

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 meeting of June 27, 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 and renewals for the period ending June 30, 2012: **SEE ATTACHED LIST**

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CONSENT AGENDA continued

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

D. **“CLASS B” LIQUOR LICENSE RENEWALS:**

- BUBS ON MAIN, LLC, SCOTT PECOR, AGENT D/B/A/ BUBS IRISH PUB N116 W16218 MAIN STREET
- KETTLE MORaine MOOSE LODGE #1238 CHARLES A. JEWELL, AGENT, D/B/A/ EKM MOOSE LODGE, W198 N10217 APPLETON AVE.

E. **AMUSEMENT ARCADE LICENSE RENEWALS**

- BUBS ON MAIN, LLC, SCOTT PECOR, AGENT D/B/A/ BUBS IRISH PUB N116 W16218 MAIN STREET
- KETTLE MORaine MOOSE LODGE #1238 CHARLES A. JEWELL, AGENT, D/B/A/ EKM MOOSE LODGE, W198 N10217 APPLETON AVE.

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

F. **COMPLIANCE MAINTENANCE ANNUAL REPORT**

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

RENEWEGY LLC, AGENT FOR WAGO CORPORATION, PROPERTY OWNER FOR A CONDITIONAL USE PERMIT FOR THE INSTALLATION AND OPERATION OF A 117' WIND TURBINE PURSUANT TO SECTION 17.33(3)(1) OF THE VILLAGE ZONING CODE ON THE PROPERTY LOCATED AT N120 W19129 FREISTADT ROAD (PARCEL ID# 201-958)

BILL NUMRICH, AGENT FOR EASTERN KETTLE MORaine MOOSE LODGE #1238, PROPERTY OWNER FOR A CONDITIONAL USE PERMIT FOR SEASONAL OVERNIGHT PARKING AND LODGING PURSUANT TO SECTION 17.29(3)(B) OF THE VILLAGE ZONING CODE ON THE PROPERTY LOCATED AT W198 N10217 APPLETON AVENUE (PARCEL ID# 322-977)

MIDWESTERN DISASTER AREA REVENUE BOND FINANCING FOR RAFRAD LLC

X. **NEW BUSINESS**

- A. ORDINANCE – TO AMEND THE OFFICIAL ZONING MAP
- B. CONDITIONAL USE PERMIT – RENEWEGY LLC, AGENT FOR WAGO CORPORATION FOR INSTALLATION OF A SMALL WIND ENERGY SYSTEM LOCATED AT N120 W19129 FREISTADT ROAD

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NEW BUSINESS continued

- C. CONDITIONAL USE PERMIT – EASTERN KETTLE MORAIN MOOSE LODGE #1238 FOR SEASONAL OVERNIGHT PARKING AND LODGING ON THE PROPERTY LOCATED AT N198 N10217 APPLETON AVENUE
 - D. FINAL RESOLUTION REGARDING MIDWESTERN DISASTER AREA REVENUE BOND FINANCING FOR RAFRAD LLC
 - E. REFILLING POSITION IN THE PUBLIC WORKS DEPARTMENT
 - F. FRONTAGE ROAD SERVING N128 W21760 HOLY HILL ROAD – OPTIONS FOR REPAIR
 - G. REQUEST FOR FUNDS – 2011 RECALL ELECTIONS
 - H. “CLASS B” LIQUOR LICENSE RENEWALS:
 - BARLEY POP BREW HAUS, LLC, DEBORAH REINBOLD, AGENT D/B/A BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET (INCLUDES OUTSIDE BEER GARDEN)
 - TERKER EVERGREEN LIMITED, LLC, KERRY L. TURNER, AGENT, D/B/A/ JERRY’S OLD TOWN INN, N116 W15841 MAIN STREET
 - TERKER EVERGREEN LIMITED, LLC, KERRY L. TURNER, AGENT, D/B/A/ VON ROTHENBURG, N116 W15863 MAIN STREET (INCLUDES OUTSIDE BEER GARDEN AND SECOND FLOOR BALCONY)
 - I. NEW “CLASS B” LIQUOR LICENSE – JK GAM, LLC, JON R. GAMROTH, AGENT, D/B/A/ GAMROTH’S KUHURG JUNCTION, W140 N10385 FOND DU LAC AVENUE
 - J. RESOLUTION – IMPLEMENTING VILLAGE PICK UP EMPLOYEE RETIREMENT CONTRIBUTIONS PURSUANT TO IRS CODE SECTION 414(H)(2)
 - K. 2011 LAKE PARK WEST WATER MAIN RELAY
 - L. 2011 REDISTRICTING MAPS FOR VILLAGE OF GERMANTOWN - DISCUSSION AND ACTION
- 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 COMMUNICATION OFFICERS ASSOCIATION – AND – FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JUNE 6, 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.