

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

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 5, 2023 7:00 PM
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 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=mb2667dfc7e3637430171379ef9b9b70c>

Meeting number (access code): 2551 455 8667

Meeting password: ywM4qU5krp2

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 Public Safety 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:**
- VI. **CITIZEN INPUT:**
- VII. **APPOINTMENTS:**
 - A. Economic Development Commission
 1. Kimberly Higginbotham
 2. Dani Yegge
 3. Scott Hefle
- VIII. **CONSENT AGENDA:**
 - A. Approval of Minutes May 15, 2023, Meeting.
 - B. 2023 Village Employee Payrate Chart
 - C. Accounts payable/payroll:
 1. May 23, 2023 Payroll \$251,404.25
 2. May 12, 2023 Accounts Payable \$708,603.47

- 3. May 19, 2023 Accounts Payable \$2,738,686.67
- 4. May 20, 2023 Accounts Payable \$1,450
- 5. May 26, 2023 Accounts Payable \$267,844.81
- D. Sergeant Position- Creation of a sergeant position in part using funds available through the recently vacated officer position
- E. An ordinance creating section 7.14(6) of the municipal code of the Village of Germantown relating to impoundment of vehicles used in certain reckless driving offenses
- F. Turnout Gear Purchase

IX. UNFINISHED BUSINESS

- A. Update on Utility Billing System and Summer Sewer Service Credit

X. NEW BUSINESS:

- A. Police Department Non-Represented Employee Salaries
- B. Appointment of Finance Director
- C. Appointment of Erin Hirn as Interim Village Clerk
- D. 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.