

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, NOVEMBER 18, 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 21, 2013 and November 4, 2013**
 - B. **ACCOUNTS PAYABLE/PAYROLL**

1.	October, 2013	Accounts Payable	\$ 51,483.77
2.	November 5, 2013	Payroll (hourly)	\$ 228,788.21
3.	November 10, 2013	Accounts Payable	\$ 575,818.53
4.	November 15, 2013	Payroll (salary)	\$ 76,981.57
 - C. **OPERATOR LICENSES: NOVEMBER 19, 2013 – JUNE 30, 2014**
Tenine R. Fleck and Cameron V. Ottoson
The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
 - D. **APPROVE FIRE DEPARTMENT PURCHASE OF FORCIBLE ENTRY TRAINER FOR A COST OF \$7,026.55 FROM FIREHOUSE INNOVATIONS CORP TO COME FROM ACCOUNT 40-521-570-8530**

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).

A. 2014 VILLAGE BUDGET & TAX LEVY

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

- A. RESOLUTION ADOPTING THE 2014 VILLAGE BUDGET & TAX LEVY**
- B. RESOLUTION APPROVING THE PLACEMENT OF SPECIAL CHARGES ON 2013 TAX ROLL OF CERTAIN PROPERTIES**
- C. AWARD OF PROPOSAL FOR A FULL WATER RATE STUDY**
- D. A RESOLUTION OBJECTING TO THE VOTE OF THE SEWRPC ADVISORY COMMITTEE ON TRANSPORTATION SYSTEM PLANNING AND PROGRAMMING FOR THE MILWAUKEE URBANIZED AREA DENYING FUNDING FOR THE VILLAGE'S DONGES BAY ROAD PROJECT**
- E. WASHINGTON COUNTY CONVENTION & VISITORS BUREAU REQUEST FOR TOURISM FUNDS – 2014**
- F. ORDINANCE NO. XX-13 CORRECTION – AN ORDINANCE AMENDING §12.10 OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE PERMITTING OF PARADES WITHIN THE VILLAGE**
- G. AMENDMENT TO THE APPROVED CONDITION REQUIRING A FINANCIAL GUARANTEE FROM THE DEVELOPER WITH RESPECT TO THE PURCHASE AGREEMENT FOR THE NORTHLAND WETLAND MITIGATION BANK BASED UPON CHANGED CONDITIONS**

XI. ADJOURNMENT

THE NEXT VILLAGE BOARD MEETING WILL BE ON DECEMBER 2, 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.