

**MEETING: REGULAR MEETING OF THE COMMITTEE OF THE WHOLE**

**DATE AND TIME: Tuesday, September 26, 2023 6:30 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 #: **2556 793 1755** Password: **MjxbFwT5b98** 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=m145b715bb357e1c3ac525394e35e9775>

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 Village Board 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. **PUBLIC COMMENTS:** *(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.)*
- IV. **APPROVAL OF MINUTES:**
  - A. October 19, 2022
- V. **2024 PUBLIC SAFETY BUDGET REVIEW**
  - A. Honor Guard Fund
  - B. Canine Fund
  - C. Asset Forfeiture Fund
  - D. Police Department
  - E. Emergency Government
  - F. Fire Department
  - G. Alternative Public Safety Referendum Questions
- VI. **NEXT MEETING DATE:** *October 17, 2023 @ 6:30 PM Board Room*
- VII. **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.

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD MEETING MINUTES  
October 19, 2022**

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m. by President Wolter.

**ROLL CALL:** Present: President Wolter, Trustees Baum, Hudson, Myers, J. Miller, R. Miller, Neureuther, and Pieper (via Webex). Absent Excused: Kaminski. Also present: Administrator Kreklow, Braunschweig, Superintendents Hogan, Zimmerman, Director Smith, Director Retzlaff, and Directors Standridge, Chief Snow, and Chief DeLain, and Director Ratayczak.

**MINUTES; October 12, 2022.**

**Motion (Baum/R. Miller) to approve the Minutes of October 12, 2022. Motion carried unanimously.**

**2023 BUDGET REVIEW INCLUDING CAPITAL FOR EACH DEPARTMENT:**

**Manager Uselding gave an overview of the levy. Showing the increase of 3 cents per 1,000. 15.50% Levy Increase.**

A. Community Development – Building Inspection.

**The Community Development building inspection budget was reviewed. The building inspection contracted service, Safe Built was reviewed. They receive 62% of the permit revenue and the Village receives 38% of the permit revenue.**

**The code enforcement position and economic development specialist intern position was reviewed. Discussion ensued of internships and the job description for the economic development specialist. Discussion ensued that citation revenue could offset a portion of the code enforcement position. On average, there is about five hours per month for Safe Built for code enforcement. Discussion ensued of the need for the code enforcement position to be filled for code enforcement reasons as a Village part-time employee to address problems in a quicker manner. Discussion ensued that the economic development would be scheduled and busy; the code enforcement officer would be on-call.**

**Discussion ensued that legislature is looking to revamp DSPS which will revamp building inspections and plan review.**

**Discussion ensued on a projection of a downturn in building construction projects.**

**Discussion ensued of upcoming developments and the 2050 plan. There is some growth in residential.**

**There is discussion with two developers for commercial residential space; currently waiting on zoning plans.**

B. Community Development – Planning / Zoning.

**The Community Development planning zoning budget was reviewed. The code enforcement position and economic development specialist intern position were included on this budget.**

**The Holy Hill District Master Plan, Freistadt District Master Plan, and Lannon @ County Line Gateway Neighborhood Master Plan are on the master plan.**

**The 2050 plan monies are set aside for the village center master plan and project.**

**The County monies of \$16,000 – \$20,000 are to assist with next generation housing development and zoning regulations rules are needed. The definition of next generation housing is evolving and changing. Discussion ensued of Vandewall and their development of the next generation housing. In 2017 the state adopted restrictions on development regulation. We are bound to review and approve applications under the rules that exist at the time the application was received. Village Center District is the first priority.**

**Discussion ensued of the 2050 plan requirements and the budget requirements.**

**The Holy Hill Gateway Boundary area is in need of land use, building size, berming, separation and set backs.**

C. Municipal Development.

**The municipal development budget was reviewed. \$8,000 is included for fireworks.**

D. Library.

**The library budget was reviewed. There was an increase of County Revenues of \$7,000. There is a building conceptual design for the second floor in the capital project. There is an increase in the part-time wages. Discussion ensued of the increase in part-time salaries. This includes vacation time for part-time wages. There are 15 regular part-time staff and 12 receive vacation, sick time, and bereavement leave. These employees do not receive health insurance benefits. Discussion ensued of the permanent part-time employees that receive pro-rated vacation, sick time, and bereavement leave. The library board determines this type of benefit for the library.**

