

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, February 5, 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 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. December 18, 2023 Regular Meeting Minutes
 - B. January 15, 2024 Regular Meeting Minutes
 - C. January 22, 2024 Special Meeting Minutes
 - D. Battalion Chief Overtime
 - E. Engineering Tech and Land Surveyor Positions and Pay Grades
 - F. Approval for Squad Changeover Funds
 - G. Website & Hosting Annual Contract
- VIII. **NEW BUSINESS:**
 - A. Application for an **ORIGINAL** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for **FCH Germantown LLC**, N116W15841 Main St, d/b/a The Supper Club, Agent Shaun Bowe
 - B. Temporary Outside Premise Extension Application - Petitioner, Shaun Bowe (FCH Germantown, LLC) for the property located at N116W15863 Main Street.

- C. Temporary Outside Premise Extension Application - Petitioner, Shaun Bowe (FCH Germantown, LLC) for the property located at N116W15841 Main St.
- D. Lease Agreement between the Village of Germantown and the Jr. Warhawks Baseball Program
- E. Request of Funds for Seminars, Meetings, and Travel by Trustee Jan Miller
- F. Engagement of Godfrey & Kahn as environmental counsel with respect to the property located at N116W15843 Main Street
- G. Impact Fee Claim of Heritage Place Joint Venture, LLC. The Village Board may convene into Closed Session per Wis Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and then may reconvene into open session to take such action as it deems appropriate.
- H. Administrator 2024 Performance Goals Update. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into open session to take such action as it deems appropriate.

IX. 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.