

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, OCTOBER 21, 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 – October 7, 2013
 - B. ACCOUNTS PAYABLE/PAYROLL
 1. September, 2013 Accounts Payable \$ 26,261.90
 2. October 8, 2013 Payroll (hourly) \$216,566.98
 3. October 10, 2013 Accounts Payable \$969,744.95
 4. October 15, 2013 Payroll (salary) \$ 77,234.71
 - C. **OPERATOR LICENSES: OCTOBER 22, 2013 – JUNE 30, 2014**
Courtney J. Ahlgren, Carla S. Klinger, and Emily A. Tarlo.
The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
 - D. **APPROVE PURCHASE OF TWO NEW TASER UNITS FROM TASER INTERNATIONAL AT A COST OF \$2,464.73**
 - E. **AN ORDINANCE AMENDING § 12.10 OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE PERMITTING OF PARADES WITHIN THE VILLAGE**

VIII. 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. TRAVIS NYHOLM, AGENT FOR ROBERT WEYER, PROPERTY OWNER: CONDITIONAL USE PERMIT APPLICATION FOR THE OPERATION OF A TATTOO & BODY PIERCING ESTABLISHMENT (INK MY BODY TATTOO STUDIO) ON A PORTION OF THE PROPERTY LOCATED AT N136 W21933 BONNIWELL ROAD (PARCEL ID#072-995) PURSUANT TO SECTION 17.28(3)(t) OF THE VILLAGE ZONING CODE
- B. VILLAGE OF GERMANTOWN, PROPERTY OWNER: (1) CONDITIONAL USE PERMIT APPLICATION TO ALLOW DEVELOPMENT WITHIN A 25' WETLAND SETBACK ON PORTIONS OF THE PROPERTY LOCATED ON PARCELS GTNV252-970 (14.89-ACRE PARCEL IN THE SW CORNER OF MEQUON ROAD @EISENHOWER DRIVE) AND GTNV 252-971 (3.13-ACRE PARCEL IN THE SW CORNER OF MEQUON ROAD @EISENHOWER DRIVE) PURSUANT TO SECTION 24.04(3) OF THE MUNICIPAL CODE AND (2) A REZONING APPLICATION TO REZONE AND REMOVE 9,825 SQFT OF THE PROPERTY LOCATED ON PARCELS GTNV 252-970 & 252-971 FROM THE SHORELAND-WETLAND OVERLAY ZONING DISTRICT PURSUANT TO SECTION 24.04(2) OF THE MUNICIPAL CODE
- C. VILLAGE OF GERMANTOWN FLOODPLAIN ZONING ORDINANCE REVISION (SECTION 23 OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE)

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

- A. REPAIR OF FIRE DEPARTMENT TENDER 1791.
- B. TRAVIS NYHOLM, AGENT FOR ROBERT WEYER, PROPERTY OWNER: CONDITIONAL USE PERMIT FOR THE OPERATION OF A TATTOO & BODY PIERCING ESTABLISHMENT (INK MY BODY TATTOO STUDIO) ON A PORTION OF THE PROPERTY LOCATED AT N136W21933 BONNIWELL ROAD (PARCEL ID #072-995) PURSUANT TO SECTION 17.28(3)(t) OF THE VILLAGE ZONING CODE.
- C. AMENDMENT TO VILLAGE OF GERMANTOWN FLOODPLAIN ORDINANCE, SECTION 23 OF VILLAGE OF GERMANTOWN MUNICIPAL CODE
- D. ORDINANCE CREATING SECTION 9.02(2)(c) OF THE MUNICIPAL CODE OF GERMANTOWN PROHIBITING THE USE OF RIFLES FOR HUNTING WITHIN THE VILLAGE.
- E. ERIC SCHMITZ, AGENT FOR JAMES & DIANA PRAHL AND JASON & CHRISTY MADORE, PROPERTY OWNERS; REVIEW AND ACTION ON: (1) A 4-LOT CERTIFIED SURVEY MAP APPLICATION TO DIVIDE A 30.5-ACRE PARCEL LOCATED AT W124 N12525 WASAUKEE ROAD AND REDIVIDE A 5.24-ACRE PARCEL LOCATED AT W124 N12650 LOVERS LANE; (2) A REQUEST TO CONSTRUCT A PRIVATE STREET; AND (3) A REQUEST TO VACATE A 60' ROAD RIGHT-OF-WAY RESERVATION.

X. NEW BUSINESS - continued:

- F. 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**
- G. 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 NOVEMBER 4, 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.*