VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, February 20, 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. Minutes of February 6, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1.	**Accounts Payable**	January 10, 2012	$396,554.45
2.	**Payroll** - Salary	January 15, 2012	$ 79,840.47
3.	**Payroll** – Hourly	January 17, 2012	$189,185.65
4.	**Accounts Payable**	January 25, 2012	$197,609.46
5.	**Payroll** – Salary & Hourly	January 31, 2012	$277,562.09
6.	**2011 Property Tax Refund Checks – Batch 10** (Detailed list in Finance Department)		$128,976.83

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

CONSENT AGENDA (continued):
The following item was forwarded from the Public Works Committee with a unanimous recommendation:

D. **AWARD OF CONTRACT – JEFFERSON DITCH DREDGING & DEEPENING**

VIII. **UNFINISHED BUSINESS:**

A. **RED SWAMP CRAWFISH ERADICATION**

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

JEFFREY MOON, AGENT FOR ROBERT WEYER, PROPERTY OWNER FOR ACONDITIONAL USE PERMIT FOR THE OPERATION OF A TATTOO AND BODY PIERCING ESTABLISHMENT (INK MY BODY TATTOO STUDIO) ON A PORTION DESCRIBED BELOW PURSUANT TO SECTION 17.28 (3)(T) OF THE VILLAGE ZONING CODE: N136 W21933 BONNIEWLL ROAD (PARCEL ID# 072-995)

X. **NEW BUSINESS:**

A. **PERMISSION TO SELL SENIOR VAN #350.**
B. **INVOICE - 2012 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY.**
C. **RESOLUTION – VACATING THE ENTIRETY OF THE PUBLIC ROAD RIGHT OF WAY OF SOUTH PATTON COURT.**
D. **RESOLUTION – AUTHORIZING THE BORROWING OF NOT TO EXCEED $5,580,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR.**

XI. **ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1) (C) FOR THE PURPOSE OF CONSIDERATION OF PERFORMANCE EVALUATIVE INFORMATION AND DATA REGARDING PUBLIC EMPLOYEES OVER WHICH THE VILLAGE BOARD HAS JURISDICTION AND EXERCISES RESPONSIBILITY, AND CONSULTATION REGARDING ISSUES SURROUNDING THE EFFECT AND IMPACT OF SUCH PERFORMANCE ON CERTAIN VILLAGE OPERATIONS;**

AND

WI. SS 19.85 (E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE ACQUISITION OF PROPERTY IN PARTNERSHIP OR COOPERATION WITH THE GREENSEAMS PROGRAM OF THE CONSERVATION FUND, DUE TO COMPETITIVE AND/OR BARGAINING REASONS REQUIRING SUCH CLOSED SESSION;

AND

FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JANUARY 16, 2012 AND COMMITTEE OF THE WHOLE CLOSED SESSION MINUTES OF JANUARY 30, 2012

XII. **RECONVENE INTO OPEN SESSION**

A. **DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTERS AS MAY BE NECESSARY.**
B. **APPROVE CLOSED SESSION MINUTES OF JANUARY 16, 2012 AND**

XIII. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE FEBRUARY 20, 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.*