

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, JUNE 18, 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 4, 2012
- B. **ACCOUNTS PAYABLE/PAYROLL:**
- | | | |
|-----------------------------|---------------|---------------|
| 1. Accounts Payable | June 10, 2012 | \$ 353,328.52 |
| 2. Payroll - Salary | June 15, 2012 | \$ 76,940.49 |
| 3. Payroll – Hourly | June 5, 2012 | \$ 206,453.30 |
| 4. May 2012 Payables | | \$ 155,435.18 |
- C. **OPERATOR (BARTENDER) LICENSES:** New and renewals for the period ending June 30, 2013 – SEE LIST

CONSENT AGENDA (continued):

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

- D. **LATE ARRIVING LIQUOR LICENSE RENEWALS (INCLUDES ALL OUTSIDE PREMISE EXTENSIONS) SEE LIST**
- E. **LATE ARRIVING AMUSEMENT ARCADE LICENSE RENEWALS – SEE LIST**
- F. **OUTSIDE PREMISE EXTENSION AMENDMENT – KJ'S BAR AND GRILL**
- G. **OUTSIDE PREMISE EXTENSION AMENDMENT – GAMROTH'S KUHBURG JUNCTION**

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

- H. **AWARD OF CONTRACT – GEOTECHNICAL SERVICES – 2013 ROADS**
- I. **AWARD OF CONTRACT – 2012 SEAL COATING**
- J. **RESOLUTION – ADOPTING 2011 COMPLIANCE MAINTENANCE ANNUAL REPORT**

VIII. **UNFINISHED BUSINESS:**

- A. **CONSIDERATION OF AN ORDINANCE TO ALLOW THE SALE OF ALCOHOL AT GAS STATIONS**

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

X. **NEW BUSINESS:**

- A. **ORDINANCE – CREATING DIRECTOR OF PUBLIC SAFETY POSITION AND APPROVING JOB DESCRIPTION**
- 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
- C. **APPOINTMENT OF ACTING VILLAGE CLERK**
- D. **TIME WARNER CABLE INC. LEASE AGREEMENT**
- E. **REQUEST TO USE 2007 UTILITY “CREDIT” TO OFFSET ROAD IMPROVEMENT SPECIAL ASSESSMENT – JIM SEDGWICK, BLACKSTONE CREEK**
- F. **TRUSTEE VACANCY – DISTRICT 2 – DISCUSSION AND ACTION**

- XI. **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 – TO DISCUSS COLLECTIVE BARGAINING, NEGOTIATIONS INVOLVING POLICE UNION TENTATIVE AGREEMENT AND IMPACT ON FIRE UNION NEGOTIATIONS PURSUANT TO SECTION 19.85(1)(E) WIS. STATS. AND TO APPROVE CLOSED SESSION MINUTES OF JUNE 4, 2012**
- XII. **RECONVENE INTO OPEN SESSION**
- XIII. **TENTATIVE AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION**
- XIV. **APPROVE CLOSED SESSION MINUTES OF JUNE 4, 2012**
- XV. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE JULY 2, 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.