

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** February 10, 2012 \$736,236.84
 2. **Payroll - Salary** February 15, 2012 \$ 77,290.48
 3. **Payroll – Hourly** February 14, 2012 \$195,901.23
 4. **January 2012 Accounts Payable** \$197,609.46
 5. **Payroll – Salary & Hourly** January 31, 2012 \$256,358.30
 - C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending June 30, 2012

CONSENT AGENDA (continued):

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

- D. **AWARD OF CONTRACT – JEFFERSON DITCH DREDGING & DEEPENING**
- E. **MAINTENANCE AGREEMENT – GENERAL COMMUNICATIONS**
- F. **MAINTENANCE AGREEMENT – JOHNSON CONTROLS**
- G. **AUTHORIZATION TO PURCHASE – ¼ TON PICK UP**
- H. **AUTHORIZATION TO PURCHASE – 1 TON DUMP TRUCK**
- I. **AUTHORIZATION TO PURCHASE – CRACK FILLING MATERIAL**

The following item was forwarded from the Public Safety Committee with a unanimous recommendation:

- J. **PURCHASE OF REPLACEMENT COMPUTERS – SCHULTZ BURNSTEIN & ASSOCIATES - \$16,995.00 – POLICE DEPARTMENT**

VIII. **UNFINISHED BUSINESS:**

- A. **RED SWAMP CRAWFISH ERADICATION**

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

JEFFERY MOON, AGENT FOR ROBERT WEYER, PROPERTY OWNER, AND INK MY BODY TATTOO STUDIO, FOR A CONDITIONAL USE PERMIT TO OPERATE A TATTOO AND BODY PIERCING ESTABLISHMENT AT N136 W21933 BONNIWELL ROAD

JIM SEDGWICK, AGENT FOR RIVER LANE HOLDINGS LLC, PROPERTY OWNER, FOR AMENDMENTS TO THE GENERAL DEVELOPMENT PLAN AND CONDITIONS & RESTRICTIONS FOR THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (61.2 ACRE GLEN AT BLACKSTONE CREEK RESIDENTIAL DEVELOPMENT) LOCATED ON RIVER LANE.

VILLAGE OF GERMANTOWN PROPOSED AMENDMENTS TO ZONING CODE SECTION 17.61 (HOME OCCUPATIONS).

X. **NEW BUSINESS:**

- A. **CONDITIONAL USE PERMIT- JEFFERY MOON AND INK MY BODY TATTOO STUDIO; PROPOSED TATTOO & BODY PIERCING ESTABLISHMENT; N136 W21933 BONNIWELL ROAD**
- B. **BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (PDD) AMENDMENT; RIVER LANE HOLDINGS LLC; THE GLEN AT BLACKSTONE CREEK (RIVER LANE)**
- C. **ZONING CODE TEXT AMENDMENT- VILLAGE OF GERMANTOWN; SECTION 17.61 (HOME OCCUPATIONS)**
- D. **CERTIFIED SURVEY MAP (CSM)- VILLAGE OF GERMANTOWN; GERMANTOWN BUSINESS PARK (EISENHOWER DRIVE)**
- E. **APPOINTMENT OF BRUCE WARNIMONT TO THE PARK AND RECREATION COMMISSION TO FILL THE UNEXPIRED TERM ENDING 4/30/2013 OF DR. ERDMAN**

- XI. ADJOURN INTO CLOSED SESSION PER 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 FEBRUARY 6, 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 FEBRUARY 6, 2012

- XII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE MARCH 5, 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.