

**MEETING: AMENDED REGULAR MEETING OF THE VILLAGE BOARD**

**DATE AND TIME: Monday, August 7, 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 #:2551 455 8667 Password: ywM4qU5krp2 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>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto: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 VillageBoard Meeting Videos can be viewed at [https://www.youtube.com/channel/UCOYp0EgELzTCa9X\\_iCohyhQ](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. Meeting Minutes from 07/17/2023
  - B. Engineering Contract Service Agreement with Foth services for Rehabilitation and Painting of Water Tower #3 in the amount not to exceed \$39,953.00
  - C. Award of bid to Munson, Inc. for the Well Head Protection, Security fence around Wells project not to exceed the amount of \$48,464.00 Well Head Protection, Security fence around Wells 5 & 7
  - D. Contract with Crexendo for Voice Over IP phone service for Village buildings
  - E. Award of bid to Visu-Sewer in an amount not to exceed \$319,191.40 for the 2023 Sanitary Sewer Lining (CIPP) Project
- VIII. **UNFINISHED BUSINESS:**
  - A. Eric and Ashley Evans, W130 N11622 Harvest Ridge, Lot 1 in Harvest Hills Subdivision. Subdivision Plat Amendment to revise the Elm Lane access restriction to allow a driveway on Elm Lane.

**NOTE: AT THE REQUEST OF THE PROPERTY OWNER, THIS ITEM WILL BE POSTPONED TO THE AUGUST 21, 2023 VILLAGE BOARD MEETING**

- B. Financing and Budgeting Related to the Kinderberg Park Playground Project

**IX. NEW BUSINESS:**

- A. An Ordinance Amending Section 17 (Zoning Code) and Section 18 (Subdivision and Platting Code) of the Village of Germantown Municipal Code Related to the Use of "Green Infrastructure" Best Management Practices to Reduce Storm Water Pollution and Improve Water Quality.
- B. Briohn Building Corporation, Agent for Golden Pet Manufacturing and Goldendale Road IV LLC, Property Owner - W206 N12880 Gateway Court. Certified Survey Map (CSM) to combine/redivide parcels necessary to accommodate a 129,000 sqft facility expansion.
- C. A Resolution for the Declaration of Public Necessity and Relocation Order to Construct a Highway Through the Area Generally Bounded By Freistadt Road, Goldendale Road, Interstate 41 and the Wisconsin And Southern Railroad
- D. 5-Year Capital Improvements Plan
- E. Public Administration Associates Recommendations for the Recruitment of the Director of Public Works and Village Engineer
- F. Report on Additional Police Officer Candidate in WCTC Police Academy Fall Class

**X. 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.