

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

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

DATE AND TIME: **MONDAY, October 29, 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. October 15, 2012 Payroll (salary) \$ 76,974.49
2. October 23, 2012 Payroll (hourly) \$ 201,846.02
3. October 25, 2012 Accounts Payable \$ 153,825.27
4. October 31, 2012 Payroll (salary) \$ 76,159.98
- B. **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:
- C. **RESOLUTION TO AMEND INVESTMENT POLICY RV. 2012**

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

IX. NEW BUSINESS:

A. PROPOSED CHANGES TO VILLAGE ORDINANCE SECTION 9.01, MUNICIPAL FORFEITURES

B. RESOLUTION APPROVING AMENDMENTS TO THE 2012 BUDGET: PARK & RECREATION IMPACT FEE TRANSFER FOR LAND PURCHASE IN WILDERNESS PARK

C. NUVANTAGE EMPLOYEE RESOURCE AGREEMENT

X. 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, INCLUDING CONSIDERATION OF OFFER TO PURCHASE FROM PAUL STANGL, BUSINESS PARK MARKETING STRATEGY, AND FUTURE BUSINESS PARK DEVELOPMENT

XI. RECONVENE INTO OPEN SESSION FOR DISCUSSION/ACTION REGARDING ITEM NO. X

XII. 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: NON-UNION EMPLOYEE COMPENSATION AND VILLAGE ADMINISTRATOR PERFORMANCE EVALUATION

XIII. RECONVENE INTO OPEN SESSION FOR DISCUSSION/ACTION REGARDING NON-UNION EMPLOYEE COMPENSATION

XIV. ADJOURNMENT:

THE NEXT VILLAGE BOARD MEETING WILL BE November 19, 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.*