

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, December 17, 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 §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 15, 2012 and December 3, 2012
 - B. **ACCOUNTS PAYABLE/PAYROLL**

1.	November 30, 2012	Payroll (salary)	\$ 88,680.00
2.	November 2012	Accounts Payable	\$ 95,737.12
3.	December 4, 2012	Payroll (hourly)	\$ 220,229.95
4.	December 10, 2012	Accounts Payable	\$ 697,696.09
5.	December 15, 2012	Payroll (salary)	\$ 76,947.00
 - C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013
The following items were forwarded from the Public Works Committee with a unanimous recommendation:
 - D. **AWARD OF CONTRACT – CTH “Q” RIVERSBEND LN. TRAFFIC STUDY**

VIII. **CONSENT AGENDA CONTINUED:**

- E. **AWARD OF CHANGE ORDER – JEFFERSON DITCH DREDGING**
- F. **AWARD OF CHANGE ORDER – FIRE STATION #1 DRIVEWAY**
- G. **AWARD OF CHANGE ORDER – MEADOW CREEK CROSSING STORM SEWER EXTENSION**
- H. **AWARD OF CONTRACT – MEQUON RD/EISENHOWER DR. INTERSECTION SIGNAL DESIGN**

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

- I. **DANCE HALL LICENSE RENEWALS:**
 - 1. Bubs Irish Pub, N116 W16218 Main Street
 - 2. Germantown American Legion Post 1, N120 W15932 Freistadt Road
- J. **SECOND HAND ARTICLE DEALER AND SECOND HAND JEWELRY DEALER LICENSE RENEWALS:**
 - 1. Kesslers Diamond Center, N96 W16920 County Line Road
- K. **SECOND HAND ARTICLE DEALER LICENSE RENEWAL:**
 - 1. White House of Music, N112 W16290 Mequon Road
- L. **PURCHASE OF POLICE DEPT. SQUAD EQUIPMENT CHANGEOVERS FOR TWO NEW SQUADS AT \$9086.57 PER SQUAD, IN AN AMOUNT NOT TO EXCEED \$18,500**
- M. **PURCHASE OF RADIO & LIGHTING EQUIPMENT FOR FIRE DEPT. UNIT 1785 FOR A TOTAL OF \$2,854 FOR REMOVAL AND INSTALLATION**
- N. **CARRYOVER FUNDS OF \$15,000 FROM FIRE DEPT. ACCOUNT 10-522-570-8100 BUDGETED FOR A TRAINING TOWER**
- O. **RESOLUTION NO. R28-12 ADOPTING MENOMONEE RIVER WATERSHED-BASED WPDES PERMIT**

IX. **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. **WEBSITE AGREEMENT**

X. **NEW BUSINESS:**

- A. **ANIMAL FANCIER LICENSE:**
 - 1. Phil Secker W167 N10532 Bridle Path
- B. **RECREATION DEPARTMENT INTERGOVERNMENTAL AGREEMENT WITH GERMANTOWN SCHOOL DISTRICT**
- C. **WisDOT STH 167 (MEQUON RD) CORRIDOR STUDY – Discussion & Recommendation on Design Alternatives**
- D. **INTERSECTION IMPROVEMENTS – STH 145 & DONGES BAY ROAD**
- E. **VILLAGE OF GERMANTOWN; 3-LOT CERTIFIED SURVEY MAP (CSM);**

- X. **NEW BUSINESS CONTINUED:**
NORTH PATTON COURT, GERMANTOWN BUSINESS PARK
- F. **VILLAGE OF GERMANTOWN & KRENZ & COMPANY, INC; 1-LOT CERTIFIED SURVEY MAP (CSM); GERMANTOWN BUSINESS PARK**
- G. **AMENDMENT TO THE BLACKSTONE CREEK PDD CONDITIONS & RESTRICTIONS RESOLUTION (RES#19-12); MATT NEUMANN, MN HOLDINGS INC.**
- H. **AMENDMENT NO. 2 TO DECLARATION OF RESTRICTIONS AND COVENANTS FOR GERMANTOWN BUSINESS PARK TIF #4**
- I. **APPOINTMENT OF INTERIM DIRECTOR OF PARKS AND RECREATION**
- J. **SCHEDULE COMMITTEE OF THE WHOLE MEETING TO DISCUSS GERMANTOWN FIRE DEPARTMENT STAFFING PROPOSALS**

XI. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE JANUARY 7, 2013 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.