

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, September 18, 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 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=m978a9591c68c815703e7da0a9f488d38>

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 VillageBoard 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:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- VII. **CONSENT AGENDA:**
 - A. Approval of Minutes 8/21/2023
 - B. Approval of Minutes 9/6/2023
 - C. Well #7 MCC/VFD Change Order
 - D. Resolution to Allow on Street Parking on the South Side of Freistadt Road and to Amend the Official Traffic Map to Reflect the Same
 - E. Department of Transportation Proposed Rehabilitation of Holy Hill Interchange
 - F. State Municipal Funding Agreement for Wisconsin Highway 167 from Interstate 41 to Wisconsin Highway 145
 - G. GFD Portable Radio Purchase
 - H. GFD Purchase of Hydraulic Extrication Tools
 - I. A Resolution Allowing the Claim for Property Tax Refund of AGNL Dairy LLC in the Amount of \$17,131.88

- J. Oktoberfest; Germantown Historical Society Inc.; Dheinsville Historic Park 09/23/23 – 09/24/23; Temporary Class "B" Fermented Malt Beverage & Wine Picnic License; James Dix, President

VIII. UNFINISHED BUSINESS

- A. Public Administration Associates Recommendations for the Recruitment of the Director of Public Works and Village Engineer

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Presentation on 2022 Audit
- B. Approval of a Renewal Junk Dealer Establishment License Application for Waste Management, W132N10487 Grant Dr.
- C. Public Grant Application by the Germantown VFW Post 9202 (N120W15932 Freistadt Rd) for Temporary Use Permit Fee to Sell Christmas Trees in Latitude Cafe's Parking Lot, Located at W156N9636 Pilgrim Rd, from November 15-December 15, 2023.
- D. Virtus Development LLC, Agent for District One LLC and the Robert & Mary Hacker Trust, Property Owners - W140 N10363 Fond du Lac Avenue and Parcel Tax Key GTNV 351-984 for applications to: (1) Rezone Parcel 1 from the B-1: General Business District and Parcel 2 from the Rs-6: Single-Family Residential District to the "Kuhburg District" (B-3/PDD) Planned Development District; and (2) Amend the General Development Plan for the "Kuhberg District" PDD and Resolution #16-2018 to include expansion of the business parking and a 4-unit townhouse development. (ACTION)
- E. Appointment of Kevin Driscoll to the Position of Village Engineer
- F. Recreation Trail and Design for East Donges Bay Road Reconstruction Project
- G. Pay Adjustments for the Highways, Parks, Buildings & Grounds Superintendent, the Sewer Utility Superintendent and the Water Utility Superintendent.
- H. A Resolution Adopting Updated Bond Schedule for Municipal Court Cases
- I. 2024 Budget and Property Tax Levy
- J. Schedule of Committee of the Whole Meetings on the 2024 Budget
- K. Ehlers TID Presentation - Update by Phil Cossun
- L. Ehlers Water Rate Presentation - Update by John Cameron
- M. Meridian Germantown LLP v. Village of Germantown, Case No. 23-CV-426. The Village Board may go into closed session as 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 or is likely to become involved and then re-enter open session to take such action as it deems appropriate.
- N. Acquisition of N96 W18058 County Line Road. The Village Board may go into closed session as 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 re-enter open session to take such action as it deems appropriate.

- O. Agreement with Greywolf Partners for Redevelopment and Property Acquisition Services. The Village Board may go into closed session as 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 re-enter 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.