

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, April 21, 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. **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. **APPOINTMENTS & RE-APPOINTMENTS TO BOARDS, COMMITTEES, AND COMMISSIONS:**
 - A. Term Dates Effective 2025
- VIII. **CONSENT AGENDA:**
 - A. Minutes: April 7, 2025
 - B. Dispatch Incentive Pay
- IX. **UNFINISHED BUSINESS:**
 - A. Contract for Turf Management Plan with Total Lawn Care for 2025-2026
- X. **PUBLIC HEARINGS:**
- XI. **NEW BUSINESS:**
 - A. Resolution Authorizing the Issuance and Sale of Up to \$953,025 Water System Revenue Bonds, Series 2025A and Providing for Other Details and Covenants With Respect Thereto
 - B. Village of Germantown Community Development Department - Proposed Text Amendments to Sections 14 (Building) and 17 (Zoning) of the Village of Germantown Municipal Code.

- C. Trio Engineering, LLC, Agent for Charles Smith, Property Owner - W148N12470 Pleasant View Drive; Application for Rezoning a portion of property from the A-1: Agricultural District to the Rs-1: Single-Family Residential District and a portion of property from the A-1: Agricultural District to the A-2: Agricultural District, and a 2-Lot Certified Survey Map.
- D. Donald Thoma, Accurate Surveying & Engineering, LLP Agent for Shepherd ETAL, property owners, N104 W21677 Willow Creek Road (GTNV312-993) and Laskowski Revocable Family Trust, property owner N101 W21628 Birch Lane (GTNV312-990); Rezoning to and from the RS-1: Single-Family Residential and A-2: Agricultural Districts and two (2) Certified Survey Maps (CSM) for a Land Exchange and Property Line Adjustment.
- E. Savannah Wehinger, Property Owner and Agent for John and Christine Ceremuga, and Daniel and Christina Ihde, Property Owners - W204N10530/10558/10578 Hilltop Drive; Application for Rezoning portions of property from the Rs-1: Single-Family Residential District to the Rs-4: Single-Family Residential District and a portion of property from the Rs-4: Single-Family Residential District to the Rs-1: Single-Family Residential District, and a Certified Survey Map to accommodate the adjustment of property lines between three (3) existing parcels.
- F. Crew Carwash, Inc., Agent for Dahm Properties 74 LLC, Property Owner - N96 W17500 County Line Road; Conditional Use Permit (CUP) Approval Extension Request.
- G. Refund Conditional Use Permit (CUP) Application Fee to Greg Kamyszek, Agent for BioResearch Associates Inc.
- H. Discussion and Possible Action related to enforcement of the Outdoor Entertainment Permit
- I. Resolution Establishing a 2025 Fee Schedule for Weights & Measures Devices Required Under Section 12.26 of the Municipal Code
- J. Collective Bargaining Agreement Between Germantown Professional Police Association Local 306 and the Village of Germantown. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as the Board deems appropriate.

XII. 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.

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