

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

DATE & TIME: **Monday, September 16, 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 448 5359 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=m294260d478f8b5809d4055c7052d8677>

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 Village Board 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: September 3, 2024
 - B. Application for Appointment of Successor Agent: Aldi Store #67, N96W18838 County Line Rd; Agent for Consideration: Eli B Kinn
 - C. Resolution No. 25-2024 - A Resolution Accepting Funds from the Washington County Municipal Grant Program; And an Authorization to Purchase Radios
 - D. Public Works Engineering Division Development Handbook Update
 - E. Development Agreement between the Village and Truck Country
 - F. Sanitary Sewer System Facilities Plan Update
 - G. Award of Public Works Engineering Division system furniture contract to Emmons Business Interiors (EBI) for an amount not to exceed \$35,338.11.
 - H. Award of a 3-year building cleaning services contract to Vanguard Cleaning Systems for a total of \$562,752.00.

- I. Award of a 4-year contracted towel and mat service contract to ITU AbsorbTech for a total of \$49,206.83.

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Michael Anderson, Agent for Green Hills Industries LLC, and Klosett Investments and Mark Mason, Property Owners. Certified Survey Map and Conditional Use Permits for property located at N114 W18686 Clinton Drive in the Germantown Industrial Park.
- B. Resolution No. ____-2024; A Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 9.
- C. Resolution No. ____-2024; A Resolution Authorizing the Issuance and Sale of Not To Exceed \$2,790,000 General Obligation Promissory Notes, Series 2024B
- D. Selection of Division Road Reconstruction Alternative
- E. 2024 Market Update Revaluation
- F. Budget Priorities Survey Results
- G. 2025 Budget
- H. Discussion Regarding current Municipal Code for Solicitors, Canvassers, and Peddlers
- I. ***Appointment of Russ Ewert to the Plan Commission***

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.