

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY JANUARY 16, 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. December 19, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	Payroll – Salary	Dec. 20, 2011	\$ 76,560.59
2.	Accounts Payable	Dec. 25, 2011	\$333,391.23
3.	Payroll – Hourly	Dec. 20, 2011	\$213,308.23
4.	December 2011 Accounts Payable		\$ 32,921.38
5.	Payroll – Hourly	Jan. 3, 2012	\$194,174.61
6.	2011 Property Tax Refund Checks		\$ 61,257.52
	(detail in Finance Dept. if wanted)		

C. **OPERATOR (BARTENDER) LICENSES** B 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. **AUTHORIZATION TO PURCHASE – BODY AND ATTACHMENTS FOR TANDEM AXLE**

E. **VILLAGE LABOR & EQUIPMENT RATES - 2012**

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

F. **NEW AMUSEMENT ARCADE LICENSE – BARLEY POP PUB & RESTAURANT – 14 MACHINES**

G. **ORDINANCE – CHANGE OF HOURS OF ALCOHOL BEVERAGE SALES**

H. **REPLACEMENT FOR COMMUNICATIONS OFFICER VACANCY**

VIII. **UNFINISHED BUSINESS**

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

SCOTT BENCE, AGENT FOR THE PRESERVE JBJ LTD., PROPERTY OWNER FOR A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN A 25' WETLAND SETBACK ON PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY PURSUANT TO SECTION 24.03 (3) OF THE MUNICIPAL CODE.

X. **NEW BUSINESS**

A. **CONDITIONAL USE PERMIT – SCOTT BENCE, AGENT FOR THE PRESERVE JBJ LTD., PROPERTY OWNER**

B. **COOPERATIVE AGREEMENT BETWEEN WASHINGTON COUNTY & VILLAGE FOR PROGRAMS AND SERVICES AT THE SENIOR CENTER**

C. **COOPERATIVE AGREEMENT BETWEEN WASHINGTON COUNTY & VILLAGE FOR SENIOR MEAL PROGRAM**

D. **AUTHORIZATION TO PURCHASE – TRACTOR MOWER**

E. **AUTHORIZATION TO PURCHASE – CAB AND CHASSIS**

F. **AUTHORIZATION TO PURCHASE – BODY AND ATTACHMENTS FOR SINGLE AXLE**

G. **AUTHORIZATION TO FILL VACANCY – HIGHWAYS, PARKS, BUILDINGS & GROUNDS**

H. **RATE OF PAY PART TIME HELP HIGHWAYS, PARKS, BUILDINGS AND GROUNDS (WINTER HELP)**

I. **ACCEPTANCE OF EASEMENT – BRADLEY CORP. WATERMAIN**

J. **ACCEPTANCE OF EASEMENT - BRADLEY CORP. SANITARY SEWER**

K. **ACCEPTANCE OF IMPROVEMENTS – BRADLEY CORP. UTILITIES**

L. **ACCEPTANCE OF EASEMENT – WISCONSIN STAMPING WATERMAIN**

M. **DONGES BAY ROAD – STATE/MUNICIPAL AGREEMENT**

N. **THREE YEAR AGREEMENT WITH R&M FOR WEB HOSTING SERVICES**

O. **RESOLUTION COMBINING WARDS IN THE VILLAGE**

- XI. **ADJOURN INTO CLOSED SESSION PER WI.SS. 19.85(1) (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 TO REVIEW CLOSED SESSION MINUTES OF DECEMBER 19, 2011**
- XII. **RECONVENE INTO OPEN SESSION**
 - A. DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTER AS MAY BE NECESSARY
 - B. APPROVE CLOSED SESSION MINUTES OF DECEMBER 19, 2011
- XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE FEBRUARY 6, 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.