

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JULY 1, 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 - June 17, 2013**
- B. **ACCOUNTS PAYABLE/PAYROLL**
1. June 18, 2013 Payroll (hourly) \$ 210,762.86
2. June 25, 2013 Accounts Payable \$ 350,543.08
3. June 28, 2013 Payroll (salary) \$ 76,155.54
- C. **OPERATOR LICENSES: JULY 1, 2013 – JUNE 30, 2014**
 RENEWAL APPLICANTS:
 Daniel J. Doedens, Nicholas G. Doedens, Jessica M. Koepp, Joshua T. March, Debra A. Nelson, Wendy S. Sarwas Julie L. Gagnon, Simon R. Bouwman, Anthony R. Streng, Junella Worzalla and Thomas F. Wood
 NEW APPLICANTS:
 Brooke A. Billingsley, Megan A. Jacobs, Timothy G. Jacobs, Jennifer M. Knox, Tara L. Peterson, Porsha E. Roy, Kaile M. Langerman, Jaelle R. Denniston, Jill D. Peters, Ashley M. Kiel, Matthew P. Mikulecky and Randi Schmidt
- D. **DENIAL OF OPERATOR LICENSE AS RECOMMENDED BY POLICE CHIEF MEGAN A. HARRIS**

VII. CONSENT AGENDA - continued

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

- E. APPROVE PURCHASE OF (4) MICROPHONES, (2) AUDIO MIXERS, VIDEO MIXER AND LABOR TO INSTALL FOR VILLAGE BOARD ROOM FROM MILES PRO AUDIO NOT TO EXCEED \$8,414.**
- F. RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET – VILLAGE BOARD ROOM VIDEO & AUDIO EQUIPMENT**

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

- G. APPROVE PAYMENT TO STARNET TECHNOLOGIES IN THE AMOUNT OF \$9,870.58 FOR THE REPLACEMENT OF VARIABLE FREQUENCY DRIVE AT WELL #3**
- H. AWARD CONTRACT FOR 2013 SEAL COATING AND PATCHING TO SCOTT CONSTRUCTION FOR ALL ASPHALT TREATMENTS IN THE AMOUNT OF \$94,064.90, ALLOCATED FROM HIGHWAY ACCOUNT 10-542-530-3505**
- I. ACCEPT 'RURAL' CONCEPT TEMPLATE FOR DONGES BAY ROAD PROJECT**

VIII. UNFINISHED BUSINESS:

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

IX. NEW BUSINESS:

- A. APPROVAL OF AT&T LONG DISTANCE CONTRACT**
- B. WEBER HOMES, INC., PROPERTY OWNER; CONDITIONAL USE PERMIT EXTENSION REQUEST; GREENBRIAR ON THE POND (CUP #09-11)**
- C. SECOND HAND ARTICLE DEALER AND SECOND HAND JEWELRY DEALER LICENSE FOR ANGELA M. NICHOLAS, FOUR SEASONS PROPERTY MANAGEMENT d/b/a FOUR SEASONS CONSIGNMENT, W164 N11269 SQUIRE DRIVE, GERMANTOWN, JULY 2013 – DECEMBER 31, 2013**
- D. APPROVAL OF NEW AGENT FOR LIQUOR LICENSE OF BUFFALO WILD WINGS N96 W18034 COUNTY LINE ROAD, MARY SUSENS3745 S RIVERSHIRE DR #1, GREENFIELD WI 53228**
- E. APPROVAL OF NEW AGENT FOR LIQUOR LICENSE OF THE BEAR d/b/a THE QUILTED BEAR N111 W18611 MEQUON ROAD, MICHAEL W. ROHR 975 SATINWOOD COURT, BROOKFIELD WI 53005**
- F. APPROVAL TO CONTRACT FOR FULL WATER RATE STUDY**
- G. INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 3879, 2013 SIDE LETTER – POC WEEKEND SHIFTS**
- H. POTENTIAL LAND SALE AGREEMENT(S) IN AND RELATED TO THE GERMANTOWN BUSINESS PARK. 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 MAY RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE**

IX. NEW BUSINESS continued:

- I. **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**

X. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON JULY 15, 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.*