

MEETING: **AMENDED: REGULAR MEETING OF THE VILLAGE BOARD**

DATE & TIME: **Monday, March 17, 2025 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. **SWEARING IN OF NEW FIRE DEPARTMENT LIEUTENANTS:** *John Wolf, Derek Beeler, and Alexander Diamantopoulos*
- V. **PRESIDENT'S REPORT:**
- VI. **APPOINTMENTS OF BOARD, COMMITTEE, OR COMMISSION MEMBERS:**
 - A. *Ethics Board: Aaron J. Foley*
- VII. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**
- VIII. **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.)*
- IX. **CONSENT AGENDA:**
 - A. Minutes: March 3, 2025
 - B. Award of a contract for High Point Pass construction to Vinton Construction in the amount of \$2,396,440.
 - C. Award of a professional services agreement to raSmith for construction inspection services on High Point Pass for an amount not to exceed \$173,970.
 - D. Award of a professional services agreement for storm water modeling to Graef in the amount of \$26,600.
 - E. Award of the Kinderberg Park Splash Pad painting and restoration contract to MACORP LLC for an amount not to exceed \$31,692.00.

- F. Resolution No. 02-2025, A Resolution Accepting Funds From the Washington County Emergency Medical Service (EMS) & Fire Grant Program
- G. An Ordinance Amending Section 12.03 of the Germantown Municipal Code Related to Suspension or Revocation of Outdoor Entertainment Permits

X. UNFINISHED BUSINESS:

XI. PUBLIC HEARINGS:

XII. NEW BUSINESS:

- A. Award of a contract for the 2025 Road Program construction to Wolf Paving in the amount of \$1,176,115.
- B. Award of a contract to reconstruct Rockfield Road to Payne and Dolan in the amount of \$931,369.
- C. Memorandum of Understanding between the Village of Germantown and the Local 4854 of the International Association of Fire Firefighters regarding Lateral Transfer Pay Placement & Promotional Pay Adjustments
- D. Village of Germantown Community Development Department & Village Attorney- Proposed Text Amendments to Section 17 (Zoning) of the Village of Germantown Municipal Code.
- E. A Resolution Opposing the Erosion of Local Home Rule Authority and Requesting the Return of Local Control Over Protests of Zoning Changes
- F. Presentation on Tax Increment Districts in Germantown
- G. Germantown School District Resolution Concerning the Village Center Project
- H. A Resolution Ratifying an Amendment to the Scope of Services with Ehlers And Associates, Inc. For Work Related to the Creation of a Tax Increment District in the Village Center District
- I. Claim for Damages of Angie Berndt. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and then may reconvene into open session to take such action as it deems appropriate.
- J. Administrator Setting 2025 Performance Goals. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of 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.

XIII. 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

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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.