

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, NOVEMBER 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 – October 7, 2013 and October 21, 2013**
- B. **ACCOUNTS PAYABLE/PAYROLL**
- | | | | |
|----|------------------|------------------|---------------|
| 1. | October 22, 2013 | Payroll (hourly) | \$ 209,367.56 |
| 2. | October 25, 2013 | Accounts Payable | \$ 184,450.34 |
| 3. | October 31, 2013 | Payroll (salary) | \$ 76,201.09 |
- C. **OPERATOR LICENSES: NOVEMBER 5, 2013 – JUNE 30, 2014**
Christine M. Feuerstahler, Matthew P. Goertz, Kelly L. Heimann, Jennifer R. Miller and Jay S. Soni
- VIII. **PUBLIC HEARINGS – 7:00 P.M. OR LATER** – None.
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).

IX. UNFINISHED BUSINESS:

- A. PERFORMANCE EVALUATION AND PAY PLAN**
- B. 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**

X. NEW BUSINESS:

- A. SITE STABILITY ANALYSIS BY GZA OF LANDS WITHIN THE GERMANTOWN BUSINESS PARK**
- B. PURCHASE AGREEMENT – NORTHLAND WETLAND MITIGATION BANK**
- C. NuVANTAGE EMPLOYEE RESOURCE AGREEMENT**
- D. RECOMMENDATION BY STATEWIDE SERVICES, INC. REGARDING CLAIM OF 10/22/13, GENE ARNOLD, W162N11953 PARK AVE, GERMANTOWN, WI**
- 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 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**

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON NOVEMBER 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.*