

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, June 3, 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/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. Minutes: May 20, 2024
- VIII. **UNFINISHED BUSINESS**
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
 - A. Application for Fireworks Permit: Germantown Parks & Recreation for the Fourth of July in Fireman's Park
 - B. Application for Appointment of Successor Agent: EKM Moose 1238, W198N10217 Appleton Ave; Agent for Consideration: William F Numrich
 - C. Application for Appointment of Successor Agent: Pick 'N Save #357, N112W16200 Mequon Rd; Agent for Consideration: John R Quinn
 - D. Application for Appointment of Successor Agent: Post One Inc (American Legion) N120W15932 Freistadt Rd; Agent for Consideration: Kristi B Bonnell
 - E. Application for Appointment of Successor Agent: Walgreens #5427, W156N11261 Pilgrim Rd; Agent for Consideration: Alyssa M Ritger

- F. Application for a Temporary Class "B" Retailer's License: 50th Anniversary Event for Germatown Historical Society on July 13, 2024 at Dheinsville Historic Park
- G. Producer Full-Service Retail Sales Application: Component Brewing for Hops & Hounds event on July 12, 2024, at Homestead Hollow County Park
- H. 2024-2025 Applications for Renewal of Retail Alcohol Beverage Licenses
- I. 2024-2025 Applications for Renewal of Annual Outside Premise Extension Licenses
- J. Application for Renewal of Junk Dealer Establishment: Waste Management, W132N10487 Grant Dr
- K. Application for Renewal of Second Hand Article Dealer License: ecoATM,LLC; W190N9855 Appleton Ave (within Wal-Mart)
- L. Employee Benefits Broker Contract
- M. A Resolution in Support of and Committing Match Funds Not to Exceed \$4,250,000 for Germantown Community Library's 2024 Flexible Facilities Program (FFP) Grant Application for the Library's Second Floor Expansion
- N. Development Agreement with Sterling Pharma Solutions. The Village Board may go into closed session as per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session, and then re-enter open session to take such action as it deems appropriate.

XI. 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.