

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

****** AMENDED ON 10-4-13 AT 12:40 P.M. ******

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, OCTOBER 7, 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. **ACCOUNTS PAYABLE/PAYROLL**

1.	September 25, 2013	Accounts Payable	\$336,136.26
2.	September 24, 2013	Payroll (hourly)	\$208,647.01
3.	September 30, 2013	Payroll (salary)	\$ 76,179.04
 - B. **OPERATOR LICENSES: OCTOBER 8, 2013 – JUNE 30, 2014**
Katie R. Carini, Robert A. Davis, Sebastien Gettelman, Natasha M. Griesse, Jami L. Sickler, and Patricia A. Stengel, Kelly A. Garcia, Nicholas A. Koeppler, and Gregory M. Wolfe.
The following items were forwarded from the General Government & Finance Committee with a unanimous recommendation:
 - C. **APPROVE INVOICE FOR \$5,076.21 FOR T.E. BRENNAN RISK MANAGEMENT CONSULTANTS, AUGUST 2013-AUGUST 2014 RETAINER & PRIOR YEAR EXPENSES**
 - D. **APPROVE ORDINANCE ADOPTING "PUBLIC" GRANT PROGRAM AND AMENDING THE MUNICIPAL CODE OF GERMANTOWN AS IT PERTAINS TO**

VII. CONSENT AGENDA - continued

**FEE WAIVER PROVISIONS FOR NONPROFIT AND OTHER SIMILAR
COMMUNITY ORGANIZATIONS AND APPROVING PUBLIC GRANT
PROGRAM POLICY**

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

- E. APPROVE INVOICE FROM D.F. TOMASINI IN THE AMOUNT OF \$5,454.00 FOR THE EMERGENCY WATER MAIN REPAIR ON WESTERN AVENUE AND ELCAMINO DRIVE, FUNDS ALLOCATED FROM ACCT. #50-742-530-6730.**
- F. APPROVE THE INVOICE FROM CTW CORPORATION IN THE AMOUNT OF \$14,260.00 FOR THE EMERGENCY REPAIR TO WELL #5 ON WESTERN AVENUE, FUNDS ALLOCATED FROM ACCT. #50-722-530-6330.**
- G. APPROVE THE PURCHASE OF A WAUSAU DROTT 4212H PLOW FOR THE AMOUNT OF \$5,937.00 FROM WAUSAU EVEREST, FUNDS ALLOCATED FROM ACCT. #10-542-570-8100.**
- H. APPROVE CONTRACT WITH TAPCO TO PROVIDE MAINTENANCE OF 14 CONTROLLED INTERSECTIONS UNDER VILLAGE JURISDICTION AT A COST OF \$1,710.00, FUNDS ALLOCATED FROM ACCT. #10-542-530-3540.**
- I. AWARD THE WAGO-FREISTADT STORM SEWER RELAY PROJECT CONTRACT TO WILLKOMM EXCAVATING & GRADING FOR AN AMOUNT NOT TO EXCEED \$54,433.00, FUNDS ALLOCATED FROM ACCT. #40-541-570-8902.**

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

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

- A. APPROVE APPOINTMENT OF BRENDA O'BRIEN, REPRESENTATIVE OF GERMANTOWN SCHOOL DISTRICT, TO THE GERMANTOWN COMMUNITY LIBRARY BOARD OCTOBER 8, 2013 – JUNE 30, 2016**
- B. RESOLUTION: WATER UTILITY RATE INCREASE**
- C. PERFORMANCE EVALUATION AND PAY PLAN**
- D. ORDINANCE AMENDING SECTION 12.01(7) OF THE MUNICIPAL CODE OF GERMANTOWN AS IT RELATES TO THE PAYMENT OF TAXES, ASSESSMENTS AND SIMILAR CHARGES BEFORE APPROVAL OF LICENSES OR PERMITS**
- E. POTENTIAL INCENTIVES FOR DEVELOPMENT FOR A PROJECT WITHIN 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**
- F. 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**

XI. NEW BUSINESS – continued;

- 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**
- G. 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**

******* AMENDED *******

- H. *RELEASE OF RECORDED COVENANT FOR THE PROPERTY LOCATED AT W130 N10437 Washington Drive (TAX KEY NO. GTNV 254-986) IN THE GERMANTOWN BUSINESS PARK.***

XII. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON OCTOBER 21, 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.