

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

**DATE AND TIME: Tuesday, October 17, 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 #: **2557 667 6890** Password: **PnKhNXmp365** which can be accessed by phone at **1-408-418-9388** or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m9ec89dfd78dda53574c2c6f4f29ad12>

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. **APPROVAL OF MINUTES:**
  - A. September 26, 2023
- IV. **2024 DEPARTMENTAL BUDGET REVIEW**
  - A. Library
  - B. Engineering
  - C. Highway
  - D. Parks
  - E. Buildings & Grounds
  - F. Residential Yard Waste Facility
  - G. Water Utility
  - H. Sewer Utility
- V. **NEXT MEETING DATE:** *October 24, 2023 @ 6:30 PM - Village Hall Board Room*
- 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.