

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, July 1, 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: June 17, 2024 Village Board Meeting
 - B. Minutes: June 24, 2024 Special Village Board Meeting
 - C. Gordon Flesch Copier Contract Amendment
- VIII. **UNFINISHED BUSINESS**
 - A. 2024-2025 Application for Renewal of Annual Outside Premise Extension License - Das Barrel Room
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
 - A. Application for a Temporary Class "B" Beer and "Class B" Wine Retailer's License: Annual Germantown Historical Society's Oktoberfest on September 28 and 29, 2024 at Dheinsville Historic Park
 - B. Producer Full-Service Retail Sales Application: Old Germantown for Germantown Historical Society's 50th Anniversary event July 13, 2024, at Dheinsville Historical Park

- C. Producer Full-Service Retail Sales Application: Old Germantown for Music at the Pavilion, 07/11/24, 07/18/24, 08/01/24, and 08/15/24, at Firemen's Park
- D. Application for a One Time Outside Premise Extension License - Big Sky Country
- E. Potential Tax Increment District and Alternatives for Sterling Pharma Expansion
- F. Change of Polling Location - District 1
- 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.

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.