

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY OCTOBER 3, 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. September 19, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1. **Payroll – Hourly** Sept. 27, 2011 \$202,830.59

2. **Accounts Payable** Sept. 25, 2011 \$643,570.44

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:

E. **CONSIDERATION OF AMENDMENT #2 OF MEMORANDUM OF
UNDERSTANDING WITH WISDOT**

VIII. **UNFINISHED BUSINESS**

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

VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION 24.04 (SHORELAND-WETLAND ZONING) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE CONCERNING THE DEFINITION AND REGULATION OF ARTIFICIAL WETLANDS.

COUNTRY MEADOWS LLC, PROPERTY OWNER FOR: (1) A REZONING APPLICATION TO REZONE PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY FROM THE A-1: AGRICULTURAL DISTRICT TO THE A-2: AGRICULTURAL DISTRICT AND THE RS-1: SINGLE-FAMILY RESIDENTIAL DISTRICT PURSUANT TO SECTIONS 17.13 AND 17.14 OF THE VILLAGE ZONING CODE ON THE FOLLOWING DESCRIBED PROPERTY: TAX KEY NO. 143-997

NEW BUSINESS

- A. ORDINANCE – AMENDING SECTIONS 24.03 AND 24.04 OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE (SHORELAND-WETLAND ZONING CODE)
- B. REZONING ORDINANCE – COVENTRY MEADOWS LLC
- C. CSM – COVENTRY MEADOWS LLC
- D. APPROVAL OF CHANGE ORDER – LAKE PARK WEST WATER MAIN RELAY

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, WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – SALE OF LAND**

XII. **RECONVENE INTO OPEN SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 19, 2011**

XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE OCTOBER 17, 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.