

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY NOVEMBER 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. November 7, 2011 and COW October 26, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1. Payroll – Hourly	Nov. 8, 2011	\$ 230,397.04
2. Accounts Payable	Nov. 10, 2011	\$769,109.48
3. Payroll – Salary	Nov. 15, 2011	\$ 75,530.59

C. **OPERATOR (BARTENDER) LICENSES** B new for
the period ending June 30, 2012:

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

D. **2011 PAVEMENT SURFACE EVALUATION AND RATING REPORT**

VIII. **UNFINISHED BUSINESS**

IX. **PUBLIC HEARINGS – 7:00 P.M. OR LATER**
2012 VILLAGE BUDGET AND TAX LEVY

X. **NEW BUSINESS**

- A. CONSIDERATION OF AN INITIAL RESOLUTION REGARDING MIDWESTERN DISASTER AREA BOND FINANCING FOR FREISTADT ALL-TEMP LLC PROJECT. INFORMATION WITH RESPECT TO THE JOB IMPACT OF THE PROJECT WILL BE AVAILABLE AT THE TIME OF CONSIDERATION OF THE INITIAL RESOLUTION
- B. DENIAL OF CLAIM – MARK DUNDON
- C. RESOLUTION – AUTHORIZING THE PLACEMENT OF SPECIAL CHARGES ON THE 2011 TAX ROLL AGAINST CERTAIN PROPERTIES
- D. 2012 FIREWORKS CONTRACT
- E. RESOLUTION FOR ADOPTION OF THE 2012 VILLAGE BUDGET AND LEVY
- F. REVISED EMPLOYEE POLICY & PROCEDURE MANUAL
- G. RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT OF SALE AND STEPS NECESSARY TO VACATE SOUTH PATTON COURT AND EFFECTUATE AMENDED CONTRACT

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 – REVIEW QUALIFICATIONS AND SELECT STEP IN NON-UNION PAY PLAN FOR THE SENIOR COORDINATOR -AND- 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 – GERMANTOWN MUNICIPAL EMPLOYEES UNION LOCAL 3024 AND GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION LOCAL 3024 2012 WAGES –AND- TO APPROVE CLOSED SESSION MINUTES OF NOVEMBER 7, 2011**

XII. **RECONVENE INTO OPEN SESSION**

- A. APPROVE CLOSED SESSION MINUTES OF NOVEMBER 7, 2011
- B. SENIOR COORDINATOR – SALARY STEP ASSIGNMENT

XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE DECEMBER 5, 2011 AT 7:00 P.M.