

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

AMENDED 11/16/2012

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

DATE AND TIME: **MONDAY, November 19, 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 29, 2012 and November 5, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1.	October 2012	Accounts Payable	\$ 24,852.35
2.	November 6, 2012	Payroll (hourly)	\$ 219,251.84
3.	November 10, 2012	Accounts Payable	\$ 433,564.30
4.	November 15, 2012	Payroll (salary)	\$ 76,967.90

C. **OPERATOR (BARTENDER) LICENSES** - New for the period ending June 30, 2013 including denials.

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

D. **NEW CLASS "A" FERMENTED MALT BEVERAGE LICENSE – SPEEDWAY**

**LLC, d/b/a SPEEDWAY 4495, W164N11233 Squire Drive, Dave C. Proksch,
Agent**

- E. **NEW CLASS "A" FERMENTED MALT BEVERAGE LICENSE – SPEEDWAY
LLC, d/b/a SPEEDWAY 4465, W178N9653 Riversbend Lane, Michael R.
Weber, Agent**

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

- F. **CONSIDERATION OF INVOICES – WASHINGTON COUNTY HIGHWAY DEPT
#2923 & 2962 FOR \$21,550.27 FOR CENTERLINE AND EDGE LINE PAINTING**
G. **WINTER OPERATIONS POLICY AND PROCEDURE MANUAL REVISION TO
UPDATE CHANGES IN TECHNOLOGY, EQUIPMENT AND PRACTICES**

VIII. **UNFINISHED BUSINESS:**

- A. **ORDINANCE AMENDING SUBSECTION 9.01(54)a OF THE GERMANTOWN
CODE OF ORDINANCES TO CORRECT NUMBERING ERROR**
B. **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. **PUBLIC HEARINGS – 7:00 P.M. OR LATER**

- A. **2013 VILLAGE BUDGET AND TAX LEVY**
B. **ROBERT ZYSK, AGENT FOR SEVEN PINES CONDOMINIUM ASSOCIATION,
INC., PROPERTY OWNERS FOR AN AMENDMENT TO THE SEVEN PINES
CONDOMINIUMS PLANNED DEVELOPMENT DISTRICT (PDD) GENERAL
DEVELOPMENT PLAN AND THE CONDITIONS AND RESTRICTIONS
RESOLUTION TO DELETE THE REQUIREMENT FOR INSTALLATION OF A
TRAILS SYSTEM IN THE DEVELOPMENT**

X. **NEW BUSINESS:**

- A. **AMENDMENT TO THE SEVEN PINES CONDOMINIUMS PDD GENERAL
DEVELOPMENT PLAN AND THE CONDITIONS AND RESTRICTIONS
RESOLUTION TO DELETE THE REQUIREMENT FOR INSTALLATION OF A
TRAILS SYSTEM IN THE DEVELOPMENT**
B. **RESOLUTION ADOPTING THE 2013 VILLAGE OF GERMANTOWN BUDGET
AND TAX LEVY**
C. **RESOLUTION APPROVING THE PLACEMENT OF SPECIAL CHARGES ON
THE 2012 TAX ROLL**
D. **APPROVAL OF INVOICE FROM CTW CORPORATION FOR WELL #11**
E. **APPROVAL TO ADVANCE THE EXTENSION OF NORTH PATTON COURT**
F. **AGREEMENT FOR ASSESSMENT SERVICES**

- XI. 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: CONSIDERATION OF OFFER TO PURCHASE FROM PETERSEN GLOBAL (KRENZ) FOR LOT 28 IN THE GERMANTOWN BUSINESS PARK
- XII. RECONVENE INTO OPEN SESSION FOR DISCUSSION/ACTION REGARDING ITEM XI:
- XIII. 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
- XIV. ADJOURNMENT:

THE NEXT VILLAGE BOARD MEETING WILL BE December 3, 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.