

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, August 19, 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:
 - A. Presentation of Commendation for Sgt. Brock Majkowski, Officer Jared Spreiter, Officer Jeremy Peterson and Officer Steven Hilleman
- 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: August 5, 2024
 - B. Resolution adopting the Comprehensive Tree Plan as required per municipal code 17.60.
 - C. Award of Kinderberg splash pad repairs to Carrico Aquatics for an amount not to exceed \$57,800 from accounts 91591000-592100 and 10591000-1000.
 - D. Award of library copula roof leak repair to Noffke Roofing in amount not to exceed \$23,500.00 from capital account 40564000-592300.
 - E. Award of Fireman's Park standing seam roof project to JK Contractors in an amount not to exceed \$19,060.00 from capital account 40564000-592300.
 - F. Fire Department Lieutenant Positions
 - G. GPD Purchase of Firearms and Related Equipment

- H. GPD Flock Safety Invoice

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Village of Germantown- Community Development Department - Proposed Text Amendments to Zoning Code Section 17.40 (Wellhead Protection) of the Village of Germantown Municipal Code.
- B. Well 12 Investigation: Findings and Next Steps Presentation by Water Quality Investigations
- C. Award of a contract to Water Quality Investigations for design and inspection services for liner installation in Well 12 for an amount not to exceed \$24,500 from account 45408460-543100.

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.