

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JUNE 3, 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** - April 16, 2013, May 6, 2013, May 20, 2013
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. May 21, 2013 Payroll (hourly) \$ 202,154.58
 2. May 25, 2013 Accounts Payable \$ 243,414.71
 3. May 31, 2013 Payroll (salary) \$ 77,254.01
 - C. **OPERATOR LICENSES: JULY 1, 2013 – JUNE 30, 2014**
 1. **NEW APPLICANTS:** Jade C. Buchberger, David N. Foulkrod, Tesla R. Fry, Kristina A. Garstecki, Kristan K.Hahn, Christopher J. Hause, Theresa R. Hozeska, Elizabeth L. Johnson, Jessica H. Kelly, Rebecca L. Kos, BreannaL. Krause, Mike L. Lausier, Tamiko M. Mcvicker, Devonti C. Missouri, Mark S. Palenski, Kayla M. Peterson, Sharon V. Purifoy, Kelly L. Schlee, Montrey D. Slayton, Sharon R. Spence, Ted T. Troyer, Jessica N. Urban, and Leah A. Weinand
 2. **RENEWAL APPLICANTS:** Rachel N. Anas, Judy A. Arnold, Barbara Awve, Therese R. Bach, Sara L. Bailey, Kathleen L. Belfiori, Jeff M. Bird,

VII. CONSENT AGENDA - continued:

James H. Block, Brian E. Boettcher, Stephanie N. Boyle, William C. Brockman Iv, Burton N. Brody, Matthew S. Brusseau, Anthony D. Buck, Katherine T. Buenger, Robert A. Burmeister, Miranda J. Burns, Boro Buzdum, Patricia L. Chastain, Erin E. Coleman, Sandra M. Comerford, John G. Curtis, Ann L. Davis, Jo Ann S. Dekoning, Leza A. Dhein, Ashley A. Dorshak, Cassandra L. Ellner, Laura E. Erdmann, Mary K. Erickson, Adolfo Espino-Lopez, Carol M. Feit, John H. Flegiel, Janyce J. Fossum, Shawn P. Frank, Erin M. Fritch, Jon R. Gamroth, Kim A. Gamroth, Joann C. Gandt, Diane M. Goetsch, Nicole L. Gramza, Jennifer L. Groh, Paul M. Groh, Phyllis J. Groose, Jordan D. Gunnelson, Yvonne C. Hall, Susan M. Hanson, Anita M. Hauner, Daniel J. Hauner, James A. Heimann, Mary E. Heimann, Cynthia M. Heyman, Jayme L. Hoff, Cheryl J. Jacobs, Jeffrey A. Jacobs, Rudolph Janzen, Allen D. Jozwiak, Robert K. Kannenberg, Connor L. Klosterman, Morgan E. Kocan, Steven W. Koenig, Ronald Kohls, Scott R. Kolosick, Christine D. Konvalinka, William R. Kroening, Jr, Jan K. Krueger, Jeffrey S. Krull, Janine R. La Vine, Stephanie A. Lietzau-Erdman, Vicki L. Linton, Mallory A. Luckow, Erin C. Mcdonald, Paul A. Mcgivern, Alaina M. Mcknight, Paul E. Mcleod, James A. Manseau, Carol A. Meyer, Jennifer L. Meyer, Sarah R. Merlino, Tabitha T. Milczarek, Janet L. Miller-Parkison, Joshua R. Neurenther, William F. Numrich, Kim M. Oresnik, Luis D. Ortega, Lynn T. Peterson, Shauna M. Petri, Benjamin J. Popies, Amanda E. Raskiewicz, Cedric B. Reed, Daniel A. Rickert, Lynn A. Riesop, Jennifer N. Rogers, Nicholas R. Ronge, Erin L. Schepp, Anna C. Schildgen, Susan A. Schmit, Deanna M. Schmitt, James L. Schram, Brooke N. Schutte, Nancy M. Sekeres, Nicole M. Selsing, Stacy A. Serchen, Herman J. Sirianni, Jordan W. Stephan, Sara K. Stevenson, Eileen R. Stroud, Scott K. Sutton, Richard J. Tomczek, Christine M. Twarogowski, Nicole R. Ventzke, Jessica L. Viola, Mia E. Viola, Roberta G. Vonasten, Terry D. Voss, Rebecca A. Waldron, Ashley A. Welnicke, William C. Winget, and Eric L. Wiskerchen

3. RECOMMENDATION FOR DENIAL BY POLICE DEPARTMENT -

Michael P. Wolf

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. **ALLOW POINT & PAY ONLINE PAYMENTS THROUGH THE NEW WEBSITE USING MASTERCARD AND VISA CARDS, THE WATER AND SEWER UTILITIES TO ABSORB THE FEE OF \$1.50 FOR CREDIT CARD USE AND \$.65 FOR E-CHECK**
- E. **CHANGE THE HEALTH AND DENTAL PLANS TO ALLOW FOR COVERAGE TO EMPLOYEES WHO WORK AN AVERAGE OF 30 HOURS OR MORE PER YEAR, EFFECTIVE WITH THE NEW PLAN YEAR 2014**
- F. **APPROVAL OF ORDINANCE AMENDING 12.09(3) OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE APPLICATION REQUIREMENTS FOR FOOD VENDOR LICENSE, TO REMOVE THE REQUIREMENT FOR A PHYSICIAN'S CERTIFICATE FOR EACH APPLICANT AND ADD THE REQUIREMENT TO PROVIDE PROOF OF COUNTY LICENSES/PERMITS AS REQUIRED, PRIOR TO ISSUANCE**

VIII. UNFINISHED BUSINESS:

A.

