

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **MONDAY, MAY 22, 2017**
6:00 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 Section 19.83 and 19.84, Wis. Stats, 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. **NEW BUSINESS:**

All license approvals to be conditional upon compliance of all code violations/requirements and monies owed to the village paid prior to issuance of licenses in addition to any other conditions.

A. **(ORIGINAL) "Class A" Intoxicating Liquor License, May 23, 2017 – June 30, 2017** for B & B Inc of Milwaukee, Asif Vadsaria Agent, W151 N11492 Potomac Circle, Germantown WI 53022, d/b/a **Quick Pick Food Mart**, N128 W21760 Holy Hill Rd, Germantown, WI 53022, *(to include gas station, behind registers, records in office)* (unanimous approval at Public Safety May 1, 2017)

B. **(RENEWAL): Secondhand Article Dealer Mall/Flea Market License – May 1, 2017 – April 30, 2018** for Beverly J. Solomon Applicant for **Pilgrim Antique Mall** W156 N11500 Pilgrim Road, Germantown

IV. **ADJOURNMENT**

The next regularly scheduled Village Board meeting will be on **June 5, 2017** at 7:00 p.m.

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.