THE CEREMONIAL OATH OF OFFICE WILL BE ADMINISTERED PRIOR *TO THE START OF THE MEETING*

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	**ORGANIZATIONAL MEETING of the VILLAGE BOARD**
DATE AND TIME:	**Tuesday, APRIL 17, 2012**
	7:00 p.m.
LOCATION:	***Village Hall Board Room***

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 MESSAGE**

V. **APPOINTMENTS**

A. ***Standing Committees of the Village Board***
   1. General Government & Finance
   2. Public Works & Highways
   3. Public Safety

B. ***Commissions/Boards/Committees***
   1. ***Plan Commission*** - 3 yr. Term
      a. 3 Citizen Appointees
      b. Trustee Representative - Annual Appointment
   2. ***Board of Zoning Appeals*** - 3 yr. Term
      a. 3 Citizen Appointees
      b. 1 Citizen Alternate – 1 year Term
   3. ***Board of Review*** - 5 yr. Term
      a. 1 Citizen Appointee
      b. 2 Citizen Alternates
   4. ***Police & Fire Commission*** - 5 yr. Term
      a. 1 Citizen Appointee
   5. ***Park & Recreation Commission*** - 3 yr. Term
      a. 2 Citizen Appointees
      b. Trustee Representative - Annual Appointment
   6. ***Library Board*** - ***3 yr. Term effective July 1***
      a. 1 Citizen Appointee
      b. Trustee Representative - Annual Appointment
   7. ***Ethics Board - 3 yr. Term***
      a. 1 Regular Appointee
      b. 1 Alternate Appointee

V. **APPOINTMENTS - continued:**

8. ***Historic Preservation Commission - 2 yr. Term***
   a. 2 Citizen Historian Appointees
   b. 1 Trustee Representative – Annual Appointment
   c. 1 Citizen Appointee
9. ***Tourism/Community Betterment Committee*** - 3 yr. Term
   a. 1 Motel Representative
   b. 1 Chamber Representative
   c. 1 Trustee Representative – Annual Appointment
10. ***Senior Center Advisory Committee*** - 2 yr. Term (Staggered)
   a. 1 Senior Club Member
   b. 3 Trustee Representatives – Annual Appointment
11. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
   a. 1 Trustee Representative - Annual Appointment
   b. 2 Citizen Appointees
   c. 1 Citizen Financial/Accounting Appointee
   d. 1 Citizen Alternate Member
12. ***Economic Development Committee***
   a. 3 Citizen Members – 2 yr. Term
   b. 1 Trustee Representative – Chairman
   c. 1 Trustee Representative - member

C. ***Mid-Moraine Legislative Committee*** - Trustee Representative Annual Appointment

D. ***Official Posting Places***
1. Village Hall - N112 W17001 Mequon Road
2. Public Library - N112 W16957 Mequon Road
3. Village Website
4. Village Cable Access Channel

VI. **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, Attorney, Village Clerk

VII. **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.

VIII. **CONSENT AGENDA**

A. **MINUTES**

1. April 2, 2012

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**March 2012 Accounts Payable**	$ 30,865.10
2.	**April 10, 2012 Payroll – Hourly**	$ 196,767.22
3.	**April 15, 2012 Payroll – Salary**	$ 76,940.46
4.	**March 11, 2012 Accounts Payable**	$ 39,763.93

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

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

D. **ORDINANCE – WEIGHT RESTRICTIONS ON CRUSADER COURT**

E. **ORDINANCE – ADOPTION OF WISCONSIN ADMINISTRATION CODE TRANSPORTATION, CHAPTERS 325-327**

F. **2012 SQUADS PURCHASE – POLICE DEPT.**

G. **ORDINANCE – PLACEMENT OF YIELD SIGN ON MOONLITE DR. S/B AT STARLITE**

H. **ORDINANCE - REMOVAL OF PARKING SIGNS – ORCHARD DRIVE**

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

I. **CONSIDERATION TO PAY INVOICE – SERVICES TO REPLACE WATER SERVICE AT W156 N9956 PILGRIM ROAD**

J. **DONGES BAY ROAD – SELECTION OF ENGINEER CONSULTANT**

K. **RECOMMENDATION ON DEVELOPER'S AGREEMENT FOR SAWGRASS COVE**

L. **CONSIDERATION OF CONTRACT – TAPCO PREVENTATIVE MAINTENANCE**

IX. **UNFINISHED BUSINESS**

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

VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION 17.43 (SITE PLAN REQUIREMENTS) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE

A CONDITIONAL USE PERMIT FOR THE DEVELOPMENT AND OPERATION OF A CHEMICAL MANUFACTURING OPERATION (KITPACKERS & RESINLABS) ON A 20.85-ACRE PARCEL LOCATED WITHIN THE GROUNDWATER PROTECTION OVERLAY ZONING DISTRICT AT N109 W13300 ELLSWORTH DRIVE IN THE GERMANTOWN BUSINESS PARK DESCRIBED BELOW PURSUANT TO SECTION 17.40.11(2)(B) OF THE VILLAGE ZONING CODE. PETITIONER: ELLSWORTH ADHESIVES, KITPACKERS, & RESINLABS, AGENTS FOR HEATHER LAKE LLC, PROPERTY OWNER

XI. **NEW BUSINESS**

A. **ORDINANCE - ZONING CODE TEXT AMENDMENTS TO SECTION 17.43 (SITE PLAN REQUIREMENTS) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE**

B **CONDITIONAL USE PERMIT - FOR THE DEVELOPMENT AND OPERATION OF A CHEMICAL MANUFACTURING OPERATION (KITPACKERS & RESINLABS) ON A 20.85-ACRE PARCEL LOCATED WITHIN THE GROUNDWATER PROTECTION OVERLAY ZONING DISTRICT AT N109 W13300 ELLSWORTH DRIVE IN THE GERMANTOWN BUSINESS PARK DESCRIBED BELOW PURSUANT TO SECTION 17.40.11(2)(B) OF THE VILLAGE ZONING CODE. PETITIONER: ELLSWORTH ADHESIVES, KITPACKERS, & RESINLABS, AGENTS FOR HEATHER LAKE LLC, PROPERTY OWNER**

C. **REQUEST FOR VILLAGE FINANCIAL ASSISTANCE FOR FUNDING TWO MEALS FOR BAND COMING TO GERMANTOWN FROM SISTER CITY ISMANING, GERMANY**

D. **RECOMMENDATION TO HAVE RUEKERT & MIELKE PERFORM FOR A FACILITY STUDY OF WATER SUPPLY TO LANDS WEST OF USH 41/45**

E. **ORDINANCE AMENDING SUBSECTION 12.05 (4) OF THE GERMANTOWN CODE OF ORDINANCES REGULATING COIN OPERATED MACHINES**

XII. **ADJOURNMENT**

PLEASE NOTE: 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.

NEXT REGULAR VILLAGE BOARD MEETING – MAY 7, 2012