

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, February 4, 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:** January 21, 2013 and January 28, 2013
 - B. **ACCOUNTS PAYABLE/PAYROLL**

1.	January 25, 2013	Accounts Payable	\$ 286,728.01
2.	January 29, 2013	Payroll (hourly)	\$ 197,850.70
3.	January 31, 2013	Payroll (salary)	\$ 72,173.05
 - C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Mary Jo Griggs
- VIII. **UNFINISHED BUSINESS:**
 - A. **INTERSECTION IMPROVEMENTS – STH 145 AND DONGES BAY ROAD**
- IX. **PUBLIC HEARINGS – 7:00 P.M. OR LATER**

X. NEW BUSINESS:

- A. TIM NEUMANN, AGENT FOR 5G INVESTMENTS LLC; 2-LOT CERTIFIED SURVEY MAP (CSM) & AMENDMENT TO THE COPPERWOOD EAST-LACHIMENEA PLANNED DEVELOPMENT DISTRICT (PDD) CONDITIONS & RESTRICTIONS**
- B. PATRICIA BUECHLER, AGENT FOR THE CHARLINE POLLOW ESTATE & BRETT SUHOREPETZ, PROPERTY OWNERS; 3-LOT CERTIFIED SURVEY MAP (CSM)**
- C. 2013 PAYMENT TO ECONOMIC DEVELOPMENT WASHINGTON COUNTY**

XI. THE GERMANTOWN PROFESSIONAL POLICE ASSOCIATION LOCAL 306 NEGOTIATIONS; 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. POTENTIAL LAND SALE AGREEMENT IN THE GERMANTOWN BUSINESS PARK. 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.

XIII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON FEBRUARY 25, 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.