

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

<b>MEETING:</b>	<b>INDEPENDENCE DAY COMMITTEE / FOURTH OF JULY COMMITTEE</b>
<b>DATE AND TIME:</b>	<b><u>TUESDAY, APRIL 12, 2022</u> <u>6:00 p.m.</u></b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**NOTICE:** Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2555 311 9882 Password: P2CyXJUSr82 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=mcbee17c05be352f9a464682f201ea978>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto:comments@germantownwi.gov) by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- 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. Public Comment: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions 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. Citizens not wishing to attend the meeting personally may submit any public comments by sending an email to [comments@germantownwi.gov](mailto:comments@germantownwi.gov) 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.
- IV. Approval Minutes: March 29, 2022.
- V. Review of 2022 Event Plans.
- VI. Reports from Sub-Committees:
  - a. Parade – Dawn Roberts
  - b. Park Festivities – Danielle Shira
  - c. Music – Lynn Dohl
  - d. Fireworks – Dennis Myers
  - e. Sponsorships – Jeannie Fisher
  - f. Volunteers – Sign Up Genius – Mary Hudson

VII. Discussion regarding Contracts and/or Permits required for the 4<sup>th</sup> of July Festivities.

VIII. Discussion for NAME of 501c3

IX. Set Next Meeting Date.

X. 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.*

***NOTICE** is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*