

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JULY 15, 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. **INFORMATION REGARDING PARADE OF HOMES SCHEDULE**
- VI. **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.
- VII. **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)
- VIII. **CONSENT AGENDA:**
- A. **MINUTES - July 1, 2013**
- B. **ACCOUNTS PAYABLE/PAYROLL**
- | | | | |
|----|---------------|------------------|--------------|
| 1. | June 2013 | Accounts Payable | \$ 28,909.32 |
| 2. | July 2, 2013 | Payroll (hourly) | \$226,664.28 |
| 3. | July 10, 2013 | Accounts Payable | \$903,215.23 |
| 4. | July 15, 2013 | Payroll (salary) | \$ 76,902.13 |
- C. **OPERATOR LICENSES: JULY 16, 2013 – JUNE 30, 2014**
RENEWAL APPLICANTS: Tammi J. Perkins and Isaac W. Weins
NEW APPLICANTS: Janelle L. Wilson, Andrew J. Astin, Amanda R. Harder, Patrick S. Okeefe, David Kamine and Mike J. Sebern
- The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
- D. **APPROVAL OF DANCE LICENSE AND REQUEST TO WAIVE FEE –
GERMANTOWN HISTORICAL SOCIETY FOR OKTOBERFEST – DHEINSVILLE
PARK, SEPTEMBER 28 & 29, 12:00 P.M. TO 11:00 P.M.**

VIII. CONSENT AGENDA - continued

- E. APPROVE REQUEST TO FILL VACANCY FOR OFFICER/DETECTIVE – POLICE DEPT.**
- F. APPROVE REQUEST TO REPLACE THE GAS TANK CONTROL SYSTEM – POLICE DEPT.**

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

The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).

- A. NON-RENEWAL HEARING FOR THE BEAR, INC., d/b/a THE QUILTED BEAR, N111 W18611 MEQUON RD, GERMANTOWN WI 53022 "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE**
- B. BETH BURGER, AGENT FOR STEVEN A. DAHLKE, PROPERTY OWNER: CONDITIONAL USE PERMIT APPLICATION FOR THE OPERATION OF A CHILD DAY CARE FACILITY FROM A PORTION OF THE EXISTING OFFICE BUILDING LOCATED AT W172 N13050 DIVISION ROAD PURSUANT TO SECTION 17.09(3) OF THE VILLAGE ZONING CODE.**

X. UNFINISHED BUSINESS:

- A. RENEWAL OF "CLASS B" FERMENTED MALT BEVERAGE AND INTOXICATING LIQUOR LICENSE FOR THE BEAR, INC. MICHAEL ROHR, AGENT, 975 SATINWOOD COURT, BROOKFIELD WI 53005, D/B/A THE QUILTED BEAR, N111 W18611 MEQUON ROAD, GERMANTOWN, WI 53022.**
(includes outside porch, gazebo, grass and path approximately 275 ft. x 4 1ft. around the pond to be open until 10:00 p.m.)

XI. NEW BUSINESS:

- A. BETH BURGER, AGENT FOR STEVEN A. DAHLKE, PROPERTY OWNER: CONDITIONAL USE PERMIT FOR THE OPERATION OF A CHILD DAY CARE FACILITY FROM A PORTION OF THE EXISTING OFFICE BUILDING LOCATED AT W172 N3050 DIVISION ROAD PURSUANT TO SECTION 17.09(3) OF THE VILLAGE ZONING CODE.**
- B. TARANTINO & COMPANY LLC, AGENT FOR GABLES OF GERMANTOWN I LLC, PROPERTY OWNER: A 2-LOT CERTIFIED SURVEY MAP (CSM) TO CREATE A SEPARATE PARCEL IN THE GABLES OF GERMANTOWN LOCATED AT N109 W17075 AVA CIRCLE**
- C. JIM SEDGWICK, VJS DEVELOPMENT GROUP LLC, AGENT FOR GERMANTOWN COMMERCE CENTER LLC, BLACKSTONE CREEK DEVELOPMENT AT N112 W17300 MEQUON ROAD: (1) REVIEW AND ACTION ON A RESOLUTION TO AMEND THE BLACKSTONE CREEK PLANNED DEVELOPMENT DISTRICT (PDD) GENERAL DEVELOPMENT PLAN & CONDITIONS & RESTRICTIONS; (2) 2-LOT CERTIFIED SURVEY MAP APPLICATION TO CREATE A SEPARATE PARCEL IN THE SHOPS AT BLACKSTONE CREEK.**
- D. JIM SEDGWICK, VJS DEVELOPMENT GROUP LLC, AGENT FOR RIVER LANE HOLDINGS LLC AND DONALD STYLER, PROPERTY OWNER AT W177 N11656 PRESTWICK COURT: (1) REVIEW AND ACTION ON A RESOLUTION TO AMEND THE BLACKSTONE CREEK PLANNED**

XI. NEW BUSINESS - continued

- DEVELOPMENT DISTRICT (PDD) GENERAL DEVELOPMENT PLAN & CONDITIONS & RESTRICTIONS; (2) A CERTIFIED SURVEY MAP TO REMOVE UNIT 68 FROM THE GLEN AT BLACKSTONE CREEK CONDOMINIUM.**
- E. CONSIDERATION OF ANIMAL FANCIER'S LICENSE – JULIE PETERSEN, W204N11367 HILLTOP DRIVE**
 - F. EAB (EMERALD ASH BORER) PRESENTATION BY DNR**
 - G. TREE CITY USA GROWTH AWARD**
 - H. CONSIDERATION OF VILLAGE STREET TREE PLAN**
 - I. RELEASE AND AMENDMENT OF LAND COVENANTS AND COVENANTS AND RESTRICTIONS RELATED TO AND FOR LOTS 14 & 15 OF CSM NO. 5805 (TAX KEY NOS. GTNV 253-986 & 253-987) AND THE GERMANTOWN BUSINESS PARK.**
 - J. 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**
 - K. VILLAGE ADMINISTRATOR ANNUAL REVIEW. 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.**

XII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON AUGUST 5, 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.*