

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, JULY 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. June 18, 2012 and special meeting of June 25, 2012
- B. **ACCOUNTS PAYABLE/PAYROLL:**
1. **Accounts Payable** June 25, 2012 \$ 542,973.38
2. **Payroll - Salary** June 29, 2012 \$ 77,763.60
3. **Payroll – Hourly** June 19, 2012 \$ 212,322.44
- C. **OPERATOR (BARTENDER) LICENSES:** New and renewals for the period ending June 30, 2013

CONSENT AGENDA (continued):

The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. **FINAL PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY**

VIII. **UNFINISHED BUSINESS:**

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

X. **NEW BUSINESS:**

- A. **SCHOOL DISTRICT FACILITY FUND PURCHASE**
- B. **APPOINTMENTS: *Commissions/Boards/Committees***
 - 1. ***Board of Zoning Appeals -***
 - a. 1 Citizen Alternate – 1 year Term
 - 2. ***Board of Review - 5 yr. Term***
 - b. 2 Citizen Alternates
 - 3. ***Ethics Board - 3 yr. Term***
 - c. 1 Citizen Alternate
 - Historic Preservation Commission - 2 yr. Term***
 - d. 1 Citizen Appointee
 - 4. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
 - f. 1 Citizen Financial/Accounting Appointee
 - g. 1 Citizen Alternate Member
 - 5. ***Economic Development Committee***
 - h. 1 Citizen Member – 2 yr. Term
 - 6. ***Plan Commission***
 - i. 1 Citizen Member – 1 year term
- C. **KEN HERDEMAN, EHLERS INVESTMENT PARTNERS CASH FLOW FORECASTING & INVESTMENT SERVICES AGREEMENT**
- D. **NON-UNION EMPLOYEE COMPENSATION INCREASES**
- E. **OUTSIDE PREMISE EXTENSION – JULY 4, 2012 BEGINNING AT NOON – BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET**
- F. **OUTSIDE PREMISE EXTENSION – SATURDAY, JULY 14 FROM 3:00 P.M. TO 9:00 P.M. – ALDO’S PIZZA, W156 N11058 PILGRIM ROAD**
- G. **EXCESSIVE ASSESSMENT CLAIM – W189 KLEINMANN LLC**
- H. **ORDINANCE – TO AMEND SECTION 5.11 (4)(C) OF THE MUNICIPAL CODE OF GERMANTOWN TO AUTHORIZE THE FIRE DEPARTMENT TO ISSUE BURNING BANS**
- I. **AMENDMENT TO AGREEMENT FOR SPECIAL ASSESSMENTS FOR ROAD IMPROVEMENTS – BLACKSTONE CREEK LAND COMPANY, LLC/RIVER LANE HOLDINGS LLC**
- J. **AMENDMENT REGARDING SEWER CREDITS – RIVER LANE HOLDINGS, LLC**

- 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 – REVIEW VILLAGE CLERK APPLICATIONS AND SELECT APPLICANTS TO BE INTERVIEWED - AND TO APPROVE CLOSED SESSION MINUTES OF JUNE 18, 2012
- XII. RECONVENE INTO OPEN SESSION
- XIII. APPROVE CLOSED SESSION MINUTES OF JUNE18, 2012
- XIV. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE JULY 16, 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.