

MEETING:	AMENDED REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Wednesday, September 18, 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 Jolene Pieper called the Economic Development Commission meeting to order at 7:01 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Jolene Pieper, Trustee Phil Hudson, Member Joletta Kerpan, Member Scott Hefle, Member Kimberly Higginbotham, Member Jim Sedgwick, Member Dani Yegge

Also Present: Village Administrator Steve Kreklow, Chief Deputy Clerk Kasie Miller

Absent: None

Excused: None

III. **UNFINISHED BUSINESS**

None.

IV. **CONSENT AGENDA:**

A. Minutes: August 14, 2024

Motion: Approve as presented

Motioned By: Phil Hudson

Seconded By: Jim Sedgwick

Yes: Jolene Pieper, Phil Hudson, Joletta Kerpan, Scott Hefle, Kimberly Higginbotham, Jim Sedgwick, Dani Yegge

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 7, No 0, Abstained 0)

V. NEW BUSINESS:

A. Draft Request for Proposals for Re-Development of Fire Station 1

Chairperson Trustee Pieper opened the floor for discussion and presentation of ideas by the Board members. She further advised this was a discussion item only and no action would be taken on this New Business Item. The overall consensus was to focus efforts on the Downtown area, which would foster new growth and provide more opportunities for use of Fire Station 1.

B. Review of Previous Ideas or Plans for the Downtown Area (*Attachments Added*)

Chairperson Trustee Pieper led discussion about redevelopment project ideas for the Downtown Area, focusing on village-owned land on the river. Possible ideas introduced were:

- Ice Skating Rink at the new DPW facility
- Kayak or bicycle rental stores
- Multi-use buildings(upper condo/rental and lower commercial)

After discussion, the Board felt it needed additional input to draw citizens into the Downtown Area and decided that a ten-question survey would be composed by the Economic Development Commission utilizing the questions from the 2050 Plan Survey. Administrator Kreklow would provide the Board with the questions used ahead of the next meeting (October 9, 2024 at 6:00 PM).

VI. ADJOURNMENT:

Chairperson Trustee Pieper adjourned the Economic Development Commission meeting at 7:53 PM.