

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

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

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	Payroll – Salary	Feb. 28, 2011	\$ 75,636.76
2.	Accounts Payable	Feb. 25, 2011	\$1,038,379.89
3.	February 2011 Payables		\$ 32,921.08
4.	Payroll – Hourly	Mar. 1, 2011	\$205,016.32
5.	Auto payments/transfers		\$477,464.05

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

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VII. **CONSENT AGENDA continued**

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

- D. **AUTHORIZATION TO PURCHASE – CRACK FILLING MATERIAL**
- E. **2010 ANNUAL REPORT NR216 WPDES PERMIT**
- F. **AWARD OF CONTRACT – 2011 ROAD IMPROVEMENT PROJECTS**
- G. **AWARD OF CONTRACT – MEADOW CREEK STORM SEWER**

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

- H. **DANCE LICENSE – KIWANIS CLUB OF GERMANTOWN JULY 2, 2011**
- I. **ORDINANCE REGULATION ALARM SYSTEMS**
- J. **ORDINANCE REGARDING SEPARATE ENTRANCE AND PARTITION WALL FOR ALCOHOL LICENSEES**

VIII. **UNFINISHED BUSINESS**

- A. **RSC RESOLUTION FOR GRANT**

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

X. **NEW BUSINESS**

- A. **ENGINEERING DEPARTMENT INTERNS**
- B. **WATER MAIN & SANITARY SEWER EASEMENT – GRACE CHURCH/WE ENERGIES**
- C. **SCHEDULE COMMITTEE OF THE WHOLE TO REVIEW 20 YEAR CAPITAL EQUIPMENT PLAN/CAPITAL IMPROVEMENT PLAN DRAFT**
- D. **2011 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY**
- E. **BUDGET AMENDMENT – CARRY OVER FUNDS FOR MUNICIPAL DEVELOPMENT – HOTEL/MOTEL TAX**
- F. **APPOINTMENT TO JOINT REVIEW BOARD**

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 21, 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.*