

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

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

DATE AND TIME: **MONDAY, October 15, 2012** **7:00 p.m.**

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** *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.*
- 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. **ACCOUNTS PAYABLE/PAYROLL:**
- | | | | |
|-----------------------|------------------|----|------------|
| 1. September 28, 2012 | Payroll (salary) | \$ | 76,357.45 |
| 2. September 2012 | Accounts Payable | \$ | 59,870.59 |
| 3. October 9, 2012 | Payroll (hourly) | \$ | 199,816.44 |
| 4. October 10, 2012 | Accounts Payable | \$ | 760,401.24 |
- B. **OPERATOR (BARTENDER) LICENSES** - New for the period ending June 30, 2013.
- The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
- C. **NEW “CLASS A” FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE – B&B INC. OF MILWAUKEE, d/b/a QUICK PICK FOOD MART, N128 W21760 Holy Hill Road, Asif Vapsaria, Agent**

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

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

- D. **REIMBURSE THE DEPARTMENT OF ADMINISTRATION \$9,364.48 FOR INELIGIBLE PLUMBING ITEMS IN ENERGY UPGRADE PROGRAM**
- E. **APPROVAL OF WEB HOSTING SERVICES WITH RUEKERT & MIELKE, INC FOR GIS FOR 3 YEARS AT \$15,000**

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. **RED SWAMP CRAWFISH ERADICATION**

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

THE PURPOSE OF SAID HEARING(S) IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION

- A. **GREG & GAIL HEINZEN FOR PROPOSED ZONING CODE TEXT AMENDMENT TO SECTION 17.41 (RESIDENTIAL ACCESSORY BUILDING RESTRICTIONS) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE**
- B. **PATRICK JOSTEN, PROPERTY OWNER AND OPERATOR OF ROCKFIELD SHORT POUR LLC, FOR: (1) A MAJOR HOME OCCUPATION CONDITIONAL USE PERMIT FOR THE OPERATION OF A SHORT POUR REDI-MIX CONCRETE BATCH & DELIVERY OPERATION IN A Rs-2: SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT ON THE PROPERTY AT W172 N12882 (PARCEL ID# 103-983) DIVISION ROAD, GERMANTOWN, WI, PURSUANT TO SECTION 17.61 OF THE VILLAGE ZONING CODE.**

X. **NEW BUSINESS:**

- A. **CULVERT REPLACEMENT POLICY**
- B. **CONSIDERATION OF CLAIM FROM CINCINNATI INS. CO. & INSURED WANASEK CORPORATION, 07/09/2012**
- C. **PROPOSED ZONING CODE TEXT AMENDMENT TO SECTION 17.41 (RESIDENTIAL ACCESSORY BUILDING RESTRICTIONS) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE**
- D. **CONDITIONAL USE PERMIT - (1) for the operation of a short pour redi-mix concrete batch & delivery operation in a Rs-2: Single-Family Residential Zoning, Patrick Josten, property owner and operator of Rockfield Short Pour LLC, W172 N12882 DIVISION ROAD (PARCEL ID# 103-983)**

- XI. **ADJOURN INTO CLOSED SESSION PER WI SS. 19.85(1)(C) CONSIDERING
EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE
EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE
GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY:
DIRECTOR OF PARKS & RECREATION, COMMUNITY DEVELOPMENT DIRECTOR
AND HIGHWAYS, PARKS, BUILDINGS & GROUNDS SUPERINTENDENT AND
ADMINISTRATOR**
- XII **RECONVENE INTO OPEN SESSION FOR DISCUSSION/ACTION REGARDING ITEM
NO. XI**
- XIII. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE October 29, 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.*