

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, March 19, 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. Village Board March 5, 2012 **AND** Committee of the Whole February 22, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

- | | | |
|----------------------------|----------------|---------------|
| 1. Accounts Payable | March 10, 2012 | \$ 329,119.14 |
| 2. Payroll - Salary | March 15, 2012 | \$ 76,940.47 |
| 3. Payroll – Hourly | March 13, 2012 | \$ 200,635.41 |

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

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

- D. **REPLACEMENT OF THE POLICE DEPARTMENTS DEFIBRILLATORS**
- E. **PURCHASE OF A SMART BOARD – POLICE DEPT.**

CONSENT AGENDA (continued):

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

- F. **PROPOSAL AUTHORIZATION FOR CCTV INSPECTION AND CLEANING OF THE NORTH EAST INTERCEPTOR**
- G. **PROPOSAL AUTHORIZATION FOR CCTV INSPECTION AND CLEANING OF THE 48" INTERCEPTOR**
- H. **AUTHORIZATION TO PURCHASE – PLOTTER-ENGINEERING DEPT.**
- I. **CONSIDERATION TO PAY INVOICE – EMERGENCY LINE – STOP**
- J. **AWARD OF CONTRACT – FRANCESE-SYLVAN WATER MAIN RELAY**
- K. **AWARD OF CONTRACT – 2012 ROAD IMPROVEMENT PROJECTS**

VIII. UNFINISHED BUSINESS:

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

X. NEW BUSINESS:

- A. **WPDES ANNUAL REPORT**
- B. **PURCHASE UTILITY BODY SERVICE TRUCK FOR WATER UTILITY**
- C. **PRELIMINARY SUBDIVISION PLAT – JIM SEDGWICK, AGENT FOR RIVER LANE HOLDINGS LLC**
- D. **ORDINANCE – PROHIBIT PARKING ON STH 145 (FOND DU LAC AVE) BETWEEN MAIN STREET AND CHURCH AVENUE AND TO AMEND THE OFFICIAL TRAFFIC MAP TO REFLECT THE SAME**
- E. **EXCESSIVE ASSESSMENT CLAIMS – TOWN BANK – VACANT LAND KLEINMANN DRIVE**

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 – VILLAGE ADMINISTRATOR - AND WI.SS. 19.85(1) (E) DELIBERATING OR NEGOTIATING THE ACQUISITION OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – FUTURE BUSINESS PARK DEVELOPMENT - AND TO APPROVE CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 22, 2012

XII. RECONVENE INTO OPEN SESSION TO APPROVE CLOSED SESSION COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 22, 2012.

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE APRIL 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.