

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, April 2, 2012 - 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. March 19, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1. Accounts Payable	March 25, 2012	\$3,898,086.57
2. Payroll - Salary	March 30, 2012	\$ 76,140.44
3. Payroll – Hourly	March 27, 2012	\$ 193,786.70

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

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. **RESOLUTION – CHARGE BACK 2010 PERSONAL PROPERTY**

E. **RESOLUTION – AUTHORIZING WRITE OFF OF DELINQUENT
ACCOUNTS RECEIVABLE - AMBULANCE**

CONSENT AGENDA (continued):

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation (continued)

- F. **APPROVING AMENDMENTS TO THE 2012 BUDGET CAPITAL ACCOUNT CARRYOVER**
- G. **CREDIT CARD SERVICES AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND EMPLOYEE/STAFF**

VIII. UNFINISHED BUSINESS:

- A. **ACCEPTANCE OF IMPROVEMENTS – WATER MAIN – BRADLEY CORPORATION**
- B. **PURCHASE UTILITY BODY SERVICE TRUCK FOR WATER UTILITY**

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

ROMANO & SCHMIDT LLC, PROPERTY OWNER AND AGENT FOR GERMANTOWN COMMERCE CENTER LLC, PROPERTY OWNER FOR (1) A REZONING APPLICATION TO REZONE THE FOLLOWING DESCRIBED AREA FROM THE RD-2/PDD DISTRICT TO THE B-1/PDD DISTRICT TO ALLOW FOR MIXED USES PURSUANT TO SECTION 17.27(2)(B) OF THE VILLAGE ZONING CODE; AND (2) AMENDMENTS TO THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (PDD) GENERAL DEVELOPMENT PLAN AND CONDITIONS AND RESTRICTIONS REGARDING THE TOTAL AREA AND EXTENT OF THE FOLLOWING DESCRIBED COMMERCIAL AREA KNOWN AS THE SHOPS AT BLACKSTONE CREEK, AND, THE AMOUNT, TYPE, DENSITY, AND LOCATION OF COMMERCIAL, OFFICE, INSTITUTIONAL, AND/OR RESIDENTIAL USES TO BE ALLOWED TO DEVELOP IN THE SHOPS AT BLACKSTONE CREEK

X. NEW BUSINESS:

- A. **ORDINANCE – TO REZONE THE FOLLOWING DESCRIBED AREA FROM THE RD-2/PDD DISTRICT TO THE B-1/PDD DISTRICT TO ALLOW FOR MIXED USES PURSUANT TO SECTION 17.27(2)(B) OF THE VILLAGE ZONING CODE – THE SHOPS AT BLACKSTONE CREEK**
- B. **AMENDMENTS TO THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (PDD) GENERAL DEVELOPMENT PLAN AND CONDITIONS AND RESTRICTIONS REGARDING THE TOTAL AREA AND EXTENT OF THE FOLLOWING DESCRIBED COMMERCIAL AREA KNOWN AS THE SHOPS AT BLACKSTONE CREEK, AND, THE AMOUNT, TYPE, DENSITY, AND LOCATION OF COMMERCIAL, OFFICE, INSTITUTIONAL, AND/OR RESIDENTIAL USES TO BE ALLOWED TO DEVELOP IN THE SHOPS AT BLACKSTONE CREEK**
- C. **AGREEMENT FOR ACQUISITION OF LAND – ROMANO & SCHMIDT LLC (BLACKSTONE CREEK GOLF COURSE PROPERTY 24 +/- ACRES) – EXTEND OFFER DEADLINE TO APRIL 12, 2012**
- D. **NEW “CLASS B” LIQUOR LICENSE, K & K ACQUISITIONS, LLC, D/B/A SHEER LOUNGE, KRISTINE M. GINTNER, AGENT, N112 W16560 MEQUON ROAD, (CURRENTLY THE KLAVIER LOUNGE)**

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- E. LIQUOR LICENSE OUTSIDE PREMISE EXTENSIONS FOR TREESTOCK (GERMANTOWN BENEFIT CONCERT) JUNE 2, 2012, BUBS ON MAIN, LLC, D/B/A BUBS IRISH PUB, N116 W16218 MAIN STREET, SCOTT PECOR, AGENT, AND BARLEY POP BREW HAUS, LLC, D/B/A BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET, DEBORAH REINBOLD, AGENT (STREET CLOSED BETWEEN CHURCH STREET AND THE RR TRACKS ON PARK AVENUE)
 - F. DENIAL OF CLAIM – JEFFREY NORTHERN/AMERICAN FAMILY INSURANCE COMPANY THROUGH AFNI INSURANCE SERVICES
 - G. BEREAVEMENT LEAVE FOR REGULAR PART-TIME EMPLOYEES
- XI. ADJOURN INTO CLOSED SESSION PER 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 – VILLAGE ADMINISTRATOR
AND
TO APPROVE CLOSED SESSION MINUTES OF MARCH 19, 2012
- XII. RECONVENE INTO OPEN SESSION TO APPROVE CLOSED SESSION MINUTES OF MARCH 19, 2012
- XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE THE REORGANIZATIONAL MEETING APRIL 17, 2012 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.