

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, DECEMBER 16, 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 – December 2, 2013
- B. Accounts payable/payroll
- | | | | |
|----|-------------------|------------------|----------------|
| 1. | November 2013 | accounts payable | \$ 124,851.97 |
| 2. | December 3, 2013 | payroll (hourly) | \$ 229,110.67 |
| 3. | December 10, 2013 | accounts payable | \$1,185,735.76 |
| 4. | December 13, 2013 | payroll (salary) | \$ 80,301.54 |
- C. Operator Licenses: December 17, 2013 – June 30, 2014
Jewelina A. Gorzynski and Cheree L. Spychalla
- The following items were forwarded from the Public Safety Committee with a unanimous recommendation:
- D. Approve Resolution Adopting Updated Bond Schedule for Municipal Court to Increase the Amount of Court Costs Imposed.
- E. Approve Dance Hall License Renewals January 1-December 31, 2014:
- | | |
|----|---|
| 1. | Bubs Irish Pub, N116W16218 Main Street |
| 2. | Germantown American Legion Post 1, N120 W15932 Freistadt Road |

VII. CONSENT AGENDA continued:

- F. Approve Second Hand Article Dealer and Second Hand Jewelry Dealer License Renewals – January 1 – December 31, 2014:
 - 1. Kesslers Diamond Center, N96 W16920 County Line Road
 - 2. Four Seasons Consignment, W164 N11269 Squire Drive
- G. Approve Second Hand Article Dealer License Renewal – January 1 – December 31, 2014:
 - 1. White House of Music, N112 W16290 Mequon Road

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

- H. Approve payment of invoices to Washington County Highway Department in the amounts of \$26,342.97 and \$5,281.32 for center-lining and edge line painting various locations within the Village, with funds to be allocated from Account #10-542-530-3540.
- I. Award Change Order for 2013 Street Maintenance Projects in the amount of \$28,613.84 for the additional seal-coating, flex patching and surface patching services by Scott Construction, with funds allocated from Account #10-542-530-3505.
- J. Authorize staff to extend the GIS Maintenance and Hosting Agreement for one year until Village borrowing is determined and if funding would be available for the ArcGIS Server Conversion Proposal.

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. BIZZCO LLP (International Concrete Products) (1)Conditional Use Permit application to allow development within a 25' wetland setback pursuant to Section 24.04(3) of the Municipal Code; and (2)Rezoning application to rezone and remove 9,990 sqft from the Shoreland-Wetland Overlay Zoning District pursuant to Section 24.04(2) of the Municipal Code on a portion of Parcel #GTNV 362-994 (a 15.35-acre parcel at N104 W13561 Donges Bay Road).
- B. Ralph J. Ehlinger, Agent for John G. & Helen M. Kreuser Trust, Property Owners, Application for a Comprehensive Plan Map Amendment to the 2020 Land Use Plan Map classification for a .3 acre property on Parcel 293-980 at W202 N10418 Appleton Avenue;
- C. Ralph J. Ehlinger, Agent for John G. & Helen M. Kreuser Trust, Property Owners to Rezone .3 acre property described as W202 N10418 Appleton Avenue; Tax Key No. 293-980, from the B-3: General Business District to the Rs-6: Single-Family Residential District pursuant to Sections 17.19 of the Village Zoning Code (and a recommendation by the Plan Commission to rezone both the .3 acre property at W202 N10418 Appleton Avenue, and adjacent 4.89-acre property at W202 N10416 Appleton Avenue to the Rd-2: One & Two-Family Residential District pursuant to Section 17.21)

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

- A. BIZZCO LLP (International Concrete Products) Conditional Use Permit on a portion of Parcel #GTNV 362-994 (a 15.35-acre parcel at N104 W13561 Donges Bay Road).
- B. Ordinance to Rezone and remove 9,990 sqft from the Shoreland-Wetland Overlay Zoning District on a portion of Parcel #GTNV 362-994 (a 15.35-acre parcel at N104 W13561 Donges Bay Road) (BIZZCO LLP – International Concrete Products)
- C. Resolution for Comprehensive Plan Map Amendment to the 2020 Land Use Plan Map classification for Ralph J. Ehlinger, Agent for John G. & Helen M. Kreuser Trust, Property Owners, for a .3 acre property on Parcel 293-980 at W202 N10418 Appleton Avenue;
- D. Ordinance to Rezone .3 acre property described as W202 N10418 Appleton Avenue; Tax Key No. 293-980, from the B-3: General Business District to the Rs-6: Single-Family Residential District; Ralph J. Ehlinger, Agent for John G. & Helen M. Kreuser Trust, Property Owners
- E. Ordinance to rezone both the .3 acre property at W202 N10418 Appleton Avenue, and adjacent 4.89-acre property at W202 N10416 Appleton Avenue to the Rd-2: One & Two-Family Residential District; Ralph J. Ehlinger, Agent for John G. & Helen M. Kreuser Trust, Property Owners
- F. Ordinance Prohibiting the Use of Model Aircraft Within Village Parks
- G. 2014 Fireworks Contract
- H. Appoint the following as Election Inspectors January 1, 2014 – December 31, 2015:
Paul Adair, Joanne Axt, Betty Bahr, Kenneth Bahr, Yvonne A. Bargaquast, Renee Baxmann, Wayne Baxmann, Jean Berenschot, Marion P. Bezold, Holly Blaubach, Charlene Brady, Linda Britton, Barbara T. Buth, Loretta Cup, Phyllis Doherty, Anne Doran, Jean Drumm, Kathleen Duffy, Janet K. Dunn, Diane Durovy, Paulette Eck, Lorraine French, Joy Gettelman, Eileen Gierach, Susan Hafert, Carol Hakenson, Elizabeth Harebo, Kathleen M. Henning, Patti Hietpas, Charlene Hull, Marvin H. Jacobson, Diane M. Johnson, Janet Johnson, Karl Kannenberg, George Klaus, Dolores Kloehn, Margaret J. Klopfer, Richard C. Klopfer, Karen Kraemer, Cindy Kubiak, Judy Lastrilla, Mary C. Lauderdale, Bonnie Lemanczyk, Roger Lemanczyk, Doray Levendusky, Roger G. Lick, Kathy Miller, Kenneth Miller, Margaret Miller, Kristine Murray, Gerald Nelson, Joyce Nelson, Sandra J. Nelson, James Noltner, Janice Oberg, Jennifer Pagel, Carol Pluta, Jennifer Pluta, Jean Pritchard, Doris Rottmann, Robert Schlag, Sandra Schlag, Nancy J. Schopf, Randall Schopf, Donald Schulteis, Mary Schulteis, Rita Schulteis, Julie Schweitzer, Sandra Sella, Roberta Siewert, Kathleen B. Sitzberger, Gerald F. Skomski, Gwendolyn Spitz, Thomas Sprink, Martha Stewart, Clara Theine, Darlene F. Vosen, Mary Witzlib, Christopher J. Yatchak, and Pamela Zangl. Clerk's Office Staff: Barbara K. D. Goeckner and Christine M. Micka.
- I. Village of Germantown Tax Incremental District No. 3 Final Financial Statements, Closeout Reports and Refunds to Overlying Districts
- J. Village of Germantown Tax Incremental District No. 5 Final Financial Statements, Closeout Reports and Refunds to Overlying Districts

X. NEW BUSINESS continued:

- K. Review of Capital Outlay Projects – Discussion and Action.
- L. Potential Land Acquisition of a Portion of Tax Key No. 211-985 (Blackstone Creek). 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.
- M. 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 January 6, 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.