VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	**REGULAR MEETING OF THE VILLAGE BOARD**
DATE AND TIME:	**MONDAY, July 16, 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 July 2, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1. June, 2012	Accounts Payable	$ 25,494.27
2. July 3, 2012	Payroll (Hourly)	$234,586.09
3. July 10, 2012	Accounts Payable	$542,973.38

C. **OPERATOR (BARTENDER) LICENSES:** New and Renewals for the period ending June 30, 2013.

VII. **CONSENT AGENDA - (continued):**

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

D. **ACCEPTANCE OF EASEMENT – Maple Road Reconstruction Project**

E. **APPROVAL OF CHANGE ORDER 2012 ROADS – Addition of Kinderberg Park.**

F. **APPROVAL OF RA SMITH FOR A TRAFFIC STUDY – Mequon Road and Eisenhower Drive Intersection.**

The following item was forwarded from the Public Safety Committee with a unanimous recommendation:

G. **ORDINANCE – PROHIBITING PARKING ON RIVERSBEND LANE BETWEEN COUNTY LINE ROAD AND RIVERSBEND CIRCLE AND TO AMEND THE OFFICIAL TRAFFIC MAP TO REFLECT THE SAME.**

VIII. **UNFINISHED BUSINESS:**

A. **REVIEW AND APPROVE AMENDMENT TO AGREEMENT FOR SPECIAL ASSESSMENTS FOR ROAD IMPROVEMENTS – River Lane Holdings, LLC**

B. **REVIEW AND APPROVE AGREEMENT REGARDING SEWER CREDITS – River Lane Holdings, LLC.**

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

X. **NEW BUSINESS:**

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

1. ***Public Safety Committee***
   a. Trustee Appointment
2. ***Tourism/Community Betterment Committee***
   a. Trustee Appointment
3. ***Board of Zoning Appeals***
   a. 1 Citizen Alternate – 1 Year Term
4. ***Board of Review***
   a. 2 Citizen Alternates – 5 Year Term
5. ***Ethics Board***
   a. 1 Citizen Alternate – 3 Year Term
6. ***Utility Advisory Committee***
   a. 1 Citizen Financial/Accounting Appointee – 3 Year Term
   b. 1 Citizen Engineer/Mechanical Appointee – 3 Year Term
7. ***Economic Development Committee***
   a. 1 Citizen Member – 2 Year Term
8. ***Plan Commission***
   a. 1 Citizen Member – 1 Year Term

B. **REQUEST FOR REFUND OF THE $560.00 FEE FROM THE BOARD OF ZONING APPEALS MARCH 21, 2012 HEARING – Arthur and Karen Derepkowski, N97 W15805 Burr Oak Road.**

C. **AWARD OF CONTRACT FOR ENGINEERING SERVICES – Donges Bay Road.**

X. **NEW BUSINESS (continued):**

D. **INITIAL RESOLUTION RELATING TO INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ELLSWORTH CORPORATION – Information Concerning the Job Impact of the Project Described in the Initial Resolution will be Available at the Time of Consideration of the Initial Resolution.**

E. **RESOLUTION RELATING TO WAIVER OF SECTION 66.1103(11)(b) IN CONNECTION WITH AN INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ELLSWORTH CORPORATION.**

F. **VJS DEVELOPMENT FOR RIVER LANE HOLDINGS, LLC – Review and Approval of:**

1. **Final Subdivision Plat for "The Glen at Blackstone Creek" (74 lot, single family residential subdivision).**
2. **Declaration of Subdivision Covenants, Conditions and Restrictions.**
3. **Revisions to the Blackstone Creek Planned Development District (PDD) Conditions and Restrictions Resolution.**

XI. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE AUGUST 6, 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.*