

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, MAY 6, 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
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. April 15, 2013 Payroll (salary) \$ 74,857.20
 2. April 23, 2013 Payroll (hourly) \$ 207,086.61
 3. April 25, 2013 Accounts Payable \$ 179,749.42
 4. April 30, 2013 Payroll (salary) \$ 75,572.04
 - C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: SaraJane M. Wallingford, Tara-Joanne L. Caldwell, Justin J. Gresbach
The following items were forwarded from the Public Works Committee with a unanimous recommendation:
 - D. **AUTHORIZATION TO PAY CTW CORPORATION INVOICE FOR WELL #11 STAINLESS STEEL SHAFT FOR WELL #11 AT A COST OF \$17,475.20 FROM ACCOUNT #50-180-182-3210**
 - E. **AUTHORIZATION TO PAY CTW CORPORATION INVOICE FOR THE**

VII. CONSENT AGENDA - continued:

**VARIABLE FREQUENCY DRIVE FOR WELL #4 AT A COST OF \$10,267.00
FROM ACCOUNT #50-722-530-6310**

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

- F. **ORDINANCE AMENDING §26.03 THE MUNICIPAL CODE OF GERMANTOWN TO CHANGE THE COMPOSITION OF THE HISTORIC PRESERVATION COMMISSION**
- G. **IT SUPPORT MAINTENANCE AGREEMENT WITH SCHULTZ-BERNSTEIN & ASSOCIATES**
- H. **RESOLUTION TO DISSOLVE TAX INCREMENT DISTRICT #3 AND AUTHORIZING THE VILLAGE OF GERMANTOWN TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS**
- I. **RESOLUTION TO DISSOLVE TAX INCREMENT DISTRICT #5 AND AUTHORIZING THE VILLAGE OF GERMANTOWN TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS**
- J. **AMEND CHAPTER 26.03 OF THE MUNICIPAL CODE RELATING TO HISTORIC PRESERVATION COMMISSION MEMBERSHIP, CHANGING FROM 7 TO 5 MEMBERS WITH 4 CITIZEN MEMBERS**
- K. **RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET, GERMANTOWN COMMUNITY LIBRARY COUNTY REVENUE UNEXPENDED FUNDS**

VIII. UNFINISHED BUSINESS:

- A. **AN ORDINANCE AMENDING §1.372 OF THE MUNICIPAL CODE OF GERMANTOWN AS IT RELATES TO THE SENIOR CENTER ADVISORY COMMITTEE TO TRANSFER THOSE RESPONSIBILITIES TO THE PARKS AND RECREATION COMMISSION**
- B. **PARK & RECREATION COMMISSION APPOINTMENTS**
Senior Club Member Arline Flesch 05/01/2013 – 04/30/2015
- C. **SENIOR CENTER ADVISORY COMMITTEE APPOINTMENTS**
Trustee Melvin Ewert 05/01/2013 – 04/30/2014
Trustee Art Zabel 05/01/2013 – 04/30/2015
Trustee Jeffrey Hughes 05/01/2013 – 04/30/2014
Non-Senior Club member Norine Janzen 05/01/2013 – 04/30/2015

IX. NEW BUSINESS:

- A. **TEMPORARY CLASS “B”/”CLASS B” RETAILER’S LICENSE – LEADERSHIP GERMANTOWN – TREESTOCK – N116 W16150 MAIN STREET**
- B. **OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE “CLASS B” LICENSE FOR BUBS IRISH PUB, N116 w16218 MAIN STREET, JUNE 1, 2013, TREESTOCK EVENT**
- C. **OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE “CLASS B” LICENSE FOR BARLEY POP PUB & RESTAURANT, N116 W16137 MAIN STREET, JUNE 1, 2013, TREESTOCK EVENT**
- D. **DANCE LICENSE, TREESTOCK, LEADERSHIP GERMANTOWN, MAIN STREET, GERMANTOWN, JUNE 1, 2013, 4:00 PM TO 11:00 PM**

X. NEW BUSINESS - continued:

- E. OUTSIDE PREMISES EXTENSION AMENDMENT FOR THE “CLASS B” LICENSE FOR BIER STUBE, N116 W 15863 MAIN STREET**
- F. HISTORIC PRESERVATION COMMISSION MEMBER COMPENSATION**
- G. VILLAGE CLERK OFFICE –TEMPORARY STAFFING REQUEST**
- H. CHUBB INSURANCE OFFER OF SETTLEMENT CONCERNING CLAIM RELATED TO WELL #11. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION AS PER WI. §19.85(1)(g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL CONCERNING STRATEGY TO BE ADOPTED BY THE BOARD WITH RESPECT TO LITIGATION WITH WHICH IT IS OR IS LIKELY TO BE INVOLVED AND THEN RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE**
- I. POTENTIAL LAND ACQUISITION OF 24+/- ACRES OF TAX KEY NO. 211-985. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION AS PER WI. §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**
- J. VILLAGE LEGAL SERVICES. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION PER WI. §19.85 (1)(c) FOR THE PURPOSE OF CONSIDERING THE EMPLOYMENT PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF THE VILLAGE LEGAL COUNSEL FOR GENERAL LEGAL SERVICES AND FOR 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 MAY 20, 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.