

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, December 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 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:**
- 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: December 2, 2024
 - B. Award of a professional services agreement with Foth for an amount not to exceed \$72,000 for construction administration and inspection services related to generator replacements at Wells 2 and 7.
 - C. Approval of a change order to JH Hassinger for an amount not to exceed \$30,000 for cold weather work conditions on Well 12 construction.
 - D. Approval for a blanket PO not to exceed \$100,000.00 with Merton-Franier for the purchase of water meters.
 - E. Award of a professional services agreement with Wachtel Tree Science for an amount not to exceed \$20,000 for Village Forester and tree consulting services.
 - F. Approval to purchase two fabricated fall protection ladders from RARE Specialties at Wells 3 and 11 for an amount not to exceed \$15,840.00.
 - G. Approval of the 2025 Village of Germantown Labor and Equipment Rates.
 - H. Dispatch Bonuses

- I. Purchase of Squad

VIII. UNFINISHED BUSINESS

IX. PUBLIC HEARINGS:

- A. Public Facilities Needs Assessment for parks, library and water impact fees and the amendment to the Village's existing ordinance imposing public facilities impact fees under Section 66.0617 of the Wisconsin Statutes.

X. NEW BUSINESS:

- A. Resolution Honoring Police Chief Mike Snow Upon His Retirement From Village Service
- B. Revisions to 2025-2026 Contract for SAFEbuilt Inspection Services
- C. 2025 Permit Fee Schedule-Inspection Services
- D. Filling Vacancy in the Office of District 4 Trustee
- E. Jeff Osgood, Agent for Kwik Trip, Inc., and Ben Venue Properties, Property Owner, N112W18741 Mequon Road (former PNC Bank). Kwik Trip Convenience Store Relocation from W188N10963 Maple Road. Rezoning from B-3 to B-5 and Conditional Use Permit (CUP) applications.
- F. OneEnergy Development, LLC, Agent for Wayne Lutynski, Property Owner. Certified Survey Map (CSM) to combine existing parcels into one (1) lot. Property located at approximately N132W18100 Rockfield Road.
- G. An Ordinance Repealing and Recreating Section 3.14 of the Municipal Code of Germantown Relating to the Imposition of Impact Fees
- H. 2025 4th of July Activities
- I. Renewal of Vermont Systems Contract
- J. Transplant Contract Renewal with Optum RX
- K. Tyler Munis Contract Renewal
- L. Administrator 2024 Performance Review. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then may reconvene into open session to take such action as it deems appropriate.

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.

Notice is given that a majority of the Economic Development Committee, Utility Advisory Committee, Tourism Commission, and/or Senior Advisory Committee may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.