

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 26, 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. Meeting link: <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m971380266997b81f766ecc1a9f707237>
Meeting password **JbymWNEu359**
Join by video system **25530397273@villageofgermantown.my.webex.com**
Join by phone **+1-408-418-9388** Meeting number **2553 039 7273**

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. All written comments will be entered into the record as if given at the hearing / meeting and made available to the members of the Village Board for consideration but may not be read during the hearing / meeting.

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:**
- VI. **CITIZEN INPUT:**
- VII. **CONSENT AGENDA:**
 - A. Cracker Barrel Class B Combo License Application
 - B. A Kid at Heart Class B Beer/Wine Application
 - C. 4th of July Fire Works Permit Application
 - D. 4th of July Parade Application
- VIII. **NEW BUSINESS:**
 - A. Cancellation of July 3rd, 2023 Village Board Meeting
 - B. Development Agreement with Sterling Pharma Solutions. The Village Board may go into closed session as per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session, and then re-enter open session to take such action as it deems appropriate.
- IX. **CLOSED SESSION:**
- X. **ADJOURNMENT:**

VILLAGE BOARD AGENDA

June 26, 2023

Page 2

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.