

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

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, July 18, 2022 7:00 p.m.

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

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 #: 2556 793 1755 Password: MjxbFwT5b98 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=m145b715bb357e1c3ac525394e35e9775>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to 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.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- 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 AND DEPARTMENT REPORTS:
 - A. The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:
- 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) Written Public Comments should be directed to comments@germantownwi.gov, by 4 p.m. on Monday, July 18.

VII. CONSENT AGENDA:

A. Approval of Minutes June 20, 2022, Meeting.

B. Accounts payable/payroll:

1.	June 13, 2022	Accounts Payable	\$	300.00
2.	June 17, 2022	Accounts Payable	\$	332,581.85
3.	June 21, 2022	Accounts Payable	\$	944.00
4.	June 21, 2022	Payroll	\$	441,255.90
5.	June 24, 2022	Accounts Payable	\$	337,943.24
6.	July 1, 2022	Accounts Payable	\$	318,048.06
7.	June 30, 2022	Accounts Payable	\$	1,570.00
8.	July 5, 2022	Payroll	\$	284,507.32
9.	July 8, 2022	Accounts Payable	\$	57,459.73
10.	July 19, 2022	Payroll	\$	385,601.62

The following items were forwarded from the **General Government and Finance Committee** with a unanimous recommendation

C. Employee Policy Manual - 24 Hour Vehicle Use.

D. Resolution 25-2022, Property Maintenance Special Fund.

VIII. UNFINISHED BUSINESS

A. Cable Channel Solution.

B. Fireworks User Permit Application for Dan Benning, July 30, 2022, 9 p.m., Homestead Hollow County Park, N120W19809 Freistadt Road, J&M Displays.

C. Jon Weske, N104 W20255 Willow Creek Road. Variance request from Section 14.105(2) of the Village's Building Code to have a Solid Fuel-fired Heating Device in the Rs-4 Single-family Residential Zoning District.

IX. PUBLIC HEARINGS:

A. None.

X. NEW BUSINESS:

A. Paul Markiewicz – W124 N13025 Wasaukee Road. Ordinance 11-2022 to rezone 35.1 acres from the A-1: Agricultural to the A-2: Agricultural Zoning District and a 2-Lot Certified Survey Map (CSM).

B. Conditional Use Permit 02-2022, Thomas Ottow, Agent for Clinton Drive Property LLC, Property Owner of Milwaukee Appliance, N114 W18845 Clinton Drive. Application to amend Conditional Use Permit No. 04-09.

C. Ordinance 12-2022, Village Staff Proposed Amendment to Building Code Section 14.105 (Solid Fuel-Fired Heating Devices).

D. Communications Consultant Contract.

- E. 2050 Comprehensive Plan Public Hearings – Move the 2050 Comprehensive Plan completion date out and add Public Listening Sessions. In addition to the current date of 7/25/2022, add two more - 2050 Comprehensive Plan Listening Sessions for residents to attend. Suggestion: Listening Session Meetings at end of the month: July, August, September. Have the final Public Hearing in October 2022. Move the final completion due date for the 2050 Comprehensive Plan to 12/31/2022 – Requested by Trustee Jan Miller and Trustee Hudson.

XI. ADJOURNMENT:

**The next regular meeting of the Village Board will be on Monday, August 1, 2022, at 7:00 p.m.
The Joint Village Board and Plan Commission meeting will be on Monday, July 25, 2022 at 6:30 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.