

MEETING:	REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Wednesday, October 9, 2024 6:00 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 6:06 PM.

II. **ROLL CALL:**

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

Also Present: Deputy Clerk Maddy Laufenberg

III. **CONSENT AGENDA:**

A. Minutes: September 18, 2024

Motion 1: Approve as presented

Motioned By: Member Higginbotham

Seconded By: Member Kerpan

Motion 2: Amend minutes to include comments from member Trustee Phil Hudson

Motioned By: Member Hefle

Seconded By: Member Kerpan

Motion 2:

Yes: Trustee Pieper, Trustee Hudson, Member Joletta Kerpan, Member Hefle, Member Higginbotham, Member Sedgwick, Member Yegge

No: None

Abstain: None

Motion 2 Carried by Voice Vote (Yes 7, No 0, Abstained 0)

Motion 1:

Yes: None

No: Trustee Pieper, Member Joletta Kerpan, Member Hefle, Member Higginbotham, Member Sedgwick, Member Yegge

Abstain: Trustee Hudson

Motion 1 Failed by Voice Vote (Yes 6, No 0, Abstained 1)

IV. UNFINISHED BUSINESS

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

Chairperson Trustee Pieper led discussion about potential survey questions that would allow residents to provide input on redevelopment project ideas for the Downtown Area. Possible ideas introduced were:

- Demographic questions, such as age and residency of respondent
- Whether the respondent has experienced changes in their quality of life in Germantown
- What amenities the respondent would utilize most in future development projects
- How the respondent currently feels about Germantown's historic downtown area on Main Street

After discussion, the Commission felt it needed additional discussion regarding what area to focus on and what kind of development is desirable and attractive to residents.

V. NEW BUSINESS:

None

VI. ADJOURNMENT:

Chairperson Trustee Pieper adjourned the Economic Development Commission meeting at 7:00 PM.