

*****AMENDED AGENDA*****

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY MAY 2, 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. April 19, 2011
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. **Payroll – Hourly** Apr. 25, 2011 \$203,581.60
 2. **Accounts Payable** Apr. 26, 2011 \$248,774.07
 - C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011:
The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
 - D. **NEW 600 AMP SERVICE FOR POLICE DEPT.**
 - E. **OFFICE CARPETING FOR POLICE DEPT.**

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CONSENT AGENDA continued

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

- F. **ORDINANCE – AMENDING SECTION 12.02 (7)(B)2 OF THE MUNICIPAL CODE OF ORDINANCES RELATING TO LICENSE DENIAL FOR DELINQUENT REAL ESTATE TAXES**
- G. **RESOLUTION – APPROVING AMENDMENTS TO THE 2011 BUDGET – GERMANTOWN COMMUNITY LIBRARY COUNTY NON-LAPSING FUNDS FY2010**
- H. **WATER UTILITY RATE – MULTI FAMILY BULK BILLED CUSTOMERS – RESIDENTIAL UNIFORM RATE CODE*******

VIII. **UNFINISHED BUSINESS**

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

MSI GENERAL CORP., AGENT FOR JDV REAL ESTATE HOLDINGS, LLC AND ENVIRO-SAFE CONSULTING, LLC, PROPERTY OWNER FOR A CONDITIONAL USE PERMIT FOR THE CONSTRUCTION AND OPERATION OF A 15,000 SQFT OFFICE/INDUSTRIAL WAREHOUSE BUILDING TO BE USED FOR THE TRANSPORTATION, BULK STORAGE, DISPENSING AND RECYCLING OF FLAMMABLE, COMBUSTIBLE, HAZARDOUS AND NON-HAZARDOUS LIQUID AND SOLID WASTE MATERIALS ON A 3.0 ACRE LOT ON WASHINGTON DRIVE IN THE GERMANTOWN BUSINESS PARK DESCRIBED PURSUANT TO SECTION 17.33 (3)(A) AND (B) OF THE VILLAGE ZONING CODE FOR THE PROPERTY LOCATED AT: 3.0 ACRE VACANT PARCEL IN THE SOUTHEAST CORNER OF THE INTERSECTION OF WASHINGTON DRIVE @ BRADLEY WAY; LOT 33 OF CSM #6396 (EAST OF WASHINGTON DRIVE AND THE CAMBRIDGE MAJOR LABORATORIES PROPERTY)

X. **NEW BUSINESS**

- A. **CONDITIONAL USE PERMIT FOR THE CONSTRUCTION AND OPERATION OF A 15,000 SQFT OFFICE/INDUSTRIAL WAREHOUSE BUILDING TO BE USED FOR THE TRANSPORTATION, BULK STORAGE, DISPENSING AND RECYCLING OF FLAMMABLE, COMBUSTIBLE, HAZARDOUS AND NON-HAZARDOUS LIQUID AND SOLID WASTE MATERIALS – MSI GENERAL CORP., AGENT FOR JDV REAL ESTATE HOLDINGS, LLC AND ENVIRO-SAFE CONSULTING, LLC, PROPERTY OWNER**
- B. **RESOLUTION AWARDDING THE SALE OF \$2,220,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011A; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH**
- C. **WASHINGTON COUNTY RADIO USERS/EQUIPMENT AGREEMENT**
- D. **RESOLUTION – APPROVING AMENDMENTS TO 2011 BUDGET – KINDERBERG PARK SPRAYGROUND CONCRETE PAD EXTENSION**
- E. **AWARD OF CONTRACT – TIF 4 STORM SEWER AND GRADING**
- F. **DENIAL OF CLAIM – HELGA AND ROBERT KRAPF**

NEW BUSINESS continued

- G. EASEMENTS FOR WATER & SEWER RELATED TO GRACE CHURCH PROJECT
 - 1. KLOEHN
 - 2. PINGEL
 - 3. MERIDIAN GERMANTOWN LLC
- H. FINAL ESCROW AGREEMENT FOR GRACE CHURCH PROJECT*****
- 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 – BARGAINING STRATEGY AND LAND PRICES FOR TIF #4**

THE NEXT VILLAGE BOARD MEETING WILL BE MAY 16, 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.*