

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, January 15, 2024 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 746 8900 Password: **RGfHMePh684** 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=mbac09c1bf900c82b3d4fd86d044402dc>

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. December 18, 2023 Regular Meeting Minutes (Attachments Forthcoming)
 - B. Purchase of Ford F150 Police Responder Vehicle in an amount not to exceed \$47,343
 - C. Purchase of two (2) 2025 Ford Police Interceptor Vehicles in an amount not to exceed \$100,484
 - D. Purchase of 2025 Ford Police Interceptor to replace Squad 12 in an amount not to exceed \$65,044.30 paid for through insurance proceeds
 - E. 2024 Highway Department Patrol Truck Purchase in an amount not to exceed \$286,000
 - F. 2024 Parks Department Pick-Up Truck Purchase in an amount not to exceed \$60,000
 - G. Award of Contract to Seven Brothers Painting, Inc, in the amount of \$809,050. for the Tower 3 Rehab Project

- H. Award of Contract to Mid City Corporation in the amount of \$111,005 Award for the Well 5 Rehab Project
- I. Award of Contract Staff to JH Hassinger in the amount of \$2,557,000 for the Well 12 Construction Project
- J. A Resolution Petitioning the Office of the Commissioner of Railroads for the Alteration and Improvement of a Railroad Crossing
- K. Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Spaghetti Dinner, W204N11968 Goldendale Rd, January 27, 2024.
- L. Application for Temporary Class "B" Fermented Malt Beverage Retailer's License for St Boniface Congregation's Lent Fish Fry, W204N11968 Goldendale Rd, February 16, February 23, and March 1, 2024.
- M. Application for Temporary Class "B" Fermented Malt Beverage/ "Class B" Wine Retailer's License for St Boniface Congregation's Trivia Night, W204N11968 Goldendale Rd, April 12, 2024.
- N. Application for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for **FCH Germantown LLC**, N116W15863 Main St, d/b/a Von Rothenburg Bier Stube, Agent Shaun Bowe

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Appointment of Peter Nilles to the Utility Advisory Committee for the Engineer Member position, to expire 4/30/2025.
- B. A Resolution to adopt Village of Germantown Park and Recreation Pedestrian / Bicycle Trail Master Plan
- C. 2022 Annual Comprehensive Financial Report - Public Safety Budget/Expenditures Review
- D. 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
- E. Division Road Reconstruction Strategy
- F. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon du Lac Avenue. The Village Board may enter into closed session as per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then re-enter open session to take such action as it deems appropriate.
- G. 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.

- H. Green Bay Packaging Development Agreement for the Development of the Property located generally along I-41 between Holy Hill Road and Rockfield Road. The Village Board may enter into Closed Session per Wis Stat. 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.
- I. Truck Country Development Agreement for the Development of the Property at N128W21795 Holy Hill Road. The Village Board may enter into Closed Session per Wis Stat. 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.

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