

REVISED

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **ECONOMIC DEVELOPMENT COMMISSION**

DATE AND TIME: **Monday, January 9, 2023 5:30 P.M.**

LOCATION: **Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Citizens not wishing to attend the meeting personally 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.

- 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:** Chairperson Pieper, J. Miller, Members Grgich, Sedgwick,
- III. **APPROVAL OF MINUTES:** July 11, 2022 and November 14, 2022 meetings.
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **NEW BUSINESS:**
 - A. Proposed Strategic Platform for the Economic Development Commission.
- VI. **SCHEDULE NEXT MEETING:**
- VII. **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)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State Ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

Germantown Economic Development Commission Meeting Minutes for Monday July 11, 2022

1. Call to Order: Chair called to order at 5:53
2. Roll Call:
 - a. Present: Pieper, Grgich, Jan Miller
 - b. Absent: Sedgwick
3. Approval of Minutes
 - a. Grgich moved to approve Minutes of the January 20, 2020 meeting. Seconded by Miller.
Approved 3-0
4. Public Comment: None
5. New Business
 - a. Use of County Next Generation Housing Funds to Promote Economic Development in the Village Center District

Staff provided an overview of County Next Generation Housing program

The Commission discussed potential content for a study using County funds.

The Commission discussed the need and timing for study.

Motion by Trustee Pieper to instruct Administrator Kreklow to work with Washington County to submit a proposal to utilize Next Generation Housing funds to hire a consultant to work with the Village of Germantown to determine if Next Gen housing is feasible and if so, identify areas in the Village where it would be appropriate and changes in zoning code and other modification to promote development, including Next Generation housing in the Village Center District. Seconded by Ms. Grgich.

Trustee Miller commented that Village should not be pigeonholed into a Next Generation Housing by accepting funds.

Approved 2-1 Miller opposed
6. Schedule Next Meeting: open to be determined
7. Adjournment: Pieper adjourned @ 6:45

Germantown Economic Development Commission Meeting Minutes for Monday November 14, 2022

1. Call to Order: Chair called to order at 5:00
2. Roll Call:
 - a. Present: Pieper, Grgich, Jan Miller, Sedgewick
 - b. Absent: None
3. Approval of Minutes – minutes were not available, deferred until next meeting
4. Public Comment:

Scott Hefle commented that he had contacted President Wolter expressing an interest in serving on the Commission.

Melanie Smythe commented that she believes the Commission can nominate individuals to the Commission.

5. New Business

- a. Proposal from Christian Tscheschlok from EDWC

Mr. Tscheschlok presented a proposal to the Commission to align, focus, empower and secure the Commission's activities

Pieper made motion to use remaining EDWC credits to complete proposal ignite, align and staff the Economic Development Commission, second by Sedgewick

Motion passed 3-1 (Miller opposed).

- b. Discovery discussion regarding the replacement of trees in the Village. Funding donations, volunteers, etc.

Trustee Pieper provided an overview explaining why the item is on the agenda.

Scott Andersen provided the Committee with background on the tree replacement program, number of empty spaces needing trees, and data we have in GIS on locations needing trees.

Trustee Miller discussed a Go Fund Me option for tree planting.

Trustee Pieper made a motion to table this item until the next meeting, while she contacts nurseries who may be willing to make donations and information is posted on the Village Facebook page, second by Miller.

Motion passed 4-0.

6. Schedule Next Meeting: to be determined

7. Adjournment: Pieper adjourned @ 5:56