

MEETING: AMENDED REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Thursday, April 4, 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 #:2555 719 9067 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=m2f7298166e19c4f5766a2ded1d441906>

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 Village Board 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. Regular Village Board Minutes - March 18, 2024
 - B. Special Village Board Minutes - March 25, 2024
 - C. Repairs to Burn Tower
- VIII. **PUBLIC HEARINGS:**
- IX. **NEW BUSINESS:**
 - A. A Resolution Disallowing the Claim of Scott A. and Carmen J. Miller for Automobile Damage
 - B. Change of Agent Application - ALDI Store #67 (located at N96W188838 County Line Rd, Germantown, WI 53022)
 - C. Mark Brooks, Agent for Das Barrel Room Tavern & Grill, and Doctors LLC, Property Owner of W201 N10466 Appleton Avenue. Application to Amend

Conditional Use Permit No. #13-2019 to allow expansion of the existing off-site parking area pursuant to Section 17.28(3)(u) and Section 17.45(5) of the Village Zoning Code.

- D. Award of contract to Pro Track and Tennis, Inc. in the amount not to exceed \$69,320 to be paid out. of ARPA funds for maintenance work on the Alt Bauer Park tennis courts.
- E. Purchase of Kinderberg Park equipment and installation services from Lee Recreation, LLC in an amount not to exceed \$300,000 with funds available in account 40591000-592300.
- F. 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.
- G. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon Du Lac Avenue. The Village Board may Convene into Closed Session as per Wis. Statute 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.

X. 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.