

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JUNE 17, 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** - May 20, 2013, June 6, 2013
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. April 2013 Accounts Payable \$ 26,387.03
 2. May 4, 2013 Payroll (hourly) \$ 209,378.69
 3. May 10, 2013 Accounts Payable \$ 521,050.05
 4. May 14, 2013 Payroll (salary) \$ 76,919.08
 - C. **OPERATOR LICENSES: JULY 1, 2013 – JUNE 30, 2014**
 1. **NEW APPLICANTS:**
Stephanie M. Pfeiffer, Kevin M. Schodron, Everett R. Wood, Natalie M. Hansen and Julie A. Schmitt
 2. **RENEWAL APPLICANTS:**
Kalpana K. Adhikari, Julie M. Bowe, Nicole M. Brandt, Syretta C. Brown, Max S. Buda, Donna L. Bungert, Tara-Joanne L. Caldwell, Margaret A. Casey, Krysta G. Davis, Alycia L. Dolan-Manna, Susan M. Drexler, Lynette M. Dugan, Carolyn A. English, Cassandra L. Feuerstahler, Bobbi Jo Gabrielsen, Clayton R. Geller, Sumanpreet K. Ghuman, Carrie L.

VII. **CONSENT AGENDA - continued**

Gilbert, Alexander J. Gintner, Jitendra B. Gondaliya, Cindy S. Greenblatt, Mary Jo Griggs, Pamela A. Halverson, Kathryn M. Hanson, Dawn M. Hardy-Reith, Angela E. Heilgendorf, Bret R. Hertzberg, Samantha S. Holzberger, David L. Iverson II, Mark K. Janeshek, Nirlap Kaur, John J. Kneifl, Heather L. Lazar, Kathleen J. Lofchie, Tina L. Medley, Jessica A. Merkel, Joseph E. Morgan, Casey A. Mortl, Kayla T. Mulhern, Jennifer E. Murray, Cynthia C. Nelson, Nicole R. Nusberger, Jason W. Ohm, Renata H. Oswald, Amber N. Pintar, David C. Prokseh, Donna E. Rachac, Darla K. Radtke, Md S. Rahman, Annette C. Robenhorst, Donna L. Rozich, Dona Schneidervin, Heather L. Smith, Patrick A. Sobcinski, Mehul B. Soni, Paresh B. Soni, Carey L. Stark, Shelley A. Steeger, Kathleen M. Sudik, Dana A. Tally, April M. Tesch, Jerry E. Truchan, Sara M. Turner, Asif A. Vadsaria, Rebekah J. Vagenius, Gary L. Vilar, Patricia M. Voss, Sara Jane M. Wallingford, Veronica J. Wetzol, Shannon M. Wilder, Kristen K. Wolf

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

D. **LIQUOR LICENSE RENEWALS (INCLUDES ALL OUTSIDE PREMISES EXTENSIONS):**

D-a **"Class B" Fermented Malt Beverage and Intoxicating Liquor Licenses**

1. La Chimenea LLC, Ricardo Jimenez, Agent, 3625 W. Orchard Street, Milwaukee, WI 53215, d/b/a **La Chimenea**, N112 W15251 Mequon Road, Germantown, WI 53022. (includes 1100 sq. ft. outside patio to be open until 10:00 p.m.)
2. The Bear, Inc. Dean M. Kohnke, Agent, 6900 Weatherstone, West Bend, WI 53090, d/b/a **The Quilted Bear**, N111 W18611 Mequon Road, Germantown, WI 53022. (includes outside porch, gazebo, grass and path approximately 275 ft. x 4 1ft. around the pond to be open until 10:00 p.m.)
3. K&K Acquisitions, LLC, Kristine M. Gintner, Agent, W163 N10564 Ridgeview Lane, Germantown, WI 53022, d/b/a **Sheer Lounge**, N112 W16560 Mequon Road, Germantown, WI 53022. (includes an outside premises extension into the parking lot for July 20, 2013 12:00 p.m. – 9:00 p.m.)

D-b **"Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses**

1. Walgreen Co., Vickie Matt, Agent, 1411 Deer Trail Court, Hubertus, WI 53033, d/b/a **Walgreens #05427**, W156 N11261 Pilgrim Road, Germantown, WI 53022.

D-c. **Class "A" Fermented Malt Beverage Licenses**

1. Speedway, LLC, David C. Proksch, Agent, N168 W21169 Main Street, Jackson, WI 53037, d/b/a **Speedway #4495**, W164 N11233 Squire Drive, Germantown, WI 53022.

E. **OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE "CLASS B" LICENSE FOR MAPLE ROAD LLC, d/b/a BUZDUM'S PUB, W188 N10515 MAPLE RD.**

F. **DANCE LICENSE, BUZDUM'S PUB & GRILL, W188 N10515 MAPLE RD, JUNE 22 & 23, 2013 11 A.M. – 12 A.M.**

G. **DANCE LICENSE, BUZDUM'S PUB & GRILL, W188 N10515 MAPLE RD, ALL YEAR, FRIDAYS & SATURDAYS, 9 P.M. – 1 A.M.**

VII. CONSENT AGENDA - continued

- H. DANCE LICENSE, SHEER LOUNGE, N112 W16560 MEQUON RD, JULY 20, 2012 3 P.M. – 9 P.M.**
- I. OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE “CLASS B” LICENSE FOR K & K ACQUISITIONS LLC d/b/a SHEER LOUNGE, N112W16560 MEQUON RD, (on Liquor License renewal application)**
- J. APPROVAL OF SMART BOARD PURCHASE – FIRE DEPT – FOR A COST OF \$9,052.50. THIS IS AN UNBUDGETED ITEM. \$8,000 WILL BE USED FROM THE FUNDS BUDGETED FOR THE FORCIBLE ENTRY TRAINER AND \$1,052.50 WILL BE COVERED BY ACT 102 FUNDS.**

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

- K. AWARD CHANGE ORDER FROM ACCOUNT #44-574-530-4300 TO R.A. SMITH NATIONAL NOT TO EXCEED \$6,000 FOR MEQUON ROAD/EISENHOWER DRIVE INTERSECTION SIGNAL DESIGN**
- L. RESOLUTION NO. 20-13 ADOPTING THE 2012 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**
- M. AUTHORIZATION TO PURCHASE THE WACKER RD27-120 ASPHALT ROLLER FROM KELBE BROS FOR A NET PRICE NOT TO EXCEED \$24,027 WITH \$20,000 FROM CAPITAL ACCOUNT 40-542-570-8450 AND BALANCE FROM 40-553-570-8530**

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

- A. PURCHASE OF RECORD MANAGEMENT COMPUTER SOFTWARE – FIRE DEPT.**
- B. 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**

X. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON JULY 1, 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.