

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, February 25, 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. **COMMENDATION – OFFICER JUSTIN RECHLICZ**
- VII. **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)
- VIII. **CONSENT AGENDA:**
- A. **MINUTES:** February 4, 2013
- B. **ACCOUNTS PAYABLE/PAYROLL**
1. January 2013 Accounts Payable \$ 47,068.79
2. February 10, 2013 Accounts Payable \$ 473,153.54
3. February 12, 2013 Payroll (hourly) \$ 210,249.09
4. February 15, 2013 Payroll (salary) \$ 72,623.06
- C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Cindy S. Greenblatt, Jordan D. Gunnelson, Stephanie A. Lietzau-Erdman, Kathryn A. Madigan, Tina L. Medley, Joshua R. Neureuther, Kenya M. Schulz, Philip C. Fritsche and Tabitha T. Milczarek.

CONSENT AGENDA continued:

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

- D. **AUTHORIZATION TO PURCHASE CAMERA AND SOFTWARE UPGRADE CCTV TRUCK**
- E. **CONSIDERATION OF BUDGET LINE ITEM CARRYOVER – RECYCLING CENTER**
- F. **CONSIDERATION OF INVOICE – GOOD SEAL PRODUCTS**
- G. **CONSIDERATION OF PROPOSALS – BUILDING FIRE ALARMS, FIRE EXTINGUISHERS AND SPRINKLER INSPECTIONS**
- H. **AUTHORIZATION OF PURCHASE – USED PICK UP TRUCKS (2) HIGHWAYS, PARKS, BUILDINGS AND GROUNDS**
- I. **AUTHORIZATION OF PURCHASE – WHEEL LOADER**
- J. **MAINTENANCE AGREEMENT – GENERAL COMMUNICATIONS**
- K. **AUTHORIZATION OF PURCHASE – NEW PICK UP TRUCKS (2) HIGHWAYS, PARKS, BUILDINGS AND GROUNDS**
- L. **VILLAGE LABOR & EQUIPMENT RATES – 2013**
- M. **ELECTRICAL ENERGY EXPERTS' INVOICE**

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

- N. **OPERATOR LICENSE – CASSANDRA L. FEUERSTAHLER – new for the period ending June 30, 2013. (Previously recommended for denial by Police Chief)**
- O. **CLASS B LIQUOR LICENSE APPLICATION BLAZIN WINGS, INC. d/b/a BUFFALO WILD WINGS, N96 W17960 COUNTY LINE ROAD, DANIEL COLLICOTT – AGENT, SUBJECT TO AVAILABILITY, WITH RESTRICTION OF ALCOHOL SALES & CONSUMPTION ON THE PATIO AREA BETWEEN THE HOURS OF 10:00 P.M. AND 8:00 A.M. – this license will be for a Reserve Class B Liquor License as no Regular Class B Liquor Licenses are available**
- P. **REQUEST TO PURCHASE POLICE DEPARTMENT SECURITY UPGRADE – For Police Annex and main building through H&S Protection Systems for a total cost of \$37,788**

IX. UNFINISHED BUSINESS:

2012 ROAD IMPROVEMENTS PROJECT – LANDSCAPE COMPLAINT

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

XI. NEW BUSINESS:

- A. **SPASSLAND PARK SHELTER BID APPROVALS & BUDGET**
- B. **FIREMEN'S PARK OUTDOOR PERFORMING ARTS PAVILION LOCATION**
- C. **AMENDMENT TO MLG-COMMERCIAL LISTING CONTRACT**
- D. **CONSIDERATION OF PURCHASE – SERVICES TO SANDBLAST AND EPOXY PAINT 235 FIRE HYDRANTS**
- E. **AUTHORIZATION TO PURCHASE MINI EXCAVATOR**
- F. **AWARD OF CONTRACT – INTERCEPTOR SEWER LINING**

XII. REVIEW OF APPLICATIONS FOR DIRECTOR OF PARKS AND RECREATION POSITION AND SELECTION OF CANDIDATES TO BE INTERVIEWED. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION PER WI. §19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHEN COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION AND THEN MAY RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON MARCH 4, 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.