

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, March 18, 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. Village Board Minutes — February 5, 2024
 - B. Village Board Minutes — February 19, 2024
 - C. Village Board Minutes — March 4, 2024
 - D. Purchase of 2024 Articulating Wheel-Loader from Fabrick Cat of Milwaukee for an amount not to exceed \$119,100.00.
 - E. Award of a contract for the 2024 Senior Center Exterior Painting Project to MACORP LLC of Milwaukee in an amount not to exceed \$21,198.00
 - F. Award of Contract for the 2024 Firemen's Park Bandshell Painting Project to MACORP LLC of Milwaukee in an amount not to exceed \$32,063.00
 - G. Blanket Purchase Order for Manhole Repair Materials — Ferguson Water Works
 - H. Blanket Purchase Order for Materials — Core & Main LP
 - I. Blanket Purchase Order for Materials — Adaptor Inc.

- J. Blanket Purchase Order for Manhole Grouting — Visu-Sewer
- K. Blanket Purchase Order for Lift Station Maintenance – William/Reid LLC
- L. Blanket Purchase Order for Residential Yard Waste Facility Material Processing — Enercon
- M. Award Contract for Donges Bay Road Reconstruction Project from STH 145/Fond du Lac Avenue to Wasaukee Road to Vinton Construction of Two Rivers, Wisconsin, in an amount not to exceed \$2,769,158.
- N. Award Contract for Conceptual Designs for Division Road Reconstruction including Public Information Meetings to Kapur and Associates, Inc. of Milwaukee, Wisconsin in an amount not to exceed \$30,980
- O. ANR Pipeline Access Easement and Agreements

VIII. NEW BUSINESS:

- A. Police Support Specialist and Police System Specialist Job Descriptions
- B. Award of Bid Package #4 -DPW Facility
- C. Award of a Contract for Construction Management, Inspection, and Staking Services for the Donges Bay Road Project to Graef in an amount not to exceed \$249,648
- D. Award of Contract for the 2024 Annual Road Program to Wolf Paving Co., Inc. of Hartland, Wisconsin in an amount not to exceed \$1,274,082
- E. Presentation on Village of Germantown Property Tax Burden
- F. Village Administrator 2024 Performance Review Standards
- G. Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.
- H. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fond du Lac Avenue. The Village Board may convene into closed session as per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and then 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.