VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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

DATE AND TIME: **MONDAY, March 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:** February 25, 2013

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	February 25, 2013	Accounts Payable	$ 1,072,829.83
2.	February 26, 2013	Payroll (hourly)	$ 224,078.88
3.	February 28, 2013	Payroll (salary)	$ 74,059.72

C. **OPERATOR (BARTENDER) LICENSES** – New for the period ending June 30, 2013: Karry L. Schaefer

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

D. **RESOLUTION ESTABLISHING A FEE SCHEDULE FOR WEIGHTS & MEASURES DEVICES REQUIRED UNDER SECTION 12.26 OF THE MUNICIPAL CODE**

CONSENT AGENDA continued:

E. **RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET – SENIOR ACTIVITY CENTER REPAIRS**

F. **PURCHASE PARK AND RECREATION CARGO VAN FROM HOLZ MOTORS WITH $24,100 COMING FROM ACCT #10-552-570-8100 AND THE REMAINING $564 PLUS $70 TITLE FEE FROM ACCT #10-552-530-3100**

G. AN ORDINANCE AMENDING SECTION 5.01(1) OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE MEMBERSHIP OF THE GERMANTOWN FIRE DEPARTMENT

VIII. UNFINISHED BUSINESS:

A. **AN ORDINANCE AMENDING § 14.09 OF THE MUNICIPAL CODE OF GERMANTOWN AS IT PERTAINS TO TEMPORARY SWIMMING POOLS**

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

X. NEW BUSINESS:

A. RESOLUTION APPROVING AMENDMENTS TO THE 2013 BUDGET – CAPITAL ACCOUNT AND GENERAL FUND CARRYOVER

B. RESOLUTION APPROVING AMENDMENTS TO THE 2013 CAPITAL FUNDS (40) WITH REGARDS TO THE GENERAL OBLIGATION NOTE

C. EMERALD ASH BORER CONSULTING PROPOSAL – WACHTEL TREE SERVICE

D. VILLAGE WEBSITE DESIGN PRESENTATION

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON MARCH 18, 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.