

****AMENDED AGENDA****

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

*A CEREMONIAL OATH WILL BE GIVEN TO DISTRICT 2 TRUSTEE
SHANE DANIELS PRIOR TO THE MEETING*

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

**DATE AND TIME: MONDAY, August 6, 2012
7:00 p.m.**

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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 minute time period, per person, with time extension per the Chief Presiding officers 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. Regular meeting of July 16, 2012
 - B. **ACCOUNTS PAYABLE/PAYROLL:**

1. July 13, 2012	Payroll (Salary)	\$ 75,918.07
2. July 17, 2012	Payroll (Hourly)	\$232,239.20
3. July 25, 2012	Accounts Payable	\$592,073.10
4. July 31, 2012	Payroll (Hourly & Salary)	\$304,592.38
5. July, 2012	Accounts Payable	\$ 63,309.07

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

- 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. **ACCEPTANCE OF 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT - Baker Tilly.**
- E. **RESOLUTION – AUTHORIZING THE WRITE-OFF OF OLD AND UNCOLLECTIBLE GENERAL ACCOUNTS RECEIVABLE.**

VIII. **UNFINISHED BUSINESS:**

- A. ***APPROVE AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND THE GERMANTOWN MUNICIPAL EMPLOYEES UNION LOCAL 730.***
- B. ***APPROVE AGREEMENT BETWEEN THE VILLAGE OF GERMANTOWN AND THE GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION LOCAL 820.***
- ** C. *POTENTIAL SETTLEMENT OF CLAIM BY W189 KLEINMANN LLC* ****

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

- A. **THE PURPOSE OF SAID HEARING IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION FILED BY LISA DELLWO, AGENT FOR U.S. BANK, PROPERTY OWNER, FOR A CONDITIONAL USE PERMIT FOR THE OPERATION OF A DOG DAY CARE FACILITY (THE PET CHALET) IN THE B-1, NEIGHBORHOOD BUSINESS DISTRICT PURSUANT TO SECTION 17.28(3)(a) OF THE VILLAGE ZONING CODE ON THE PROPERTY LOCATED AT W200 N10290 LANNON ROAD (PARCEL ID# 322-979-004).**
- B. **THE PURPOSE OF SAID HEARING IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION FILED BY PASTOR JOSEPH HANTHORN, REPRESENTATIVE FOR CHRISTIAN LIFE CENTER, INC., PROPERTY OWNER, FOR A CONDITIONAL USE PERMIT TO CONTINUE TO ALLOW THE TEMPORARY OPERATION OF A CHURCH IN THE B-1, NEIGHBORHOOD BUSINESS ZONING DISTRICT PURSUANT TO SECTION 17.28(3)(a) OF THE VILLAGE ZONING CODE ON THE PROPERTY LOCATED AT W156 N9666 PILGRIM ROAD, HILLCREST SHOPPING CENTER, (TAX KEY NUMBER GTNV 353-985).**
- C. **THE PURPOSE OF SAID HEARING IS TO HEAR ANY AND ALL PARTIES, THEIR ATTORNEYS OR AGENTS, FOR OR AGAINST THE APPLICATION FILED BY THE VILLAGE OF GERMANTOWN PLANNING DEPARTMENT FOR PROPOSED ZONING CODE TEXT AMENDMENTS TO SECTION 17.08 (DEFINITIONS) OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE.**

X. **NEW BUSINESS:**

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

1. ***Public Safety Committee***

a. Trustee Appointment

2. ***Board of Review***

a. 2 Citizen Alternates – 5 Year Term

3. ***Ethics Board***

a. 1 Citizen Member – 3 year Term

b. 1 Citizen Alternate – 3 Year Term

4. ***Utility Advisory Committee***

a. 1 Citizen Financial/Accounting Appointee – 3 Year Term

b. 1 Citizen Engineer/Mechanical Appointee – 3 Year Term

5. ***Economic Development Committee***

a. 1 Citizen Member – 2 Year Term

B. **CONDITIONAL USE PERMIT (PET CHALET) – For the Operation of a Dog Day Care Facility in the B-1 Neighborhood Business Zoning District, Lisa Dellwo, Operator; and US Bank, Property Owner, W200 N10290 Lannon Road.**

C. **CONDITIONAL USE PERMIT (CHRISTIAN LIFE CENTER, INC.) - To Allow the Continued Operation of a Church in the B-1 Neighborhood Business Zoning District, Joseph Hanthorn, Pastor, W156 N9666 Pilgrim Road.**

D. **ORDINANCE - Proposed Zoning Code Text Amendments to Section 17.08 (Definitions) of the Village of Germantown Municipal Code.**

E. **REQUEST TO EXTEND THE EXPIRATION DATE FOR CONDITIONAL USE PERMIT #9-11 – Tracy Weber, Agent for Weber Homes, Inc., for Greenbriar on the Point, a 20 Bed CBRF and Assisted Living Facility on Virginia Avenue, ¼ mile west of Division Road.**

F. **REQUEST TO AMEND CONDITIONAL USE PERMIT #6-10 – Scott Bence, Agent for JBJ Ltd. Partnership and Sawgrass Cove, N110 W15200 Fond du Lac Avenue, ¼ mile south of Mequon Road.**

XI. **ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(C) TO DISCUSS COMPENSATION AND BENEFITS FOR THE NEW VILLAGE CLERK:**

XII. **RECONVENE INTO OPEN SESSION:**

XIII. **APPOINTMENT OF VILLAGE CLERK:**

XIV. **ADJOURNMENT:**

THE NEXT VILLAGE BOARD MEETING WILL BE AUGUST 20, 2012 AT 7:00 P.M.

***PLEASE NOTE** that, 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, contact the Village Clerk at 250-4740.*