

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, March 18, 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:** March 4, 2013
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. March 10, 2013 Accounts Payable \$ 553,195.56
 2. March 12, 2013 Payroll (hourly) \$ 208,876.39
 3. March 15, 2013 Payroll (salary) \$ 74,875.29
 - C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Gianna J. Aurelio, Erin C. McDonald, Md S. Rahman, Manvinderjeet S. Sambhi and Shannon M. Wilder.

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

 - D. **AUTHORIZATION TO PURCHASE TWO ZERO TURN MOWERS FROM J.P. LOCHEN EQUIPMENT FOR A TOTAL COST OF \$11,795.00. FUNDS TO BE ALLOCATED FROM ACCT #40-553-570-8530**

CONSENT AGENDA continued:

- E. APPROVE CONTRACT WITH MARINE BIOCHEMISTS AT A COST OF \$1,847 FOR THE TREATMENT OF ALGAE IN THE VILLAGE OF GERMANTOWN WAGO POND THREE TIMES SEASONALLY WITH FUNDS ALLOCATED FROM ACCT.#10-542-530-4100 AND THE TREATMENT OF ALGAE IN THE FRIEDENFELD PARK POND AT A COST OF \$1,366 ONLY IF REIMBURSED FULLY BY THE GERMANTOWN FOOTBALL CLUB.**
- F. AWARD CONTRACT FOR 2013 ROADS TO PAYNE & DOLAN NOT TO EXCEED \$1,444,985.81, WHICH EXCLUDES THE PICP ALTERNATIVE AND TO BE FUNDED FROM ACCT. #40-542-470-8810**
- G. AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE WISCONSIN POLLUTANT DISCHARGE ELIMINATION SYSTEM (WPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) 2012 ANNUAL REPORT AND SUBMIT TO THE WISCONSIN DNR AND TO MMSD**

The following item was forwarded from General Government and Finance Committee with a unanimous recommendation:

H. POSITION DESCRIPTION-DIRECTOR OF PARKS AND RECREATION

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

- I. DANCE LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION FOR MAI FEST, MAY 17-19, 2013**
- J. DANCE LICENSE – KIWANIS CLUB OF GERMANTOWN, JULY 4, 2013**
- K. APPROVE OUTSIDE PREMISE EXTENSION FOR BIER STUBE UNTIL 11 PM PROVIDED FENCING IS COMPLETED AS INDICATED TO ENCAPSULATE THE STAIRCASE/GARDEN AREA WITH HEIGHT OF FENCE TO BE AS HIGH AS ALLOWED BY VILLAGE CODE**
- L. APPROVE PURCHASE OF MESSAGE/SPEED TRAILER FROM STALKER RADAR FOR \$17,780 WITH \$17,000 FROM BUDGETED FUNDS AND \$780 FROM GRANT MONEY AWARDED TO THE POLICE DEPARTMENT**
- M. APPROVE PURCHASE OF 12 SQUAD CAMERAS FROM TTK ELECTRONICS FOR \$70,580 WHICH INCLUDES INSTALLATION AND SHUT OFF OPTION**
- N. APPROVE PURCHASE OF SCHEDULING SOFTWARE FROM INTIME SOLUTIONS WITH REMOTE HOUSING CAPABILITIES FOR A COST OF \$2,800 FOR TRAINING AND \$3,420 FOR THE FIRST YEAR ANNUAL SUBSCRIPTION TO BE FUNDED FROM ACCT. #40-521-570-8440**

VIII. UNFINISHED BUSINESS:

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

X. NEW BUSINESS:

- A. PARK AND RECREATION PROGRAM AGREEMENTS**
- B. AFFILIATE AGREEMENTS – FIELD USAGE**
- C. WASHINGTON COUNTY CONVENTION & VISITORS BUREAU REQUEST FOR TOURISM FUNDS, 2012 & 2013**
- D. RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$1,905,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFORE**

NEW BUSINESS CONTINUED:

- E. RESOLUTION ACCEPTING CERTAIN AMENDMENTS TO THE TERMS FOR THE ISSUANCE AND SALE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2010 (L.T. HAMPEL CORP. PROJECT) AND AUTHORIZING CERTAIN VILLAGE OFFICIALS TO EXECUTE DOCUMENTATION NECESSARY TO EFFECTUATE THE SAME
 - F. RECOMMENDATION OF SHALLOW WELL INVESTIGATION CONSULTANT
 - G. DAAR ENGINEERING, AGENT FOR TCI LLC & WASTE MANAGEMENT OF WI, INC., PROPERTY OWNERS; 3-LOT CERTIFIED SURVEY MAP (CSM) TO RE-DIVIDE 38.7 ACRES OF LAND LOCATED ON BRADLEY WAY @ GRANT DRIVE IN THE GERMANTOWN BUSINESS PARK.
 - H. RESOLUTION TO REVISE HVAC PERMIT FEES AS REQUESTED BY COMMUNITY DEVELOPMENT DEPARTMENT (INSPECTION SERVICES)
 - I. REQUEST BY PAUL STANGL, AGENT FOR SCS LLC, PROPERTY OWNER, TO ELIMINATE KLEINMANN DRIVE SIDEWALK CONSTRUCTION FOR KLEINMANN CENTER; W189 N11100 KLEINMANN DRIVE.
 - J. APPOINTING DIRECTOR OF PARKS AND RECREATION
- XI. GERMANTOWN MUNICIPAL EMPLOYEES UNION LOCAL 730 NEGOTIATIONS; AND GERMANTOWN TECHNICAL/CLERICAL EMPLOYEES UNION LOCAL 820 NEGOTIATIONS. 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 RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.
- XII. PERFORMANCE REVIEW OF FIRE CHIEF. 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.
- XIII. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE ON APRIL 16, 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.