

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **COMMITTEE OF THE WHOLE**

DATE AND TIME: **WEDNESDAY, September 17, 2014**
6:00 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- I. Call To Order: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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. Approval Of Minutes: June 16, 2014 And July 21, 2014
- IV. 2014 Budget Review:
 - A. DPW Administration
 - B. Highway
 - C. Recycling
 - D. Building & Grounds
 - E. Parks
 - F. TIF 4
 - G. Water and Sewer
 - H. Impact Fees
- V. Schedule Next Budget Meeting:
- VI. Adjournment:

***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.*

***Please note:** It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.*

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
JULY 21, 2014

CALL TO ORDER: The meeting was called to order at 6:43 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Kaminski, and Warren. Absent were Trustees Baum, Vanderheiden Werderman and Zabel. Also present were Water Superintendent Jim Driver, Attorney Sajdak, Administrator Schornack and Clerk Goeckner.

BADGER METER PRESENTATION ON WATER METERS:

A representative from Badger Meter gave a presentation on water meters.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:05 p.m.

Barbara K. D. Goeckner, WCPC/MMC
Village Clerk

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
JUNE 16, 2014

CALL TO ORDER: The meeting was called to order at 6:43 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Kaminski, and Warren. Absent were Trustees Baum, Vanderheiden Werderman and Zabel. Also present were DPW Director Ludwig, Water Superintendent Jim Driver, Attorney Sajdak, Administrator Schornack and Clerk Goeckner.

METRON-FARNIER PRESENTATION ON WATER METERS:

A representative from Metron-Farnier gave a presentation on water meters to be purchased for the water department.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:05 p.m.

Barbara K. D. Goeckner, MMC/WCPC
Village Clerk