VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY JUNE 6, 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 meeting of April 4, 2011 (corrected by Clerk), and special meetings of May 11, May 16, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	May 24, 2011	$196,689.93
2.	**Accounts Payable**	May 25, 2011	$411,464.24
3.	**Payroll** – Salary	May 31, 2011	$ 73,242.66
4.	**May 2011 Accounts Payable**		$ 28,847.94
5.	**Auto payments/transfers** April, May, 2011		$955,182.11

C. **OPERATOR (BARTENDER) LICENSES** B renewals for the period ending June 30, 2012: **SEE ATTACHED LIST**

CONSENT AGENDA continued

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. **RESOLUTION – REVOKING DESIGNATION OF OFFICIAL NEWSPAPER**

E. **PROCEDURES FOR APPROVING CLOSED SESSION AND COMMITTEE OF THE WHOLE MINUTES**

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

F. **"CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSES – SEE ATTACHED LIST**

G. **NEW ENGINE 1764 BUDGET – FIRE DEPT.**

VIII. **UNFINISHED BUSINESS**

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

X. **NEW BUSINESS**

A. **CANCELLATION OF JULY 4, 2011 VILLAGE BOARD MEETING**

B. **INTERPRETATION OF VILLAGE CODE SECTION 9.19 – ELECTION SIGNS – PER TRUSTEE ZABEL**

C. **REQUEST FOR WAIVER OF FEE FOR CONDITIONAL USE PERMIT APPLICATION – EASTERN KETTLE MORAINE MOOSE LODGE (GERMANTOWN)**

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 – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND GERMANTOWN PROFESSIONAL POLICE ASSOCIATION**

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 JUNE 20, 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.*