

**MEETING: REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT COMMISSION**

DATE AND TIME: Wednesday, June 14, 2023 5:30 PM

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

NOTICE: 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.

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. **APPROVAL OF MINUTES**
 - A. March 16, 2023 Minutes
- IV. **CITIZEN INPUT:**
- V. **NEW BUSINESS:**
 - A. Economic Development Commission Strategic Platform
 - B. Future Meeting Schedule
- 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.

Germantown Economic Development Commission Meeting Minutes for Thursday March 16, 2023

1. Call to Order: Trustee Pieper called to order at 5:35
2. Roll Call:
 - a. Present: Grgich, Jan Miller, Pieper, Sedgwick (arrived late)
 - b. Absent: None
3. Approval of Minutes – Grgich motioned to approve minutes for February 13, 2023 meeting, second by Miller. Approved 3-0

4. Public Comment:

Scott Hefle commented on his priorities for the Economic Development Strategic Platform

Brian Bersch commented on the importance of Economic Development Commission having a voice and coordinating with Plan Commission and Village Board.

5. New Business

a. Economic Development Commission Strategic Platform

Sarah Stern from EDWC presented the draft Economic Development Commission Strategic Platform.

Trustee Pieper suggested adding, “while preserving the legacy and history of the Village” to the end of the mission statement.

Mr. Sedgwick suggested that modifying Trustee Pieper’s change to “while striving to preserve the legacy and history of the Village.” The Commission concurred with the change to the mission statement.

Commission discussed the Pillars and concurred with them as drafted.

Commission discussed remaining work and Trustee Miller asked for more definition on EDWC’s commitment to assist with completion of work on the platform. Ms. Stern stated EDWC is committed to assisting the Commission through the “Ignite the Process” slide.

Sedgwick made motion to send Strategic Platform to the Village Board, seconded by Grgich. Approve 3-1 (Miller, no)

6. Schedule Next Meeting: Wednesday May 10, 2023 at 5:30 at Village Hall
7. Adjournment: Pieper adjourned @6:08 PM

BUSINESS OF THE ECONOMIC DEVELOPMENT COMMISSION

MEETING DATE: June 14, 2023

PLACEMENT: Action Item

ITEM TITLE: Economic Development Commission Strategic Platform

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE ECONOMIC DEVELOPMENT COMMISSION

MEETING DATE: June 14, 2023

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SUMMARY EXPLANATION:

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