

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, SEPTEMBER 16, 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 19, 2013 and September 9, 2013
 - B. **ACCOUNTS PAYABLE/PAYROLL**
 1. August 25, 2013 Accounts Payable \$ 533,859.12
 2. August 27, 2013 Payroll (hourly) \$ 229,975.37
 3. August 30, 2013 Payroll (salary) \$ 76,148.63
 4. August 2013 Accounts Payable \$ 64,256.65
 5. September 10, 2013 Accounts Payable \$ 431,840.34
 6. September 10, 2013 Payroll (hourly) \$ 218,105.06
 7. September 13, 2013 Payroll (salary) \$ 77,018.09
 - C. **OPERATOR LICENSES: SEPTEMBER 20, 2013 – JUNE 30, 2014**
Kimberly M. Anas, Jane F. Boudreau, Miranda J. Burns, Dominique D. Easter, Jenna M. Kohnert, Jason A. Larsen, Salina M. Lehn, Mishal B. Panchal, Arlanda S. Sanders, Bolanle O. Snoubar, Donna Lee Sobotta, Jessica D. Taylor, Amy L. Todryk, and Ashley K. Zier.

VII. **CONSENT AGENDA - continued**

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

- D. **APPROVE LEASING AGREEMENT WITH OFFICE COPYING EQUIPMENT FOR 3 – SHARP B&W COPIERS, ALL MODEL MX-623N AND 1 - SHARP COLOR COPIER MODEL MX-3140N, FOR 48 MONTHS AT AN AMOUNT NOT TO EXCEED \$1,610.60 PER MONTH, AND AUTHORIZE VILLAGE CLERK TO EXECUTE ALL RELATED DOCUMENTS**
- E. **AWARD BANKING SERVICE CONTRACT FOR GENERAL BANKING SERVICES TO US BANK FOR THE PERIOD OF 11/1/2013 – 11/1/2016 AND AUTHORIZE THE FINANCE DIRECTOR TO EXECUTE ALL RELATED DOCUMENTS**
- F. **APPROVE THE POSITION AND AUTHORIZE THE HIRING OF A FULL-TIME PARK AND RECREATION SECRETARY AT AN HOURLY RATE OF \$13/HOUR**

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

- G. **APPROVE OUTSIDE PREMISES EXTENSION FOR GAMROTH'S KUHBURG JUNCTION, W140N10385 FOND DU LAC AVE, SEPTEMBER 28, 2013 2:00 P.M. TO 10:00 P.M. TO INCLUDE THE BACK YARD AREA SW OF THE BUILDING**
- H. **APPROVE REPLACEMENT OF SWAT RIFLES WITH PURCHASE OF 4 RIFLES FROM PHOENIX DISTRIBUTORS IN THE AMOUNT OF \$4,760 USING FUNDS FROM THE SALE OF SOME OF THE OLD DEPARTMENT RIFLES**

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

- I. **AUTHORIZE PAYMENT OF INVOICE FROM RUEKERT & MIELKE FOR \$6,830 FOR SERVICES RENDERED TO THE VILLAGE'S GIS DATA STORAGE AND MAINTENANCE**
- J. **AUTHORIZE CONTRACTING WITH NOFFKE ROOFING FOR THE NECESSARY REPAIRS TO THE SALT DOME ROOF AT A COST NOT TO EXCEED \$7,000 WITH THE FUNDS ALLOCATED FROM ACCT.#10-519-570-8242**
- K. **AUTHORIZE PURCHASING CUTTING EDGES FOR THE SNOW PLOW TRUCKS FROM HEAVY EQUIPMENT SPECIALISTS FOR A TOTAL AMOUNT OF \$8,779.98. FUNDS TO BE ALLOCATED FROM ACCT. #10-542-530-5400**

VIII. **PUBLIC HEARINGS – 7:00 P.M. OR LATER** – None.

IX. **UNFINISHED BUSINESS:** None

X. **NEW BUSINESS:**

- A. **DENIAL OF OPERATOR (BARTENDER) LICENSE – LUCAS A. RODRIGUEZ**
- B. **SET COMMITTEE OF THE WHOLE MEETING DATES FOR 2014 BUDGET**
- C. **REQUEST FOR A SIMPLIFIED WATER RATE INCREASE**
- D. **PETITION TO ENCLOSE DITCHES – CRESTVIEW DRIVE**

X. NEW BUSINESS - continued

- E. RECOMMENDATION BY STATEWIDE SERVICES, INC. REGARDING CLAIM OF 8/11/13, DAVID SIKINGER, 1708 REDTAIL DRIVE, HARTFORD WI
- F. 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.
- G. 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.
- H. 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
- I. 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

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON OCTOBER 7, 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.