

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, September 17, 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 20, 2012
2. Special Meeting of August 1, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1. August 25, 2012	Accounts Payable	\$1,177,074.61
2. August 28, 2012	Payroll (hourly)	\$ 216,680.88
3. August 31, 2012	Payroll (salary)	\$ 75,564.11
4. August, 2012	Accounts Payable	\$ 89,146.08

VII. **CONSENT AGENDA (Continued):**

C. **OPERATOR (BARTENDER) LICENSES:**

1. New for the period ending June 30, 2013.
2. New application recommended for denial by the Police Chief.

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

D. **AWARD OF CONTRACT, FIRE STATION #1 – DRIVEWAY APPROACH.**

E. **TOWEL AND FLOORMAT CONTRACT AUTHORIZATION.**

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

F. **AMENDMENT TO “CLASS B” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE – KIM & JON LLC, D/B/A KJ’S BAR & GRILL – Outside Premise Extension on Saturday, September 29th Beginning at 2:00 pm., N112 W21209 Mequon Road, Kim Gamroth, Agent.**

G. **APPROVAL FOR REPLACEMENT OF GERMANTOWN FIRE DEPARTMENT UNIT 1785**

H. **FIRE DEPARTMENT PURCHASE FOR NARROW BANDING, AND PAGER/RADIO/BATTERY**

VIII. **UNFINISHED BUSINESS:**

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

1. ***Library Board***

- a. Trustee Appointment

2. ***Board of Review***

- a. 1 Citizen Alternate – 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

B. **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**

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

A. **THE PURPOSE OF SAID HEARING IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION FILED BY BECKY RAU, AGENT FOR RAO FARMS, LLC; BECKY AND KAILAS RAO, PROPERTY OWNERS, FOR A CONDITIONAL USE PERMIT FOR THE OPERATION OF A COMMERCIAL HORSE STABLE IN THE A-1, AGRICULTURAL DISTRICT PURSUANT TO SECTION 17.12(2)(DD) OF THE VILLAGE ZONING CODE, ON THE PROPERTY LOCATED AT N136 W21342 BONNIWELL ROAD (PARCEL ID #063-989).**

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

- B. THE PURPOSE OF SAID HEARING IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION FILED BY DAVID KETTEMAN, AGENT FOR KOCH PIPELINE COMPANY LP, AND FLINT HILLS RESOURCES PINE BEND LLC, OPERATOR, AND WISCONSIN CENTRAL LTD., PROPERTY OWNERS, FOR A CONDITIONAL USE PERMIT FOR THE INSTALLATION AND OPERATION OF A 70' GRAVITOMETER COMMUNICATION TOWER ON A PORTION OF WISCONSIN CENTRAL LTD. RAILROAD RIGHT-OF-WAY PURSUANT TO SECTION 17.56(4)(B) OF THE VILLAGE ZONING CODE, ON THE PROPERTY LOCATED AT N96 W12730 COUNTY LINE ROAD (PARCEL ID #364-999).**

X. NEW BUSINESS:

- A. CONDITIONAL USE PERMIT – For the Operation of a Commercial Horse Stable in the A-1 Agricultural District; Becky Rao, Agent for Rao Farms, LLC, Becky and Kailas Rao, Property Owners at N136 W21342 Bonniwell Road.**
- B. CONDITIONAL USE PERMIT – For the Installation and Operation of a 70' Gravitometer Communication Tower on a Portion of Wisconsin Central Ltd. Railroad Right-of-Way; David Kettelman, Agent for Koch Pipeline Company LP, and Flint Hills Resources Pipe Bend LLC, Operator, and Wisconsin Central Ltd., Property Owners, at N96 W12730 County Line Road.**
- C. CERTIFIED SURVEY MAP – Approval of a 2.57-acre, 1-lot CSM to combine lots in the Lannon Road Business Center on Kleinmann Drive; Paul Stangl, Agent for SCS LLC and Town Bank, Property Owner.**
- D. ORDINANCE – Amending Section 9.19 of the Municipal Code of Germantown Relating to the Regulation of Election Campaign Signs.**
- E. APPROVAL OF AGREEMENT WITH ACCURATE APPRAISAL – Assessment Services.**
- F. 2013 ROADS – SELECTION FROM GEOTECHNICAL REPORT FINDINGS.**
- G. APPROVAL OF AGREEMENT – Kleinmann Drive Road Project**
- H. APPROVAL OF CHANGE ORDER – Addition of Kleinmann Drive to 2012 Roads.**
- I. APPROVAL OF JOB DESCRIPTION FOR CIVIL ENGINEER AND AUTHORIZATION TO INCLUDE IN TECHNICAL/CLERICAL UNION AGREEMENT**

XI. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE October 1, 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.