

**MEETING:                   REGULAR MEETING OF THE COMMITTEE OF THE WHOLE**

**DATE & TIME:           Tuesday, October 15, 2024 at 6:00 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 #: 2556 431 5717 Password: yPFmx8V3Yw2 which can be accessed by phone at **408-418-9388** or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m2d5bd5fe8693e3635df3d35ba574b9c9>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@germantownwi.gov](mailto: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](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.   **APPROVAL OF MINUTES:**

A.     Minutes: October 1, 2024

B.     Minutes: October 8, 2024

IV.   **UNFINISHED BUSINESS**

V.     **NEW BUSINESS:**

A.     2025 Budget Review

1. Special Revenue Funds
2. Health and Dental Funds
3. Tax Increment District Funds
4. Debt Service Fund
5. Capital Projects

B.     Outstanding Items

C.     Public Hearing Notice Publication

VI.   **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.