

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, August 20, 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, and 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. Regular meeting of August 6, 2012
 - B. **ACCOUNTS PAYABLE/PAYROLL:**
 1. August 10, 2012 Accounts Payable \$846,083.47
 2. August 14, 2012 Payroll (Hourly & Salary) \$304,509.17
 - C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending June 30, 2013.

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VII. CONSENT AGENDA (Continued):

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

- D. **NEW CLASS "A" FERMENTED MALT BEVERAGE LICENSE – KWIK TRIP, INC., D/B/A KWIK TRIP #631, W188 N10963 Maple Road, Bethany A. Ohde, Agent.**
- E. **NEW "CLASS A" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE – COLGATE GAS, INC., D/B/A COUNTY LINE BP, N96 W21962 County Line Road, Didar Singh, Agent.**
- F. **AMENDMENT TO "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE – MAPLE ROAD, LLC, D/B/A BUZDUM'S PUB – Outside Premise Extension for Snapper Fest, W188 N10515 Maple Road, Friday, September 7, 2012; Saturday, September 8, 2012; and Sunday, September 9, 2012 from 6:00 p.m. to 1:00 a.m., Kristen Montini, Agent.**
- G. **NEW DANCE LICENSES:**
 - 1. **ST. BONIFACE CONGREGATION – PARISH FESTIVAL, W204 N11940 Goldendale Road, Saturday, September 1, 2012 from 4:00 p.m. to 11:30 p.m. and Sunday, September 2, 2012 from 10:00 a.m. to 11:00 p.m., John Doyle, Agent.**
 - 2. **MAPLE ROAD, LLC, D/B/A BUZDUM'S PUB – Snapper Fest, W188 N10515 Maple Road, Friday, September 7, 2012; Saturday, September 8, 2012; and Sunday, September 9, 2012 from 6:00 p.m. to 1:00 a.m., Kristen Montini, Agent**
 - 3. **GERMANTOWN HISTORICAL SOCIETY – Dheinsville Oktoberfest, Dheinsville Park, Saturday, September 29, 2012 and Sunday, September 30, 2012 from 11:00 a.m. to 12:00 a.m., Jeffrey J. Dhein, Agent.**
- H. **CROSS MATCH FINGERPRINT SCANNER REPLACEMENT PURCHASE – Police Department at a cost of \$13,940.61.**

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

- I. **ACCEPTANCE OF EASEMENT – MEADOW CREEK CROSSING STORM SEWER EXTENSION**
- J. **PRELIMINARY ADOPTION OF MENOMONEE RIVER WATERSHED-BASED WPDES PERMIT**
- K. **AWARD OF CONTRACT – DONGES BAY ROAD CULVERT**
- L. **APPROVAL OF CHANGE ORDER – 2012 ROADS – FOREST HEIGHTS SUBDIVISION**
- M. **APPROVAL OF CHANGE ORDER – 2012 ROADS – HAPPY HOLLOW SUBDIVISION**
- N. **AWARD OF CONTRACT – MEADOW CREEK CROSSING STORM SEWER EXTENSION**
- O. **AUTHORIZATION TO PURCHASE LOADER TIRES**
- P. **APPROVAL OF CONTRACT WITH BAST AUCTION SERVICE**

VIII. **UNFINISHED BUSINESS:**

A. **APPOINTMENTS - *Commissions/Boards/Committees:***

1. ***Tourism / Community Betterment Committee***
 - a. Trustee Appointment
2. ***Board of Review***
 - a. 2 Citizen Alternates – 5 Year Term
3. ***Ethics Board***
 - a. 1 Citizen Member – 3 year Term
 - b. 1 Citizen Alternate – 3 Year Term
4. ***Utility Advisory Committee***
 - a. 1 Citizen Financial/Accounting Appointee – 3 Year Term
 - b. 1 Citizen Engineer/Mechanical Appointee – 3 Year Term
5. ***Economic Development Committee***
 - a. 1 Citizen Member – 2 Year Term

B. **APPROVE TENDER OF \$10,000 FOR EMINENT DOMAIN JURISDICTIONAL OFFER FOR “GERMANTOWN SWAMP”**

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

X. **NEW BUSINESS:**

- A. **ORDINANCE –TO AMEND SECTION 14.09 OF THE MUNICIPAL CODE AS IT PERTAINS TO TEMPORARY SWIMMING POOLS.**
- C. **CANCELLATION OF SEPTEMBER 3, 2012 VILLAGE BOARD MEETING DUE TO THE LABOR DAY HOLIDAY.**

XI. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE September 17, 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.