

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

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

DATE AND TIME: **MONDAY, December 3, 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. **MINUTES:** October 1, 2012 and November 19, 2012
 - B. **ACCOUNTS PAYABLE/PAYROLL:**
 1. November 20, 2012 Payroll (hourly) \$ 209,379.02
 2. November 25, 2012 Accounts Payable \$ 540,009.81
 - C. **OPERATOR (BARTENDER) LICENSES** - New for the period ending June 30, 2013
- 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. US CELLULAR AGREEMENT
- B. VILLAGE WEBSITE UPGRADE PROPOSAL
- C. 2013 FIREWORKS CONTRACT
- D. AUTHORIZATION TO ADVERTISE FOR THE POSITION OF DIRECTOR OF PARKS AND RECREATION
- E. A RESOLUTION DISCONTINUING A PORTION OF THE PUBLIC ROAD RIGHT OF WAY OF NORTH PATTON COURT

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: THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION LOCAL 306 UNION NEGOTIATIONS**

XI. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE December 17, 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.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.