

MEETING:	JOINT PLAN/ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Monday, January 22, 2024 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*
Chairman Wolter called the Plan Commission meeting to order at 6:30 pm.
Chairperson Pieper called the Economic Development Commission meeting to order at 6:31 pm.
- II. **ROLL CALL:**
Plan Commission members present were: Chairman Dean Wolter, Trustee Representative David Baum, Commission Member Tony Laszewski, Peter Nilles, Josh Tarantino and Bill Shadid via WebEx. Commissioner Bob Williams was absent.

Economic Development Commission members present were: Chairperson Jolene Pieper, Trustee Representative Phil Hudson, Commission Member Joletta Kerpan, James Sedgwick and Scott Hefle. Commissioners Dani Yegge and Kimberly Higginbothum were absent.

Also present were Village Administrator Steve Kreklow, Community Development Director Jeff Retzlaff and Planning Assistant Lori Johnson
- III. **PRESENTATION:**
 - A. Presentation and discussion of the Residential Market Analysis and Strategy Planning Guidelines draft report by Erik Doersching, Tracy Cross & Associates, Inc
Director Retzlaff introduced Erik Doersching from Tracy Cross & Associates, Inc. to review the Residential Market Analysis and Strategy Planning Guidelines draft report. Mr. Doersching presented the draft report and answered questions. Discussion followed.

Chairperson Pieper thanked Mr. Doersching for the valuable information. Chairman Wolter said the study is a good guide and he appreciates all the information in the report.
- IV. **ADJOURNMENT:**
The meeting was adjourned at 7:50pm.