

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, DECEMBER 2, 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 – September 16, 2013 and November 18, 2013
 - B. Accounts payable/payroll
 1. November 19, 2013 payroll (hourly) \$ 204,291.05
 2. November 25, 2013 accounts payable \$ 651,217.86
 3. November 29, 2013 payroll (salary) \$ 76,181.54
 - C. Operator Licenses: December 3, 2013 – June 30, 2014
Linda M. Boldt, April M. Kintopp, Kevin J. Nigh, Karen A. Peters, and Conrad J. TurkowitchThe following items were forwarded from the General Government and Finance committee with a unanimous recommendation:
 - D. Approval of Deputy Clerk position description and to fill the full time position of Deputy Clerk in the Clerk's Office as soon as possible
 - E. Approval of Ordinance amending Section 2.09 of the Municipal Code of Germantown related to Standing Committees of the Germantown Village Board

VII. CONSENT AGENDA continued:

- F. Approval of Ordinance Amending Section 12.02(7)(b) relating to Intoxicating Liquor and Fermented Malt Beverage licenses conditions and restrictions
- G. Approval of Amendment to Resolution No. 01-13 expanding the maximum number of meetings allowed for Police and Fire Commission from 12 to 15 for 2013
- H. Settlement Agreement Fund Adjustment – Re-allocate \$5,000 from Water Utility to Judgment and Settlement Account #10-518-530-9150
- I. Approve Water and Wastewater Utility Refund of \$24,279.14 due to commercial customer billing error

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:

X. NEW BUSINESS:

- A. Position Description and authorization to publish to fill position – Fire Chief
- B. 2014 County-wide Library service agreement
- C. The International Association of Firefighters Local 3879 negotiations; 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. Stats. §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 re-enter open session to take such action as it deems appropriate.

XI. ADJOURNMENT

The next Village Board meeting will be on December 16, 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.