

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, JUNE 4, 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. May 21, 2012 and Committee of the Whole meeting May 21, 2012
 - B. **ACCOUNTS PAYABLE/PAYROLL:**
 1. **Accounts Payable** May 25, 2012 \$219,732.92
 2. **Payroll - Salary** May 31, 2012 \$ 76,140.47
 3. **Payroll – Hourly** May 22, 2012 \$ 199,101.92
 - C. **OPERATOR (BARTENDER) LICENSES:** Two operator license denials
 - D. **TENTATIVE AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND IAFF, LOCAL 3879 FOR A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT**

CONSENT AGENDA (continued):

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

- E. **RESOLUTION APPROVING AMENDMENTS TO THE 2012 BUDGET – GERMANTOWN COMMUNITY LIBRARY COUNTY NON-LAPSING FUNDS FY 2011**

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

- F. **LIQUOR LICENSE RENEWALS (INCLUDES ALL OUTSIDE PREMISE EXTENSIONS) SEE ATTACHED LIST**
- G. **AMUSEMENT ARCADE LICENSE RENEWALS – SEE ATTACHED LIST**

VIII. **UNFINISHED BUSINESS:**

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

X. **NEW BUSINESS:**

- A. **RESOLUTION – 2012 COMMUNICATION OFFICERS SALARY**

- 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 Members – 2 yr. Term
- 6. ***Park and Recreation Commission – School Board Appointment – Tom Barney***

XI. **ALCOHOL SALES AT SERVICE STATIONS – REVIEW AND DISCUSSION**

X. **ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHEN COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION; GERMANTOWN MUNICIPAL EMPLOYEES UNION AND TO APPROVE CLOSED SESSION MINUTES OF MAY 21, 2012**

VILLAGE BOARD AGENDA

JUNE 4, 2012

PAGE 3

XI. RECONVENE INTO OPEN SESSION TO APPROVE CLOSED MINUTES OF APRIL 2, 2012, APRIL 30, 2012, (REVIEWED AT MAY 21 MEETING)AND MAY 21, 2012

XII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE JUNE 18, 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.