VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY MARCH 21, 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. March 7, 2011 and special meeting of March 16, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Mar. 1, 2011	$205,016.32
2.	**Accounts Payable**	Mar. 10, 2011	$308,518.65
3.	**Payroll –** Hourly/Salary	Mar. 15, 2011	$287,104.81

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

VIII. **UNFINISHED BUSINESS**

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

X. **NEW BUSINESS**

A. **VILLAGE OF GERMANTOWN; FIREMAN'S PARK/SENIOR CENTER/GERMANTOWN NATIONAL LITTLE LEAGUE; 3-LOT CERTIFIED SURVEY MAP**

B. **REVIEW TAX INCREMENTAL DISTRICT NO. 4 PROJECT PLAN AMENDMENT**

C. **INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED $2,220,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES**

D. **DEVELOPMENT AGREEMENT WITH BRADLEY CORPORATION**

E. **AMENDMENT TO MLG-COMMERCIAL LISTING CONTRACT**

XI. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE APRIL 4, 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.*