**Discussion ensued of the Library second floor. It is in the capital plan. The projected constructure work is 2026.**

**The DPW building is projected to be completed in spring of 2024, then the Police Department would start at the end of 2024, then the library building second floor is projected to start in 2026. Discussion ensued that it is too soon to pursue the Library building conceptual design for the second floor.**

**Motion (Baum/Neureuther) to remove the Village's match of 25,000 for the Library building conceptual design for the second floor.**

**Discussion ensued of the different spaces needed for the library for noise control. Discussion ensued of the touring of other library's and their use of different spaces.**

**Discussion ensued that the Library is looking to a fundraising campaign. Discussion ensued of a marketing campaign.**

**Discussion ensued of the legacy building schedule and possible changes of the building concept design and put off a couple years.**

**Discussion ensued of putting off for one year or later next year.**

**Motion carried. J. Miller and Myers voted no.**

**Director Smith presented the five-year plan.**

E. Library Board.

**The Library Board Budget was reviewed.**

F. Impact Fees.

**The Impact Fees Budget was reviewed. The impact fees will be reviewed in 2023. Discussion ensued of the year to date of impact fees and use of the impact fees.**

G. Historic Preservation.

**The Historic Preservation Budget was reviewed.**

H. Debt Service.

**The Debt Service Budget was reviewed. The DPW debt service budget increase was reviewed.**

I. TIDS.

**The TID budgets were reviewed. TID 6 had no major changes. TID 7 had no major changes. TID 8 no major changes. TID 9 is new to 2023 and near the DPW building / building site.**

J. Capital Budget.

**The Capital Budget was reviewed. Discussion ensued of the interest rate.**

K. Information Requested from Previous Committee of the Whole meetings.

**The Capital Budget was reviewed. Discussion ensued of the interest rate and the use of rainy day fund for the capital borrowing for 2023.**

**Discussion ensued of the ARPA funding and asphalt paving.**

**Discussion ensued of the use of the rainy day reserves in place of borrowing for the projects including the asphalt road projects.**

**Discussion ensued of the Fire Station interior flooring needing replaced.**

**Discussion ensued of the water tenders.**

**Discussion ensued of stump grinders that are rented on a regular basis. Discussion ensued of the costs of the rental. Discussion ensued of owning one allowing for efficiencies of the operations. The number of stumps ground per year were questioned.**

**The sidewalk program was discussed and reviewed. The flood mitigation was money borrowed to have available to eliminate drainage issues. The monies remain in reserve until spent. The authorization it to spend the reserves. This is providing expenditure authority.**

**Motion (Baum/Pieper) to remove the \$45,000 for the sidewalk program. Discussion ensued of the Mequon Road and a piece on Maple. There is an overall sidewalk plan showing the existing**

walks. Discussion ensued of outstanding development sidewalk projects. Discussion ensued of the division sidewalk, grant from Revere to Mequon, South of that would be responsibility of the Village. Could not complete the walk from Wendy Lane or the design on Mequon. Discussion ensued of the sidewalk from Wendy Lane.

Motion fails. Hudson, R. Miller, J. Miller, Myers, Neureuther, Pieper, and Wolter voted no. Baum voted yes.

Motion (Baum/J. Miller) to remove 500,000 from the asphalt paving from the capital budget, leaving 2.2 Million.

Amendment Motion (J. Miller ) to use 500,000 from reserves to fund police and fire department positions. Motion failed for lack of a second.

Administrator Kreklow advised against the use of the reserve funds for permanent positions.

Original motion carried unanimously.

Discussion ensued of the replacement of the Kinderberg playground equipment. This is an inclusive playground that caters to people with disabilities.

L. Information Requested from Previous Committee of the Whole Meetings.

Discussion ensued of the printing of the recreational brochures. Discussion ensued of the legislative line item. Discussion ensued that the overtime for the police department would cover an officer. Discussion ensued that the overtime budget would still be needed. Discussion ensued of lateral police department hires.

Discussion ensued to add the Police Department and Fire Department Overtime on the next Public Safety meeting.

M. Parking Lot Items.

Motion (R. Miller/Hudson) to post pone the year end parking lot items until after the audit. Motion carried unanimously.

Discussion ensued of the recreation brochures and the majority of the surrounding communities print mailers several times a year.

#### **PUBLICATION OF THE 2023 BUDGET PUBLIC HEARING NOTICE.**

Motion (Baum/Hudson) to forward the 2023 budget to the Village Board and send for public hearing. Motion carried unanimously.

