

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

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

DATE AND TIME: **MONDAY, October 1, 2012** **7:00 p.m.**

LOCATION: **Germantown Village Hall Board Room**

I. **CALL TO ORDER:**

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 (3) minute time period, per person, with time extension per the Chief Presiding officer's 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. September 17, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1. September 10, 2012	Accounts Payable	\$496,570.60
2. September 11, 2012	Payroll (hourly)	\$206,255.70
3. September 14, 2012	Payroll (salary)	\$ 76,957.50
4. September 25, 2012	Accounts Payable	\$502,219.26
5. September 25, 2012	Payroll (hourly)	\$202,418.26

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

The following items were forwarded from the General Government & Finance Committee with a unanimous recommendation:

D. **RESOLUTION – TD AMERITRADE INSTITUTIONAL BUSINESS ACCOUNT
APPLICATION**

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

- E. **PAYMENT OF FINAL INSTALLMENT OF THE ADVANCE FROM THE WASTEWATER UTILITY TO THE GENERAL FUND - \$42,000**

VIII. **UNFINISHED BUSINESS:**

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

1. ***Board of Review***

- a. 1 Citizen Alternate – 5 Year Term

2. ***Ethics Board***

- a. 1 Citizen Member – 3 year Term
b. 1 Citizen Alternate – 3 Year Term

3. ***Utility Advisory Committee***

- a. 1 Citizen Financial/Accounting Appointee – 3 Year Term
b. 1 Citizen Engineer/Mechanical Appointee – 3 Year Term

B. **RECONSIDERATION OF ORDINANCE NO. 19-12 TO AMEND SECTION 14.09 OF THE MUNICIPAL CODE AS IT PERTAINS TO TEMPORARY SWIMMING POOLS**

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

A. **NONE**

X. **NEW BUSINESS:**

A. **RESCHEDULE NOVEMBER 5, 2012 VILLAGE BOARD MEETING TO OCTOBER 29, 2012 DUE TO NOVEMBER 6, 2012 GENERAL ELECTION**

B. **MLG COMMERCIAL PRESENTATION CONCERNING POTENTIAL CHANGES TO BUSINESS PARK THAT COULD IMPROVE MARKETABILITY**

XI. **ADJOURN INTO CLOSED SESSION PER WI SS. 19.85(1)(E) DELIBERATING OR NEGOTIATING THE ACQUISITION OF PUBLIC PROPERTY, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: POTENTIAL BUSINESS PARK LAND SALES UPDATE, BUSINESS PARK MARKETING STRATEGY, AND FUTURE BUSINESS PARK DEVELOPMENT:**

XII. **RECONVENE INTO OPEN SESSION TO APPROVE CLOSED SESSION MINUTES OF JULY 2nd, 10th, 11th, 18th, AUGUST 1st AND 6th, 2012:**

XIII. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE October 15, 2012 AT 7:00 P.M.

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

***Please note:** It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.*

This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.