

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, January 21, 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*.
***VILLAGE CLERK TO DISCUSS PROCEDURAL CHANGES FOR IN-OFFICE VOTER REGISTRATION AND IN-OFFICE ABSENTEE VOTING**
- 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:** January 7, 2013
B. **ACCOUNTS PAYABLE/PAYROLL**
 1. December 2012 Accounts Payable \$ 156,859.23
 2. January 2, 2013 Payroll (hourly) \$ 204,370.52
 3. January 10, 2013 Accounts Payable \$ 1,217,003.87
 4. January 15, 2013 Payroll (hourly & salary) \$ 272,052.27
C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Cassandra L. Ellner, Christine M. Feuerstahler, Celena L. Marcy and Veronica J. Wetzel

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

VII. CONSENT AGENDA CONTINUED:

- D. SQUAD PURCHASE – 2 CHEVROLET CAPRICE POLICE PATROL VEHICLES FOR \$26,908.00/SQUAD AND 1 CHEVROLET EXPRESS TRANSPORT VAN FOR \$22,465 FROM EWALD AUTOMOTIVE GROUP FOR A TOTAL OF \$76,281
- E. “CLASS B” LIQUOR LICENSE APPLICATION WI PIGGY LLC: d/b/a BIER STUBE, N116 W15863 MAIN STREET, CHARLES HASTING, AGENT
- F. “CLASS B” LIQUOR LICENSE APPLICATION WI PIGGY LLC: d/b/a JERRY’S OLD TOWN, N116 W16841 MAIN STREET, CHARLES HASTING, AGENT, CONDITIONAL UPON THE AVAILABILITY OF A LICENSE
- G. “CLASS B” LIQUOR LICENSE APPLICATION GMRI, INC. d/b/a THE OLIVE GARDEN ITALIAN RESTAURANT #4467, N96 W17950 COUNTY LINE ROAD, RUSSEL GUDEx, AGENT, CONDITIONAL UPON THE AVAILABILITY OF A LICENSE AND SITE PLAN APPROVAL

VIII. UNFINISHED BUSINESS:

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

X. NEW BUSINESS:

- A. IN THE MATTER OF THE COMPLAINT AGAINST: TERKER EVERGREEN LIMITED LLC, HOLDER OF “CLASS B” ALCOHOL BEVERAGE LICENSES FOR JERRY’S OLD TOWN INN, KERRY L. TURNER, AGENT, PREMISES AT N116 W15841 MAIN STREET, AND VON ROTHENBURG, KERRY L. TURNER, AGENT, PREMISES AT N116 W15863 MAIN STREET, GERMANTOWN, WISCONSIN; HEARING PURSUANT TO WIS. STAT. § 125.12(2) AND §§12.02(1) AND (12) OF THE MUNICIPAL CODE OF THE VILLAGE OF GERMANTOWN, WISCONSIN
 - 1. RULES OF EVIDENCE, BURDEN OF PROOF, IMPARTIAL DECISION-MAKER AND OTHER PROCEDURAL MATTERS.
 - 2. HEARING PURSUANT TO WIS. STAT. §125.12(2)(b)1. OR 2. AND 3. THE VILLAGE BOARD MAY ENTER CLOSED SESSION DURING THE MEETING PURSUANT TO WIS. STAT. § 19.85(1)(a) TO DELIBERATE UPON ANY PROPOSED AND SUBMITTED STIPULATED DISPOSITION AND/OR UPON A FAILURE TO APPEAR OR THE CONCLUSION OF A HEARING TO DISCUSS ITS DETERMINATION, AND TO REENTER OPEN SESSION AT THE SAME PLACE THEREAFTER TO ACT ON SUCH MATTERS AS DISCUSSED THEREIN AS IT DEEMS APPROPRIATE.
- B. RESCHEDULE FEBRUARY 18, 2013 AND APRIL 1, 2013 VILLAGE BOARD MEETINGS DUE TO ELECTIONS
- C. CONFIRM 2013 CAPITAL PROJECT ITEMS
- D. CONSIDERATION OF CLAIM FROM DAVID AND SALLY LARSON, 07/20/2012

- 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: POTENTIAL LAND SALE AGREEMENT IN THE GERMANTOWN BUSINESS PARK
- XII. ADJOURNMENT:

THERE WILL BE A SPECIAL VILLAGE BOARD MEETING ON JANUARY 28, 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.