

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, May 21, 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 7, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1.	Accounts Payable	May 10, 2012	\$738,633.48
2.	Payroll - Salary	May 15, 2012	\$ 76,940.48
3.	Payroll – Hourly	May 8, 2012	\$ 220,056.48

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. **SCBA PURCHASE – FIRE DEPT.**

E. **VARDA ALARM REPLACEMENT – POLICE DEPT.**

CONSENT AGENDA (continued):

- F. REPLACE GAS DISPENSES – POLICE DEPT.
- G. DANCE LICENSE – BARLEY POP FOR TREE STOCK BENEFIT
CONCERT – N116 W16137 MAIN STREET, JUNE 2, 2012, 4-10 P.M.

VIII. **UNFINISHED BUSINESS:**

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

WISCONSIN MIDWESTERN DISASTER AREA REVENUE BONDS SERIES 2012 (FREISTADT ALL-TEMP LLC PROJECT) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$8,000,000 PURSUANT TO SECTION 66.1103 OF THE WISCONSIN STATUTES

X. **NEW BUSINESS:**

- A. FINAL RESOLUTION REGARDING MIDWESTERN DISASTER AREA REVENUE BOND FINANCING FOR FREISTADT ALL-TEMP LLC PROJECT
- B. ORDINANCE – TO AMEND 21.07(9) OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE FIRING OR DISCHARGE OF WEAPONS WITHIN VILLAGE PARKS
- C. CONSIDERATION OF PURCHASE – SERVICES TO SANDBLAST AND EPOXY PAINT 100 FIRE HYDRANTS
- D. CLAIM FOR THE RECOVERY OF AN UNLAWFUL TAX PURSUANT TO WIS. STATS 74.35 – GREAT LAKES PACKING
- E. JUNK DEALER LICENSE RENEWAL – WM RECYCLE AMERICA LLC
- F. MOBILE HOME PARK LICENSE RENEWALS:
BROOKSIDE MEADOWS MOBILE HOME PARK
HILLTOP HIGHLANDS MOBILE HOME PARK
MAPLE TERRACE MOBILE HOME PARK
- G. **APPOINTMENTS: *Commissions/Boards/Committees***
 - 1. ***Board of Zoning Appeals*** - 3 yr. Term
 - a. 2 Citizen Appointees
 - b. 1 Citizen Alternate – 1 year Term
 - 2. ***Board of Review*** - 5 yr. Term
 - c. 2 Citizen Alternates
 - 3. ***Police & Fire Commission*** - 5 yr. Term
 - d. 1 Citizen Appointee
 - 4. ***Ethics Board - 3 yr. Term***
 - e. 1 Citizen Appointee
 - Historic Preservation Commission - 2 yr. Term***
 - f. 1 Citizen Appointee
 - 5. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
 - j. 1 Citizen Financial/Accounting Appointee
 - k. 1 Citizen Alternate Member
 - 6. ***Economic Development Committee***
 - l. 2 Citizen Members – 2 yr. Term

- 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 – THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION; THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 3879, AFL-CIO; GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION; GERMANTOWN MUNICIPAL EMPLOYEES UNION
AND
TO APPROVE CLOSED SESSION MINUTES OF APRIL 2, 2012 AND APRIL 30, 2012

THE NEXT VILLAGE BOARD MEETING WILL BE JUNE 4, 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.