A CEREMONIAL OATH OF OFFICE WILL BE ADMINISTERED PRIOR *TO THE START OF THE MEETING*

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	**ORGANIZATIONAL MEETING of the VILLAGE BOARD**
DATE AND TIME:	**Tuesday, APRIL 19, 2011**
	7:00 p.m.
LOCATION:	***Village Hall Board Room***

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 MESSAGE**
- **PRESENTATION OF TREE CITY USA AWARD**

V. **APPOINTMENTS**
- A. ***Standing Committees of the Village Board***
  1. General Government & Finance
  2. Public Works & Highways
  3. Public Safety
- B. ***Commissions/Boards/Committees***
  1. ***Plan Commission*** - 3 yr. Term
     - a. 2 Citizen Appointees
     - b. Trustee Representative - Annual Appointment
  2. ***Board of Zoning Appeals*** - 3 yr. Term
     - a. 1 Citizen Appointee
  3. ***Board of Review*** - 5 yr. Term
     - a. 1 Citizen Appointee
     - b. 2 Citizen Alternates
  4. ***Police & Fire Commission*** - 5 yr. Term
     - a. 1 Citizen Appointee
  5. ***Park & Recreation Commission*** - 3 yr. Term
     - a. 1 Citizen Appointee
     - b. Trustee Representative - Annual Appointment
  6. ***Library Board*** - ***3 yr. Term effective July 1***
     - a. 1 Citizen Appointee
  7. ***Ethics Board - 3 yr. Term***
     - a. 2 Regular Appointees

V. **APPOINTMENTS - continued:**

8. ***Historic Preservation Commission - 2 yr. Term***
   a. 3 Citizen Appointees
   b. 1 Trustee Representative – Annual Appointment
9. ***Tourism/Community Betterment Committee*** - 2 yr. Term
   a. 2 Citizen Appointees
   b. 1 Trustee Representative – Annual Appointment
10. ***Senior Center Advisory Committee*** - 2 yr. Term (Staggered)
   a. 1 Non-Senior Club Member –
   b. 3 Trustee Representatives
11. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
   a. 1 Trustee Representative - Annual Appointment
   b. 1 Citizen Alternate
   c. 1 Citizen Alternate Member
12. ***Economic Development Committee***
   a. 2 Citizen Members – 2 yr. Term
   b. 1 Trustee Representative – Chairman
   c. 1 Trustee Representative - member

C. ***Mid-Moraine Legislative Committee*** - Trustee Representative Annual Appointment

D. ***Official Posting Places***
1. Village Hall - N112 W17001 Mequon Road
2. Public Library - N112 W16957 Mequon Road
3. Village Website
4. Village Cable Access Channel

E. ***Designation of Official Newspaper***
1. Journal Sentinel/GermantownNOW

VI. **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, Attorney, Village Clerk

VII. **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.

VIII. **CONSENT AGENDA**

A. **MINUTES**

1. April 4, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**March 2011 Payments/Transfers**	$613,681.92
2.	**April 10, 2011 Accounts Payable**	$462,709.13
3.	**April 12, 2011 Payroll – Hourly**	$195,061.98
4.	**April 15, 2011 Payroll – Salary**	$ 76,204.82
5.	**March 11, 2011 Accounts Payable**	$ 39,763.93

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

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

D. **ORDINANCE AMENDING SUBSECTIONS 9.03(3) AND (4) OF THE GERMANTOWN CODE OF ORDINANCES REGARDING DISCHARGE OF DANGEROUS WEAPONS IN THE VILLAGE**

E. **DANCE LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION MAI FEST - Friday May 20 from 5:00 p.m. – 12:00 midnight, Saturday, May 21 from 11 a.m. – 10:30 p.m. and Sunday, May 22 from 12:00 p.m. – 8:00 p.m.**

F. **2011 SQUADS PURCHASE – POLICE DEPT.**

G. **COMPUTER AND SERVER PURCHASE**

IX. **UNFINISHED BUSINESS**

A. **CONDITIONAL USE PERMIT – TO ALLOW OPERATION OF A COMPOST FACILITY – WASTE MANAGEMENT**

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

XI. **NEW BUSINESS**

XII. **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 – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND GERMANTOWN PROFESSIONAL POLICE ASSOCIATION**

PLEASE NOTE: 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.

NEXT REGULAR VILLAGE BOARD MEETING – MAY 2, 2011