

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022
AMENDED 01/04/13**

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, January 7, 2013 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:**
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. (15 minutes)
- VII. **CONSENT AGENDA:**
- A. **MINUTES:** December 17, 2012
- B. **ACCOUNTS PAYABLE/PAYROLL**
1. December 18, 2012 Payroll (hourly) \$ 210,476.92
2. December 25, 2012 Accounts Payable \$ 107,409.15
3. December 31, 2012 Payroll (salary) \$ 78,650.49
- C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013
- VIII. **UNFINISHED BUSINESS:**

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

- A. KEVIN & DONNA NASH, PROPERTY OWNERS TO REZONE A PORTION OF THE FOLLOWING DESCRIBED PROPERTY FROM THE RS-3; SINGLE-FAMILY DISTRICT TO THE RS-4: SINGLE-FAMILY DISTRICT PURSUANT TO SECTIONS 17.17 OF THE VILLAGE ZONING CODE ON TAX KEY NO. 252-995, A PARCEL OF LAND LOCATED IN THE SW ¼ OF THE NW ¼ OF SECTION 25, T9N, R20E, VILLAGE OF GERMANTOWN;
- B. JON GUENTHER, AGENT, FOR CHARLES AND SUSAN RUSCH, PROPERTY OWNERS TO REZONE A PORTION OF THE FOLLOWING DESCRIBED PROPERTY FROM THE A-1: AGRICULTURAL DISTRICT TO THE A-2: AGRICULTURE DISTRICT PURSUANT TO SECTIONS 17.13 OF THE VILLAGE ZONING CODE ON TAX KEY NO. 022-997, A PART OF THE NW1/4 OF SECTION 2, T9N, R20E, VILLAGE OF GERMANTOWN;
- C. KEVIN BEHNKE, PROPERTY OWNER AND AGENT FOR APPLE WORKS WINERY LLC, FOR A CONDITIONAL USE PERMIT FOR THE OPERATION OF A WINERY IN THE A-2: AGRICULTURAL DISTRICT ON THE PROPERTY AT W179 N12536 FOND DU LAC AVE (PARCEL ID#161-976), VILLAGE OF GERMANTOWN;
- D. MUNICIPAL CODE TEXT AMENDMENT TO SECTION 29 (CONSTRUCTION SITE EROSION CONTROL), OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE

X. NEW BUSINESS:

- A. REQUEST TO APPLY DOA REFUND TO NEW HVAC EQUIPMENT IN VILLAGE HALL
- B. RESOLUTION NO. R01-13, 2013 SALARY RESOLUTION
- C. KEVIN & DONNA NASH, PROPERTY OWNERS PARCEL ID# 252-995, REZONING REQUEST & 2-LOT CERTIFIED SURVEY MAP
- D. JON GUENTHER, AGENT FOR CHARLES AND SUSAN RUSCH, PROPERTY OWNERS PARCEL ID# 022-997, REZONING REQUEST & 2-LOT CERTIFIED SURVEY MAP
- E. KEVIN BEHNKE, PROPERTY OWNER AND AGENT FOR APPLIE WORKS WINERY LLC, FOR A CONDITONAL USE PERMIT FOR THE OPERATION OF A WINERY ON THE PROPERTY AT W179 N12536 FOND DU LAC AVE, PARCEL ID#161-976
- F. CHAPTER 29 – ORDINANCE REVISIONS, VILLAGE OF GERMANTOWN MUNICIPAL CODE

- 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: THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION LOCAL 306 UNION NEGOTIATIONS
- XII. ADJOURNMENT:

THE NEXT VILLAGE BOARD MEETING WILL BE JANUARY 21, 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.