#### **ADJOURNMENT.**

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully Submitted,  
*Deanna Braunschweig*  
Village Clerk / Treasurer

**Committee of the Whole**

# **2024 Public Safety Recommended Budgets**

September 26th, 2023  
Village of Germantown, WI

# Honor Guard

## 2024 Recommended Budget

Category	2023 Budget	2024 Budget	Difference	Percent Change
Donations	\$ -	\$ -	\$ -	0%
Miscellaneous Revenues	\$100	\$50	\$ (50)	-50%
Total	\$100	\$50	\$(50)	-50%

Category	2023 Budget	2024 Budget	Difference	Percent Change
Expense	\$2,000	\$2,000	\$ -	0.0%
Total	\$2,000	\$2,000	\$ -	0.0%

## Budget Drivers

- No Changes to Budget

## Capital Projects – Fund 40

- No Capital Projects

# Canine Fund

## 2024 Recommended Budget

Category	2023 Budget	2024 Budget	Difference	Percent Change
Donations	\$10,000	\$10,000	\$ -	0%
Miscellaneous Revenues	\$1,500	\$500	\$ (1,000)	-67%
Total	\$11,500	\$10,500	\$ (1,000)	-9%

Category	2023 Budget	2024 Budget	Difference	Percent Change
Expense	\$10,000	\$10,000	\$ -	0.0%
Total	\$10,000	\$10,000	\$ -	0.0%

## Budget Drivers

- No Major Changes to Budget

## Capital Projects – Fund 40

- No Capital Projects

# Asset Forfeiture Fund

## 2024 Recommended Budget

Category	2023 Budget	2024 Budget	Difference	Percent Change
Donations	\$ -	\$ -	\$ -	0%
Miscellaneous Revenues	\$10	\$10	\$ -	0%
Total	\$10	\$10	\$ -	0%

Category	2023 Budget	2024 Budget	Difference	Percent Change
Expense	\$ -	\$ -	\$ -	0.0%
Total	\$ -	\$ -	\$ -	0.0%

## Budget Drivers

- No Major Changes to Budget

## Capital Projects – Fund 40

- No Capital Projects

# Police Department

## 2024 Recommended Budget

### Expenses

Category	2023 Budget	2024 Budget	Difference	Percent Change
Salaries & Wages	\$3,520,993	\$3,835,890	\$314,897	8.94%
Fringe Benefits	\$1,387,744	\$1,499,180	\$111,436	8.03%
Operating Supplies and Expenses	\$613,834	\$661,404	\$47,570	7.75%
Capital Items	\$ -	\$ -	\$ -	0.00%
<b>Total</b>	<b>\$5,522,571</b>	<b>\$5,996,474</b>	<b>\$473,903</b>	<b>8.58%</b>

### Revenues

Category	2023 Budget	2024 Budget	Difference	Percent Change
Intergovernmental Revenues	\$10,000	\$160,000	\$150,000	1500.00%
Licenses, Permits, and Fees	\$2,050	\$2,550	\$500	24.39%
Fines, Forfeitures, and Penalties	\$188,000	\$164,500	(\$23,500)	-12.50%
Public Charges for Services	\$65,300	\$69,300	\$4,000	6.13%
Miscellaneous Revenues	\$0	\$0	\$0	0.00%
<b>Total</b>	<b>\$265,350</b>	<b>\$396,350</b>	<b>\$131,000</b>	<b>49.37%</b>

### Budget Highlights

- Consolidation of Dispatch
  - Annual savings of \$300,000 (1/2 in 2024)
  - County payment of \$150,000
- Increase in gas and oil
  - \$49,000
- Funded 2023 Public Safety Salary increases
  - \$110,000
- Overtime Increase
  - \$130,000

### Capital Projects – Fund 40

- (3) Squad Cars
  - \$180,000

# Emergency Gov.

## 2024 Recommended Budget

### Expenses

Category	2023 Budget	2024 Budget	Difference	Percent Change
Salaries & Wages	\$5,386	\$6,219	\$833	15.5%
Fringe Benefits	\$2,345	\$2,779	\$434	18.5%
Operating Supplies and Expenses	\$9,757	\$10,470	\$713	7.3%
Capital Items	\$ -	\$ -	\$ -	0.0%
<b>Total</b>	<b>\$17,488</b>	<b>\$19,468</b>	<b>\$1,980</b>	<b>11.3%</b>

