VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY OCTOBER 17, 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 3, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Salary	Sept. 30, 2011	$ 74,730.58
2.	**Accounts Payable**	**September 2011**	$ 29,965.97
3.	**Accounts Payable**	Oct. 10, 2011	$378,973.23
4.	**Payroll** – Hourly	Oct. 11, 2011	$205,575.06

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

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

E. **REQUEST TO USE UNSPENT CAPITAL FUNDS**

CONSENT AGENDA continued

F. **ADOPTION OF 2012 ROADS IMPROVEMENT PROGRAM**
G. **2012-2013 LOCAL ROADS IMPROVEMENT PLAN**
H. **ADOPTION OF 5-YEAR ROADS IMPROVEMENT PROGRAM**
I. **AWARD OF CONTRACT – B ST . CULVERT CROSSING**

The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:

J. **APPROVE LAND SALE FROM TIF #4 TO THE WATER UTILITY**

VIII. **UNFINISHED BUSINESS**

A. **AGREEMENT WITH THE ART OF LIVING PRODUCTION COMPANY**

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

NEW BUSINESS

A. **DENIAL OF CLAIM – SUSAN HERB**
B. **DENIAL OF CLAIM – MICHELE HOSMANEK**
C. **DENIAL OF CLAIM – DANIEL PETRI**
D. **DENIAL OF CLAIM – JUDY HINICKLE**
E. **REFILLING UTILITY MAINTENANCE OPERATOR POSITION IN THE WATER UTILITY**
F. **APPROVE ON-LINE BILL PAY FOR UTILITY BILLING**
G. **APPROVE HEALTH BENEFIT PLAN MODIFICATIONS**
H. **CHANGE IN POLLING LOCATION – DISTRICT 3**
I. **PRELIMINARY RESOLUTION FOR SPECIAL ASSESSMENTS – LAKE PARK WEST**

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 – GERMANTOWN PROFESSIONAL POLICE ASSOCIATION LOCAL 306 AND TO REVIEW CLOSED SESSION MINUTES OF OCTOBER 3, 2011**

XII. **RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF OCTOBER 3, 2011**

XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE NOVEMBER 7, 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.*