

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY JULY 18, 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. Regular meetings of June 20, 2011 and special meetings of June 27, 2011 and July 7, 2011
 - B. **ACCOUNTS PAYABLE/PAYROLL**

1.	Payroll – Hourly	June 21, 2011	\$209,661.93
2.	Accounts Payable	June 25 , 2011	\$574,547.08
3.	Payroll – Salary	June 30, 2011	\$ 72,193.86
4.	June 2011 Payables		\$643,891.23
5.	June 2011 Auto Payments/Transfers		\$466,749.84
 - C. **OPERATOR (BARTENDER) LICENSES** B new, renewals and denial for the period ending June 30, 2012:

CONSENT AGENDA continued

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

D. AWARD OF CONTRACT – 2011 SEAL COATING

The following item was forwarded from the Public Safety Committee with a unanimous recommendation:

E. AMUSEMENT ARCADE LICENSE – JK GAM, LLC, D/B/A GAMROTH'S KUIHBURG JUNCTION

F. WINScribe DIGITAL DICTATION EQUIPMENT LEASE

VIII. UNFINISHED BUSINESS

A. RESCIND PREVIOUS MOTION TO CORRECT MINUTES OF MAY 23, 2011

B. ADOPTION OF MINUTES OF MAY 23, 2011 SPECIAL MEETING

C. REFILLING POSITION IN THE PUBLIC WORKS DEPARTMENT

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

EQUITABLE BANK SSB, PROPERTY OWNER FOR A REZONING APPLICATION TO REZONE THE FOLLOWING DESCRIBED PROPERTY FROM THE B:1 NEIGHBORHOOD BUSINESS DISTRICT TO THE B-5; HIGHWAY DISTRICT PURSUANT TO SECTION 17.14 OF THE VILLAGE CODE ON THE PROPERTY LOCATED AT N96 W7698 COUNTY LINE ROAD; TAX KEY NO. 334-099

X. NEW BUSINESS

A. ORDINANCE – TO AMEND THE OFFICIAL ZONING MAP

B. RESOLUTION – REGARDING EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO IRS CODE

XI. ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1) C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – VILLAGE ADMINISTRATOR'S PERFORMANCE EVALUATION – AND – FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JUNE 27, 2011

XII. RECONVENE INTO OPEN SESSION TO DISCUSS, DEBATE AND TAKE ACTION WITH RESPECT TO CLOSED SESSION MATTER IF NEEDED

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE AUGUST 1, 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.