

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, AUGUST 5, 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 - July 15, 2013**
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. July 16, 2013 Payroll (hourly) \$236,654.92
 2. July 25, 2013 Accounts Payable \$149,083.48
 3. July 30, 2013 Payroll (hourly & salary) \$321,457.86
 - C. **OPERATOR LICENSES: AUGUST 6, 2013 – JUNE 30, 2014**
Gregory A. Brundage, Daniel M. Christ, David R. Eigenfeld, David B. Haberman, Kiley M. Hauck, Jade T. Lynn, Vickie L. Matt, Yadira M. Ortiz, Mahmood Parvez, Brianna L. Sims, and Robin L. VanAacken.
 - D. **CANCELLATION OF VILLAGE BOARD MEETING OF SEPTEMBER 2, 2013
DUE TO LABOR DAY**
The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:
 - E. **APPROVAL TO CONTRACT WITH GREAT LAKES PAINTING TO
PAINT/STAIN THE VILLAGE OWNED HISTORICAL BUILDINGS AT**

VII. CONSENT AGENDA - continued

DHEINSVILLE PARK AT A COST NOT TO EXCEED \$15,050 TO COME FROM BUILDINGS CAPITAL EXPENSE ACCOUNT 10-519-570-8425.

- F. DELAY IMPLEMENTATION OF EXPANDED EMPLOYEE HEALTH AND DENTAL COVERAGE UNTIL JANUARY 1, 2015**

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

The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).

- A. MILLIKIN HOMES OF MILWAUKEE, INC., AGENT FOR DENNIS PARTEKA, PROPERTY OWNER: CONDITIONAL USE PERMIT APPLICATION FOR THE CONSTRUCTION AND USE OF A “MOTHER-IN-LAW SUITE” ACCESSORY DWELLING UNIT IN THE EXISTING SINGLE-FAMILY DWELLING LOCATED AT W153N11725 KURT DRIVE (PARCEL ID #232-058) PURSUANT TO SECTIONS 17.18(1)(a) AND 17.08(28) OF THE VILLAGE ZONING CODE.**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

- A. APPROVE ACCEPTANCE OF THE 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
- B. DISCUSSION/ACTION ON CONDITIONAL USE PERMIT APPLICATION FOR THE CONSTRUCTION AND USE OF A “MOTHER-IN-LAW SUITE” ACCESSORY DWELLING UNIT IN THE EXISTING SINGLE-FAMILY DWELLING LOCATED AT W153N11725 KURT DRIVE (PARCEL ID #232-058) PURSUANT TO SECTIONS 17.18(1)(a) AND 17.08(28) OF THE VILLAGE ZONING CODE. MILLIKIN HOMES OF MILWAUKEE, INC., AGENT FOR DENNIS PARTEKA, PROPERTY OWNER**
- C. ERIC SCHMITZ, AGENT FOR JAMES & DIANA PRAHL, PROPERTY OWNER AT W124 N12525 WASAUKEE ROAD; REVIEW AND ACTION ON: (1) A CERTIFIED SURVEY MAP APPLICATION TO DIVIDE A 30.5 ACRE PARCEL INTO THREE (3) PARCELS IN AN A-2: AGRICULTURAL ZONING DISTRICT; AND (2) A REQUEST TO CONSTRUCT A PRIVATE STREET**
- D. PARK & RECREATION COMMISSION APPOINTMENT**
Member Sheri Lieffring 08/05/2013 – 04/30/2016
- E. LIBRARY BOARD APPOINTMENT**
Member Kim Musbach 08/05/2013 – 06/30/2015
- F. ECONOMIC DEVELOPMENT COMMITTEE**
Member Jim Sedgwick 08/05/2013 – 04/30/2015
- G. AWARD OF CONTRACT(S) FOR SPASSLAND PARK SHELTER PROJECT**
- H. SPANISH PROGRAM AGREEMENT WITH FUTURA LANGUAGE PROFESSIONALS- PARK & RECREATION DEPARTMENT**
- I. REQUEST OF LEDALE & DONNA PETER FOR DIFFERENTIAL PAYMENT BETWEEN INSURANCE PROCEEDS AND CLAIM AMOUNT FOR WATER DAMAGE TO THEIR PROPERTY LOCATED AT W167N10524 BRIDLE PATH. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION AS PER WIS. STAT. §19.85(1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING, WHEN COMPETITIVE OR BARGAINING REASONS**

X. **NEW BUSINESS – continued**

- REQUIRE A CLOSED SESSION AND AS PER WIS. STAT. §19.85(1)(g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED, THEN RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE
- J. POTENTIAL LAND ACQUISITION OF A PORTION OF TAX KEY NO. 211-985. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION AS PER WIS. STAT. §19.85(1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING, WHEN COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION AND THEN RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE
- K. VILLAGE ADMINISTRATOR ANNUAL REVIEW. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION PER WI. §19.85 (1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AND THEN MAY RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.

XI. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE ON AUGUST 19, 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.