

MEETING:	REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Wednesday, August 14, 2024 7:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*

Chairperson Trustee Pieper called the Economic Development Commission meeting to order at 7:04 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Jolene Pieper, Trustee Phil Hudson, Member Scott Hefle, Member Jim Sedgwick

Absent: Member Joletta Kerpan, Member Kim Higginbotham, Member Dani Yegge

Also Present: Village Administrator Steve Kreklow, Deputy Clerk Maddy Laufenberg

- III. **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.)*

Melanie Smythe (N140W17938 Cedar Lane) spoke regarding the financial stewardship column wording on the Strategic Pillars sheet.

IV. **CONSENT AGENDA:**

Motion: Approve as presented

Motioned By: Member Hefle

Seconded By: Trustee Hudson

Yes: Chairperson Pieper, Trustee Hudson, Member Hefle, Member Sedgwick

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

- A. Approval of Minutes from October 18, 2023 Meeting

V. NEW BUSINESS:

- A. Economic Development Policy

Administrator Kreklow led Economic Development Policy presentation and discussion. No action was taken on this New Business item.

Member Hefle handed out "Financial Foundations for Thriving Communities" document from the Government Finance Officers Association (GFOA).

- B. Goal for Economic Development Commission

Trustee Pieper led discussion about potential redevelopment projects to focus on:

- Fire House on Park Ave
- Main Street/Grosnick Property
- Old Recycling Center
- Old DPW Building

After some discussion, it was decided that the Economic Development Commission would focus on redeveloping the Fire House property on Park Ave as its first project.

VI. ADJOURNMENT:

Chairperson Trustee Pieper adjourned the Economic Development Commission meeting at 8:25 PM.