

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, April 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. **APPOINTMENTS OF BOARD, COMMITTEE, AND COMMISSION MEMBERS:**
 - A. Appointment Term Spreadsheet
- VI. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST**
COMMITTEE AND DEPARTMENT REPORTS:
- VII. **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.)*
- VIII. **CONSENT AGENDA:**
 - A. April 4, 2024 Minutes
 - B. Radio Funding Request
 - C. Purchase of New Police Dog (K9)
 - D. Wrenwood North, Neumann Developments, Inc. - Development Agreement Amendment
 - E. Wisconsin DOT Road Salt Contract
 - F. 2024 Digital Construction Message Center (Movable Sign) Purchase
 - G. Report on Emergency Purchase of PLC Programming Services for Well 7 from Ruekert-Mielke in the amount of \$16,900
 - H. Award of a contract to CTW Wells & Pumps in an amount not to exceed \$30,000 for well cleaning and testing services.

- I. Goldendale Booster Station SCADA Programming and System Integration Agreement
- J. Award of contract to Foth Infrastructure for design and bid preparation services for well #2 and #7 generator replacements for an amount not to exceed \$118,000.00.
- K. Blanket Purchase Order up to \$30,000 with Metron-Farnier of. Bolder, CO for New water meters, ongoing replacements, cell heads and purchase of commercial water meters
- L. Award Contract for 2024 Sealcoating Program to Fahrner Asphalt Sealers LLC of Waunakee, WI in the amount of \$249,470.40.
- M. Award Contract for WDNR WDPES Permit Education and Outreach Services to Southeastern Wisconsin Watersheds Trust in the amount of \$18,000

IX. UNFINISHED BUSINESS

X. PUBLIC HEARINGS:

XI. NEW BUSINESS:

- A. Proposed amendment of the Project Plan for Tax Incremental District (TID) No. 7 and a proposed amendment of the Project Plan for TID No. 8 followed by consideration and possible action on a Resolution Approving an Amendment to the Project Plan for TID No. 7 and consideration and possible action on a Resolution Approving an Amendment to the Project Plan for TID No. 8.
- B. Crew Carwash, Agent for Nomies Investments, LLC, Property Owner - N96 W17500 County Line Road. Conditional Use Permit (CUP) application for construction and operation of a 4,500 sqft carwash.
- C. Borrowing Authorization Resolution for 2024 Capital Projects
- D. Country Belle Manor Driveway Adjustments — 50% Cost Share with Residents Program

XII. 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.