

**MEETING: REGULAR MEETING OF THE VILLAGE BOARD -
 AMENDED**

DATE & TIME: Monday, July 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. **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: July 1, 2024
 - B. 5-Year Capital Improvement Plan
 - C. Award Contract to Relay Water Main in Various Locations to Vinton Construction of Manitowoc, Wisconsin, in the amount of \$444,983.
 - D. Award a Contract for Final Design & Bid Services of the High Point Pass Road Construction to raSmith in the amount not to exceed \$82,000
 - E. *Purchase of New GFD Ambulance*
 - F. *Squad Changeover*
 - G. *Approval of Grant Resolution*
 - H. *Hiring 2 new fulltime FF/Medics*
 - I. *Purchase of Portable Radios for the Fire Dept*
- VIII. **UNFINISHED BUSINESS**
- IX. **PUBLIC HEARINGS:**

X. NEW BUSINESS:

- A. Agreement with Command Central for the Rental of Election Tabulator Machines for the August & November Elections
- B. Retention Bonus for Communication Officers
- C. Contract for Completion of Impact Fee Studies
- D. Germantown Police Union Contract Negotiations. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purposes 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.
- E. Administrator Setting 2024 Performance Goals Update. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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.