

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

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, May 15, 2023 7:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

NOTICE: 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 #: 2551 746 8900 Password: RGfHMePh684 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=mbac09c1bf900c82b3d4fd86d044402dc> 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:**
 - A. Commendation for Friends of Germantown K9
- V. **APPOINTMENTS:**
 - A. Commissions/Boards/Committees
 - 1. Board of Review
 - Member- Ingolf (Sam) Schneider (5 year term)
 - 2. Plan Commission
 - Member- Robert Williams (3 year term)
- VI. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**
- VII. **CITIZEN INPUT:**
- VIII. **CONSENT AGENDA:**
 - A. Approval of Minutes April 17, 2023, Meeting.
 - B. Accounts payable/payroll:
 - 1. April 21, 2023 Accounts Payable \$86,904.44
 - 2. April 22, 2023 Accounts Payable \$15,200.00
 - 3. May 5, 2023 Accounts Payable \$237,242.60

- 4. April 25, 2023 Payroll \$251,137.74
- 5. May 9, 2023 Payroll \$245,871.05
- C. Mai Fest, Deutschstadt Heritage Foundation, Inc., N112W16560 Mequon Rd, 5/19/23-5/21/23, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Charles Hargan, President
- D. Taste of Germantown, Kiwanis of Germantown, W162N11870 Park Ave, July 27, 2023 5PM- 9PM, Temporary Class "B" Fermented Malt Beverage & Wine Picnic License, Joletta Kerpan, President
- E. Youth of Faith Spaghetti Dinner, Raffle, & Silent Auction, Faith Lutheran Church, W172N11187 Division Rd, May 21, 2023, Temporary Class "B" Fermented Malt Beverage Picnic License, David Johnson, President
- F. Organizational Structure of Clerk and Finance Department
- G. Approval to contract with Northway Fence Co.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS:

- A. Ordinance to Adopt an amendment to the Village of Germantown 2050 Comprehensive Plan to incorporate the Intergovernmental Agreement for the Provision of Municipal Wastewater and Water Utility Service Between the Village of Richfield and the Village of Germantown and to expand the Sanitary Sewer Service Area (SSSA) boundary (Ordinance No. 05-2023)
- B. Public Hearing on a proposed Germantown and Richfield Sanitary Sewer Service Area Amendment
- C. Resolution Adopting a Germantown Sanitary Sewer Service Area Amendment
- D. Accurate Surveying & Engineering, Agent for Bast Family LTD Partnership, Property Owner - W204 N13917 Goldendale Road. 1-Lot Certified Survey Map (CSM) for Extraterritorial Plat Review (Town of Germantown).
- E. Update on Utility Billing System and Summer Sewer Service Credit
- F. Economic Development Commission Strategic Platform
- G. Meridian Germantown, LLP c/o Wal-Mart Stores, Inc. vs. Village of Germantown, Washington County Case No. 22-CV-396. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, and then may reconvene into open session to take such action as it deems appropriate; and,
- H. Project Guardian Proposal. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate; and,

- I. Administrator Setting 2023 Performance Goals Update. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into open session to take such action as it deems appropriate.

XI. 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.