

MEETING: REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

DATE & TIME: Tuesday, October 24, 2023 at 6:30 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2556 276 5389** Password: **FMb2DtKPt84** 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=m88c0b8a3b8ebd58eeaeae1e6b283e203>

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. **APPROVAL OF MINUTES:**
 - A. October 17, 2023
- IV. **2024 ALL OTHER BUDGETS REVIEW**
 - A. TIDS
 - B. Impact Fees
 - C. Historic Preservation
 - D. Recreation Facility
 - E. Senior Van Replacement
 - F. Health
 - G. Dental
 - H. Debt Service
 - I. Inspection Services
 - J. Planning & Zoning
 - K. Recreation
 - L. Senior Center
 - M. Data Processing
 - N. Clerk
 - O. Village Board
 - P. Administration
 - Q. Finance
 - R. Assessor
 - S. General Government

COMMITTEE OF THE WHOLE AGENDA

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T. Capital Fund

U. ARPA

V. NEXT MEETING DATE: *October 25, 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.