IX. 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. TARANTINO & COMPANY LLC, AGENT FOR GABLES OF GERMANTOWN I LLC, PROPERTY OWNER: (1) A REZONING APPLICATION TO REZONE THE FOLLOWING DESCRIBED PROPERTY OWNED BY GABLES OF GERMANTOWN I LLC WITH THE CREATION AND ASSIGNMENT OF A PLANNED DEVELOPMENT DISTRICT (PDD) TO SAID PROPERTY PURSUANT TO SECTION 17.27 OF THE VILLAGE CODE: THE GABLES OF GERMANTOWN AT N109 W17075 AVA CIRCLE**
- B. TARANTINO & COMPANY LLC, AGENT FOR GABLES OF GERMANTOWN I LLC, PROPERTY OWNER: (1) A CONDITIONAL USE PERMIT FOR THE DEVELOPMENT AND OPERATION OF A 26-BED COMMUNITY BASED RESIDENTIAL FACILITY (CBRF) ON A PORTION OF THE PROPERTY DESCRIBED BELOW PURSUANT TO SECTION 17.09(3) OF THE VILLAGE ZONING CODE: THE GABLES OF GERMANTOWN AT N109 W17075 AVA CIRCLE (PARCEL ID#272-989)**
- C. ANDREW & VICKI BUSALACCHI, PROPERTY OWNERS: (1) A REZONING APPLICATION TO REZONE 19.6 ACRES OF THE FOLLOWING DESCRIBED PROPERTY FROM THE RS-4: SINGLE-FAMILY RESIDENTIAL & A-1: AGRICULTURAL DISTRICT TO THE A-2: AGRICULTURE DISTRICT PURSUANT TO SECTION 17.13 OF THE VILLAGE ZONING CODE ON THE FOLLOWING DESCRIBED PROPERTY: TAX KEY NOS. 283-983 & 283-991**

X. NEW BUSINESS:

- A. TARANTINO & COMPANY LLC, AGENT FOR GABLES OF GERMANTOWN I LLC, PROPERTY OWNER: (1) A REZONING APPLICATION TO REZONE THE FOLLOWING DESCRIBED PROPERTY OWNED BY GABLES OF GERMANTOWN I LLC WITH THE CREATION AND ASSIGNMENT OF A PLANNED DEVELOPMENT DISTRICT (PDD) TO SAID PROPERTY PURSUANT TO SECTION 17.27 OF THE VILLAGE CODE: THE GABLES OF GERMANTOWN AT N109 W17075 AVA CIRCLE**
- B. TARANTINO & COMPANY LLC, AGENT FOR GABLES OF GERMANTOWN I LLC, PROPERTY OWNER: (1) A CONDITIONAL USE PERMIT FOR THE DEVELOPMENT AND OPERATION OF A 26-BED COMMUNITY BASED RESIDENTIAL FACILITY (CBRF) ON A PORTION OF THE PROPERTY DESCRIBED BELOW PURSUANT TO SECTION 17.09(3) OF THE VILLAGE ZONING CODE: THE GABLES OF GERMANTOWN AT N109 W17075 AVA CIRCLE (PARCEL ID#272-989)**
- C. ANDREW & VICKI BUSALACCHI, PROPERTY OWNERS: (1) A REZONING APPLICATION TO REZONE 19.6 ACRES OF THE FOLLOWING DESCRIBED PROPERTY FROM THE RS-4: SINGLE-FAMILY RESIDENTIAL & A-1: AGRICULTURAL DISTRICT TO THE A-2: AGRICULTURE DISTRICT PURSUANT TO SECTION 17.13 OF THE VILLAGE ZONING CODE ON THE FOLLOWING DESCRIBED PROPERTY: TAX KEY NOS. 283-983 & 283-991**

X. NEW BUSINESS - continued:

- D. FIREWORKS PERMIT APPLICATION AND REQUEST TO WAIVE FEE –
KIWANIS CLUB OF GERMANTOWN FOR JULY 4th 2013 EVENT – FIREMEN’S
PARK
- E. REQUEST FROM DEUTSCHSTADT HERITAGE FOUNDATION TO WAIVE
TEMPORARY USE PERMIT FEE
- F. PARK & RECREATION COMMISSION APPOINTMENTS
School Representative Brian Medved 06/03/2013 – 04/30/2014
- G. 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
- H. VILLAGE LEGAL SERVICES. THE VILLAGE BOARD MAY ENTER INTO
CLOSED SESSION PER WIS. STAT. §19.85 (1)(c) FOR THE PURPOSE OF
CONSIDERING THE EMPLOYMENT PROMOTION, COMPENSATION OR
PERFORMANCE EVALUATION DATA OF THE VILLAGE LEGAL COUNSEL
FOR MUNICIPAL COURT SERVICES, OVER WHICH THE GOVERNMENTAL
BODY HAS JURISDICTION AND EXERCISES RESPONSIBILITY, AND THEN
MAY RE-ENTER OPEN SESSION TO TAKE ACTION UPON SUCH MATTERS
AS IT DEEMS APPROPRIATE

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON JUNE 17, 2013 AT 7:00 P.M.

NOTICE is given that a majority of the Village of Germantown Plan Commission 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 Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission will not take formal action at this meeting.

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.