

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 5, 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. February 20, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1.	Accounts Payable	February 25, 2012	\$1,336,047.72
2.	Payroll - Salary	February 29, 2012	\$ 76,140.46
3.	Payroll – Hourly	February 28, 2012	\$ 200,141.27
4.	February 2012 Accounts Payable		\$ 31,454.16
5.	Tax Checking refunds Batches 10-53		\$ 172,424.54

(Detail in Finance Department)

C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending
June 30, 2012

CONSENT AGENDA (continued):

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. **APPROVAL OF AGREEMENT WITH WORKFORCE HEALTH SERVICES FOR OCCUPATIONAL HEALTH SCREENING AND ASSESSMENT SERVICES**
- E. **RESOLUTION – ESTABLISHING A FEE SCHEDULE FOR WEIGHTS AND MEASURES DEVICES REQUIRED UNDER SECTION 12.26 OF THE MUNICIPAL CODE**
- F. **APPROVAL OF FUNDS FOR RESURFACING THE KINDERBERG PARK TENNIS COURTS**

VIII. UNFINISHED BUSINESS:

- A. **PROPOSALS FOR LEGAL SERVICES**
- B. **AMENDMENTS TO THE GLEN AT BLACKSTONE CREEK RESIDENTIAL COMPONENT OF THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (PDD) – JIM SEDGWICK, AGENT FOR RIVER LANE HOLDINGS LLC, PROPERTY OWNER**

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

X. NEW BUSINESS:

- A. **RESOLUTION – AWARDING THE SALE OF \$6,285,000** GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2012A; PROVIDING THE FORM OF THE NOTES; AND LEVYING A TAX IN CONNECTION THEREWITH (**preliminary, subject to change)**
- B. **ORDINANCE 21.09 – AMENDING ANIMALS IN THE PARKS**
- C. **DEVELOPER AGREEMENT – HEATHER LAKE, LLC**
- D. **NEW “CLASS B” LIQUOR LICENSE – GTOWN PUB LLC, TRADE NAME TO BE DETERMINED, CRAIG BRAIDIGAN, AGENT, W201 N10466 APPLETON AVENUE (CURRENTLY DOCTORS LLC)**
- E. **DANCE LICENSE – KIWANIS CLUB OF GERMANTOWN, JULY 4, 2012 – FIREMEN’S PARK**
- F. **DANCE LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION, MAI FEST AT W164 N11269 SQUIRE DRIVE, MAY 18 FROM 5 P.M TO 12:00 A.M.; MAY 19 FROM 11 A.M. TO 12:00 A.M.; AND MAY 20 FROM 12:00 P.M. TO 8 P.M.**
- G. **RESOLUTION OF NECESSITY – GERMANTOWN SWAMP AND WILDERNESS PARK**
- H. **AGREEMENT FOR ACQUISITION OF LAND – ROMANO & SCHMIDT LLC (BLACKSTONE CREEK GOLF COURSE PROPERTY 24 +/- ACRES)**
- I. **INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT CONCERNING ACQUISITION OF 153 ACRES OF THE BLACKSTONE CREEK GOLF COURSE FOR CONSERVATION EASEMENTS AND LAND EXCHANGES FOR PARK AND FLOOD MANAGEMENT PURPOSES**
- J. **AMENDMENT OF ORDINANCE REGULATING PLACEMENT OF CAMPAIGN SIGNS**

VILLAGE BOARD AGENDA

MARCH 5, 2012

PAGE 3

XI. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE MARCH 19, 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.