### Budget Drivers

- Police Chief Salary – 5% Allocation
- Warning System
  - \$9,000

### Capital Projects – Fund 40

- No Capital Projects

# Fire Department

## 2024 Recommended Budget

### Expenses

Category	2023 Budget	2024 Budget	Difference	Percent Change
Salaries & Wages	\$1,399,870	\$1,626,312	\$226,442	16.18%
Fringe Benefits	\$546,399	\$639,358	\$92,959	17.01%
Operating Supplies and Expenses	\$902,198	\$933,124	\$30,926	3.43%
Capital Items	\$ -	\$ -	\$ -	0.00%
<b>Total</b>	<b>\$2,848,467</b>	<b>\$3,198,794</b>	<b>\$350,327</b>	<b>12.30%</b>

### Revenues

Category	2023 Budget	2024 Budget	Difference	Percent Change
Intergovernmental Revenues	\$129,476	\$141,127	\$11,651	9.00%
Licenses, Permits, and Fees	\$9,000	\$9,000	\$0	0.00%
Fines, Forfeitures, and Penalties	\$0	\$0	\$0	0.00%
Public Charges for Services	\$645,400	\$924,838	\$279,438	43.30%
Miscellaneous Revenues	\$0	\$0	\$0	0.00%
<b>Total</b>	<b>\$783,876</b>	<b>\$1,074,965</b>	<b>\$291,089</b>	<b>37.13%</b>

### Budget Drivers

- Increase in Part-Time and Overtime
  - \$27,000 & \$60,000
- Public Fire Protection
  - \$537,000
- Vehicle Maintenance
  - \$20,000
- Ambulance Revenue Increase
  - Better rate of return
  - Increased Calls
- Interstate Revenue

### Capital Projects – Fund 40

- Burn Tower Repairs - \$115,000
- Ambulance Replacement - \$515,000
- Station Paging System - \$75,000

RESOLUTION NO. \_\_\_\_-23

A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE OF GERMANTOWN TO ALLOW THE VILLAGE TO EXCEED THE STATE IMPOSED LEVY LIMIT BEGINNING WITH THE 2024 LEVY (COLLECTED IN 2025) AND ON AN ONGOING BASIS

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WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. § 66.0602; and

WHEREAS, Wis. Stat. § 66.0602 limits the increase in 2024 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and,

WHEREAS, the Village of Germantown actual levy in 2023 (collected in 2024) was \$16,997,739; and, based upon the percentage change in equalized value due to new construction less improvements removed plus new debt service, state law would limit the increase to \$200,000 for a total allowable 2024 (collected in 2025) village tax levy of \$17,197,739; and

WHEREAS, the Village of Germantown is presently served by 17 full-time Fire Department personnel which are supplemented paid on-call fire department staff. In order to add additional full-time staff to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy; and

WHEREAS, the Village of Germantown is presently served by 34 sworn full-time Police Department personnel. In order to add additional full-time staff to continue to provide more adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy; and

WHEREAS, the Village Board of the Village of Germantown, Washington County believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than allowed by statute for increased full-time staffing of the Fire and Police Departments;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Washington County, do hereby support an increase in the village tax levy for 2024 (collected in 2025) to exceed the state levy limit. The Village Board intends that the

levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Village Board directs that the question of increasing the village tax levy for 2024 (to be collected in 2025) by 9.47%, which would increase the village levy by \$1,629,266 over the past year's levy, for a village tax levy of \$19,027,005, shall be submitted to the electors in a referendum election to be held on April 2, 2024, in the following form:

**Referendum Question**

Under state law, the increase in the levy of the Village of Germantown for the tax to be imposed for the next fiscal year, 2025, is limited to 2.00% which results in a levy of \$17,197,739. Shall the Village of Germantown be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, and on an ongoing basis, for the purpose of hiring four (4) new police officers and twelve (12) new fire department personnel, by a total of 9.47%, which results in a levy of \$19,027,005?

The results of the referendum shall be binding upon the Village of Germantown and certified to the Wisconsin Department of Revenue, as required by Wisconsin Statutes Section 66.0602(4)(d).

BE IT FURTHER RESOLVED that the Village Board directs that the following Explanatory Statement of the vote be used where required:

**Explanatory Statement and Effect of Vote**

The Village of Germantown is presently served by 17 full-time Fire Department personnel which are supplemented by paid on-call fire department staff and 34 sworn full-time Police Department personnel. In order to add additional full-time staff to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy.

