

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, May 5, 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 455 8667 Password: ywM4qU5krp2 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=m49bcd70fc98c6f1696315d2744b3586a>

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**
- VI. **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 TO BOARDS, COMMITTEES, OR COMMISSIONS:**
 - A. Confirmation of Ethics Board Appointment (Action)
- VIII. **CONSENT AGENDA:**
 - A. Minutes from April 21, 2025 (Action)
 - B. Change of Police Department Command Structure (Action)
- IX. **UNFINISHED BUSINESS:**
- X. **PUBLIC HEARINGS:**
- XI. **NEW BUSINESS:**
 - A. Application for an Amended Outside Premise Extension: Matteo's Mexican Grill; W156N11058 Pilgrim Rd (Action)
 - B. Application for Renewal of Second Hand Article Dealer Mall or Flea Market License: Pilgrim Antique Mall; W156N11500 Pilgrim Rd; Beverly J Solomon (Action)
 - C. Producer Full-Service Retail Sales Application: Component Brewing for Hops & Hounds event on July 11, 2025, at Homestead Hollow County Park (Action)

- D. Josh Tarantino, Agent for LAW Development, Property Owner, and Wendland Nursery & Wendland Landscape Services, Inc.; Amendment to Conditional Use Permit (CUP) No. 06-1989 allowing horticultural services and the retail sale of nursery products not grown on the property for the parcel located at W172N10415 Division Road (Action)
- E. Paul & Christine Ryan, Property Owners, W168N12394 Century Lane. Conditional Use Permit (CUP) Application for a Mother-In-Law Suite (Action)
- F. Resolution Authorizing the Issuance and Sale of Not Exceed \$9,980,000 Taxable General Obligation Promissory Notes, Series 2025A (Action)
- G. Resolution Authorizing the Issuance and Sale of Not Exceed \$4,165,000 General Obligation Promissory Notes, Series 2025B (Action)
- H. Potential Policy on the Amount of Multi-Family Housing Development in the Village of Germantown (Discussion)

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 hereby given that a possible quorum of other boards, committees, and/or commissions 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.