

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, May 6, 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. **APPOINTMENTS OF BOARD, COMMITTEE, AND COMMISSION MEMBERS:**
 - A. Appointment 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. Minutes: April 15, 2024
 - B. Contract with Ideal Mechanical for updates and upgrades to Kinderberg Park Restroom Facilities
 - C. Tower #4 Containment Change Order - Maguire Iron, Inc.
 - D. Village Building Alarm Monitoring
 - E. Authorization to Purchase Mainline Sewer Television Truck
 - F. 2024 Labor and Equipment Rates
- IX. **UNFINISHED BUSINESS**
 - A. Country Belle Manor - Road and Grading History Discussion
 - B. Approval of Country Belle Manor Driveway Adjustment 50% Contribution
- X. **PUBLIC HEARINGS:**

XI. NEW BUSINESS:

- A. Informational Report on Enforcement Actions at W175N12890 Lancelot Drive
- B. Application for Appointment of Successor Agent: Kwik Trip #631, W188N10963 Maple Rd; Agent for Consideration: Tammy Cwikla
- C. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Cir W; Agent for Consideration: Pamela Robinson
- D. Application for a Temporary "Class B" Retailer's License - Faith Lutheran Church Youth of Faith Spaghetti Dinner, Raffle, and Silent Auction
- E. Application for a Temporary Class "B"/"Class B" Retailer's License - Deutschstadt Heritage Foundation Mai Fest
- F. Application for a Temporary Outside Premise Extension - Buzdum's Pub & Grill Car Show
- G. Application for a **Reserve Combination** "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, Agent for Consideration: Juan Fuentes Hernandez
- H. Annual Outside Premise Extension Application for Sol Agave Taste of Mexico LLC, N112W16344 Mequon Rd, d/b/a Sol Agave Taste of Mexico
- I. An Ordinance Amending Sections 1.43 and 1.46 and Repealing and Recreating Section 1.45 of the Germantown Municipal Code Relating to the Establishment of Trustee Districts and Polling Places and the Creation of Election Wards
- J. Economic Development Washington County 2024 Subscription and Discount for Unused Credits
- K. Informational Report on Acquisition of Grosenik Property
- L. 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.

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.