

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY NOVEMBER 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. October 17, 2011 and COW October 20, 2011
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. **Payroll – Salary** Oct. 14, 2011 \$ 75,683.83
 2. **Accounts Payable** Oct. 25, 2011 \$294,184.60
 3. **Payroll – Hourly** Oct. 25, 2011 \$205,261.13
 4. **Payroll – Salary** Oct. 31, 2011 \$ 74,730.60
 5. **October 2011 Accounts Payable** \$ 33,640.15
 - C. **OPERATOR (BARTENDER) LICENSES** B new for the period ending June 30, 2012:

CONSENT AGENDA continued

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

- D. **CONSIDERATION OF INVOICE FOR WASHINGTON COUNTY HIGHWAY DEPARTMENT**
- E. **AUTHORIZATION TO PURCHASE A TANDEM CAB AND CHASSIS**

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

- F. **DANCE LICENSE RENEWALS - AMERICAN LEGION POST #1 AND QUILTED BEAR**
- G. **SECONDHAND ARTICLE DEALER & SECONDHAND JEWELRY LICENSES – KESSLERS DIAMOND CENTER**
- H. **OFFICER VACANCY FOR POLICE DEPARTMENT**

VIII. **UNFINISHED BUSINESS**

- A. **WASTE MANAGEMENT CUP REQUIREMENT: PLAN OF OPERATION APPROVAL (BRING YOUR PLAN OF OPERATION BOOKLET TO THE BOARD MEETING)**
- B. **ORDINANCE AMENDING SECTION 1.43 OF THE GERMANTOWN CODE OF ORDINANCES – CHANGE IN POLLING PLACE FOR DISTRICT 3**

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

MONCHES CONSTRUCTION, AGENT FOR SUPER LUBE AND DDS-GERMANTOWN INVESTMENTS LLC, PROPERTY OWNERS, FOR A CONDITIONAL USE PERMIT TO DEVELOP AND OPERATE A SUPER LUBE 10-MINUTE OIL CHANGE BUSINESS FROM A PORTION OF THE COMMERCIAL PROPERTY LOCATED AT N112 W16076 MEQUON ROAD (TAX PARCEL NO. 224-971)

X. **NEW BUSINESS**

- A. **CONDITIONAL USE PERMIT- MONCHES CONSTRUCTION & DDS-GERMANTOWN INVESTMENTS LLC; N112 W16076 MEQUON ROAD; SUPER LUBE 10-MINUTE OIL CHANGE BUSINESS**
- B. **CERTIFIED SURVEY MAP- TARANTINO & CO. AND THE GABLES OF GERMANTOWN LLC; 3-LOT LAND DIVISION**
- C. **ORDINANCE-AMENDING SECTION 10.065 (PROPERTY MAINTENANCE) OF THE VILLAGE MUNICIPAL CODE; ESTABLISHING LOCATION & DESIGN REQUIREMENTS FOR DUMPSTER ENCLOSURES**
- D. **RESOLUTION- ESTABLISHING PERMIT FEES FOR TEMPORARY REAL ESTATE AND REPLACEMENT SIGNS**
- E. **AUTHORIZATION TO FILL VACANCY FOR A HIGHWAY, PARK, BUILDINGS AND GROUNDS MAINTENANCE WORKER II**
- F. **ANIMAL FANCIER LICENSE - JULIE PETERSEN, W204 N11367 HILLTOP DRIVE**

- XI. ADJOURN INTO CLOSED SESSION PER WI.SS. 19.85(1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY – QUARTERLY UPDATE ON VILLAGE ADMINISTRATOR’S GOALS AND TO APPROVE CLOSED SESSION MINUTES OF OCTOBER 17, 2011
- XII. RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF OCTOBER 17, 2011
- XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE NOVEMBER 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.