

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, JANUARY 6, 2014 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 16, 2013
 - B. Accounts payable/payroll
 1. December 17, 2013 Payroll (hourly) \$222,433.31
 2. December 25, 2013 Accounts payable \$914,932.28
 3. December 30, 2013 Payroll (hourly & salary) \$294,943.05
 4. December, 2013 Accounts payable \$ 35,927.56
 - C. Operator Licenses: January 7, 2014 – June 30, 2014
Ashlea B. Banks, Caitlin L. Dillon, Austin J. Geiger, Vincent J. Pardo, Nicole M. Peplinski, and Miesha J. Robinson.
The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:
 - D. Approval of Agreement Between Washington County and The Village of Germantown for Voting Equipment Cost Share

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: None

X. NEW BUSINESS:

- A. Recommendation by Statewide Services, Inc. Regarding Claim of 9/20/2013, Bruce Kressin, 398 Pheasant Run, Colgate, WI
- B. Non-Union Employee Compensation Increases
- C. Future Business Park Development – Potential locations, acquisition(s) of property, and the creation and establishment of funding (including potential TIF) and operational aspects of future business park. The Village Board may enter into closed session as per Wis. Stats. §19.85(1)(e) Deliberating or negotiating the acquisition of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate.
- D. The International Association of Firefighters Local 3879 negotiations. The Village Board may enter into closed session per Wis. 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 January 20, 2014 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.*