

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, May 19, 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 / MOMENT OF SILENCE:**
- 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- VII. **CONSENT AGENDA:**
 - A. Minutes from May 5, 2025 (Action)
 - B. Award a contract to reconstruct Pleasant View Drive to Wolf Paving Co., Inc. in the amount of \$677,237 (Action)
 - C. Award of a contract for the 2025 Sealcoating Program to Fahrner Asphalt Sealers, LLC in the amount of \$259,716 (Action)
 - D. Change order to raSmith for High Point Pass design services for \$36,000 (Action)
 - E. 2025 PASER Road Condition Report compiled by DPW-Engineering staff (Action)
- VIII. **UNFINISHED BUSINESS:**
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
 - A. Presentation of Awards Received for the Department of Public Works Building Project (No Action)

- B. Update on "Grosenick Properties" purchased by the Village during 2024. (Discussion Only)
- C. Wisconsin Economic Development Corporation Idle Sites Redevelopment (ISR) Grant Application for the Purpose of Paying for the Cost of Demolition of the Flower Source Buildings (Action)
- D. Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (Action)
- E. An Ordinance Amending Section 12.08 of the Germantown Municipal Code to Amend the Regulations Pertaining to Direct Sellers, Transient Merchants and Solicitors (Action)
- F. An Ordinance Amending Section 1.29(1) of the Germantown Municipal Code to Amend the Membership of the Plan Commission (Action)
- G. An Ordinance Amending Section 2.09 of the Germantown Municipal Code to Amend the Membership of the Standing Committees to Include the Appointment of a Citizen Member (Action)
- H. An Ordinance Amending Section 1.372(1) of the Germantown Municipal Code to Amend the Membership of the Senior Center Advisory Committee (Action)
- I. Appointments to Boards, Commissions, and Committees per attached Spreadsheet (Action)
- J. Transfer of General Legal Services Engagement to Stafford Rosenbaum LLP (Action)
- K. Administrator Setting 2025 Performance Goals. The Village Board May Enter into Closed Session per Wis Stat § 19.85(1)(c) 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.

XI. 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.