GRANT – RED SWAMP CRAYFISH ERADICATION**

XI. ADJOURN INTO CLOSED SESSION PER WI. SS 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 – DIALOGUE WITH STAFF REGARDING CONTRACT NEGOTIATIONS – WASTE MANAGEMENT CONTRACT

THE NEXT VILLAGE BOARD MEETING WILL BE FEBRUARY 7, 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.*