

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, December 4, 2023 at 7:00 PM
LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

Any member of the body and/or citizen may 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 clicking the link below:
<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m49bcd70fc98c6f1696315d2744b3586a>

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/UCOYp0EqELzTCa9X_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. Minutes from the Regular November 6, 2023 Meeting
 - B. Minutes from the Regular November 20, 2023 Meeting
 - C. Minutes from the Special November 27, 2023 Meeting
 - D. Resolution to Withdraw from State of Wisconsin's Service Award Program for Volunteer Firefighters
 - E. Annual Contract Renewal with Municipal Property Insurance Company
 - F. Resolution: 2024 Non-Union Merit Pool
 - G. EMS Billing Agreement
 - H. Purchase of F150 by Germantown Police Department
- VIII. **APPOINTMENTS**
 - A. Boards/Commissions/Committees
 1. General Government and Finance — Bill Neureuther, Village Trustee (Term: 12/4/23 to 4/15/24)

2. Public Works and Highways - Robert Warren, Village Trustee (Term: 12/4/23 to 4/15/24) (Replacing Bill Neureuther)
3. Senior Advisory Committee Chair — Robert Warren, Village Trustee (Term: 12/4/23 to 4/15/24)
4. Utility Advisory Committee Chair — Robert Warren, Village Trustee (Term: 12/4/23 to 4/15/24)

IX. UNFINISHED BUSINESS

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Village of Germantown Community Development Department - Proposed Municipal Code Text Amendments to Section 9 (Public Peace & Good Order) and Section 17 (Zoning) pertaining to raising chickens in residential districts and accessory buildings on historic designated property in residential zoning districts.
- B. Timeline and Process for Public Safety Referendum Communication
- C. Presentation from Baker Tilly Representative to review/present the Final 2022 ACFR Report to the Village Board.
- D. Renewal Applications of Secondhand Jewelry Dealer and Secondhand Article Dealer Licenses for 2024
 1. National Rarities LLC - *Secondhand Article Dealer*
 2. Kesslers Diamond Center, Inc - *Secondhand Article Dealer and Secondhand Jewelry Dealer*
- E. Renewal Applications of Animal Fancier's Establishment Permits for 2024
 1. Applicant Becky L Rao, W204N13781 Goldendale Rd, Richfield WI 53076
 2. Applicant Mary G Best, W181N12556 Fond Du Lac Ave, Germantown WI 53022
 3. Applicant Maureen Shaughnessy, DVM, W168N11318 Western Ave, Germantown WI 53022
 4. Applicant Clint & Lisa Murray, N103W15022 Windsong Cir E, Germantown WI 53022
- F. Strategy Concerning Acquisition of Properties in the Village's Village Center District (approximately Mequon Road and Pilgrim Road). The Village Board May Enter into Closed Session per Wis Statute 19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

XII. ADJOURNMENT:

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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)250-4745 at least 2 days prior to the meeting.