A "yes" vote allows the Village Board to exceed the state imposed levy limits to provide additional funding to pay for expanded full-time staffing of the Germantown Fire and Police Departments. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

A "no" vote does not allow the Village Board to exceed the state imposed levy limits to provide additional funding to pay for additional full-time staffing of



RESOLUTION NO. \_\_\_\_-23

A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE OF GERMANTOWN TO ALLOW THE VILLAGE TO EXCEED THE STATE IMPOSED LEVY LIMIT BEGINNING WITH THE 2024 LEVY (COLLECTED IN 2025) AND ON AN ONGOING BASIS

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WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. § 66.0602; and

WHEREAS, Wis. Stat. § 66.0602 limits the increase in 2024 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and,

WHEREAS, the Village of Germantown actual levy in 2023 (collected in 2024) was \$16,997,739; and, based upon the percentage change in equalized value due to new construction less improvements removed plus new debt service, state law would limit the increase to \$200,000 for a total allowable 2024 (collected in 2025) village tax levy of \$17,197,739; and

WHEREAS, the Village of Germantown is presently served by 17 full-time Fire Department personnel which are supplemented paid on-call fire department staff. In order to add additional full-time staff to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy; and

WHEREAS, the Village of Germantown is presently served by 34 sworn full-time Police Department personnel. In order to add additional full-time staff to continue to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy; and

WHEREAS, the Village Board of the Village of Germantown, Washington County believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than allowed by statute for increased full-time staffing of the Fire and Police Departments;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Washington County, do hereby support an increase in the village tax levy for 2024 (collected in 2025) and again in 2025 (collected in 2026) to exceed the state levy limit. The Village Board intends that the levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Village Board directs that the question of increasing the village tax levy for 2024 (to be collected in 2025) by 4.74%, which would increase the village levy by \$815,173 over the past year's levy, for a village tax levy of \$18,012,912, and for 2025 (collected in 2026) by 4.44%, which would increase the village levy by \$815,769 over the 2024 levy, for a village tax levy of \$19,188,939, shall be submitted to the electors in a referendum election to be held on April 2, 2024, in the following form:

**Referendum Question**

Under state law, the increase in the levy of the Village of Germantown for the tax to be imposed for the next fiscal year, 2025, is limited to an estimated 2.00% which results in an estimated levy of \$17,197,739. Shall the Village of Germantown be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, for the purpose of hiring six (6) new fire department personnel and two (2) new police officers by a total of 4.74%, which results in a levy of \$18,012,912, and on an ongoing basis, include the increase of \$815,173 for each subsequent fiscal year, and then to exceed this limit again and increase the levy for the 2026 fiscal year, for the purpose of the additional hiring of six (6) new fire department personnel and two (2) new police officers by an estimated total of 4.44%, which results in a levy of \$19,188,939, and on an ongoing basis, include the increase of \$815,769 for each subsequent fiscal year?

The results of the referendum shall be binding upon the Village of Germantown and certified to the Wisconsin Department of Revenue, as required by Wisconsin Statutes Section 66.0602(4)(d).

BE IT FURTHER RESOLVED that the Village Board directs that the following Explanatory Statement of the vote be used where required:

**Explanatory Statement and Effect of Vote**

The Village of Germantown is presently served by 17 full-time Fire Department personnel which are supplemented by paid on-call fire department staff and 34 sworn full-time Police Department personnel. In order to add additional full-time staff to provide adequate response to a growing number of calls for service, the Village's costs would exceed the maximum allowable levy.

A "yes" vote allows the Village Board to exceed the state imposed levy limits to provide additional funding to pay for expanded full-time staffing of the

Germantown Fire and Police Departments, specifically 6 new fire personnel and 2 new police officers in the 2025 fiscal year and an additional 6 new fire personnel and 2 new police officers in the 2026 fiscal year. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the levy limit going forward.

A “no” vote does not allow the Village Board to exceed the state imposed levy limits to provide additional funding to pay for additional full-time staffing of the Germantown Fire and Police Departments. The Fire and Police Departments would continue to be staffed in the same manner they are presently staffed.

BE IT FURTHER RESOLVED that the Village Clerk shall provide the County Clerk with a certified copy of this Resolution so as to ensure that the referendum question can be placed on the April 2, 2024 election ballot for all wards within the Village of Germantown.

Introduced by Trustee:

Adopted:

Vote: Ayes:

Nays:

Absent:

\_\_\_\_\_  
Dean Wolter, Village President

ATTEST:

\_\_\_\_\_  
Donna Cox, Village Clerk