

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

**MEETING:           REGULAR MEETING OF THE VILLAGE BOARD**

**DATE AND TIME:   MONDAY, AUGUST 19, 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 - August 5, 2013**
- B.   **ACCOUNTS PAYABLE/PAYROLL**
1.    July 2013                      Accounts Payable               \$   37,713.55
2.    August 10, 2013           Accounts Payable           \$1,113,049.85
3.    August 13, 2013           Payroll (hourly)           \$   248,696.39
4.    August 15, 2013           Payroll (salary)          \$   76,919.09
- C.   **OPERATOR LICENSES: AUGUST 20, 2013 – JUNE 30, 2014**  
        Shanaye J. Brownmiller, Sharmika J. El-Amin, Christine C. Hellman, Beverly A. Keesler, Triscia H. Kellom, Daniel J. Marchewka, Tiffany A. Rutecki, Meghan J. Slavik, and Calvin Yee
- The following items were forwarded from the Public Works & Highway Committee with a unanimous recommendation:
- D.   **AUTHORIZE PURCHASE OF USED PICKUP TRUCK TO REPLACE THE ENGINEERING DEPT.'S GMC SONOMA AT A PRICE NOT TO EXCEED THE \$15,000 AVAILABLE IN ACCOUNT #10-541-570-8100**

**VII. CONSENT AGENDA - continued**

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

- E. APPROVE DANCE LICENSE, ST. BONIFACE CONGREGATION, W204N11940 GOLDENDALE RD., GERMANTOWN, AUGUST 31<sup>ST</sup> 4:00 PM TO 11:00 PM AND SEPTEMBER 1<sup>ST</sup> 10:00 AM TO 10:30 PM**
- F. APPROVE ORDINANCE AMENDING SECTIONS: 12.02(5) INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES – LICENSE APPLICATION; 12.11(2) PAWNBROKERS AND SECONDHAND ARTICLE & JEWELRY DEALERS – APPLICATION; 12.12(1) COIN DEALERS – LICENSE REQUIRED, OF THE MUNICIPAL CODE OF GERMANTOWN ELIMINATING THE REQUIREMENTS OF THE APPLICANT TO SUBMIT A RECENT PERSONAL PHOTOGRAPH AND TO BE FINGERPRINTED.**

**VIII. PUBLIC HEARINGS – 7:00 P.M. OR LATER**

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

- A. APPROVAL OF FINAL AUDIT SERVICE FROM BAKER TILLY VIRCHOW KRAUSE FOR CLOSEOUT OF TID'S NO. 3 & NO. 5**
- B. DEVELOPMENT AGREEMENT FOR TCI, LLC**
- C. 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**
- D. 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.**
- E. THE 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 MAY RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.**
- F. VILLAGE ADMINISTRATOR ANNUAL REVIEW. THE VILLAGE BOARD MAY ENTER INTO CLOSED SESSION PER WI. §19.85 (1)(c) CONSIDERING**

**X. NEW BUSINESS – continued**

**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.**

**XI. ADJOURNMENT**

**THE NEXT VILLAGE BOARD MEETING WILL BE ON SEPTEMBER 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.