

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, June 2, 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 / MOMENT OF SILENCE:**
- IV. **SWEARING IN OF PROMOTED POLICE COMMAND STAFF:**
 - A. Captain Penny Schmitt
 - B. Lieutenant Justin Rechicz
- V. **PRESIDENT'S REPORT:**
- VI. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST
COMMITTEE AND DEPARTMENT REPORTS:**
- VII. **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.*
- VIII. **APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:**
 - A. Senior Center Advisory Board and Tree Advisory Board Appointments (ACTION)
- IX. **CONSENT AGENDA:**
 - A. MINUTES: May 19, 2025 (ACTION)
 - B. Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (ACTION)
- X. **UNFINISHED BUSINESS:**
 - A. Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services

1. Potential Motion to Reconsider the action of the Village Board on May 19, 2025 regarding placing a PAUSE on Village Center discussions by the Plan Commission (POSSIBLE ACTION)
2. If motion to reconsider is made and approved, consideration of Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (POSSIBLE ACTION)

XI. PUBLIC HEARINGS:

XII. NEW BUSINESS:

- A. Formal termination of the PAUSE requested by the School Board as it relates to the Planning Department reviewing, discussing, and establishing Zoning Guidelines for the Village Center District as a whole. This request does not include efforts toward establishing TID 10 or the release of an RFP to developers. (ACTION)
- B. Adam Altis, Agent for Blades Indoor Golf, and Ozaukee Development Corporation, Property Owner. Conditional Use Permit (CUP) for a 9,600 sqft Indoor Golf Entertainment/Recreation Establishment located at W188 N11770 Maple Road in the Germantown Industrial Park. (ACTION)
- C. Robert Overmier, Property Owner. Certified Survey Map (CSM) application to combine two (2) existing parcels into one (1) parcel totaling 53.8 acres. Property located at N144 W12531 Pioneer Road in the Rural Preservation District. (ACTION)
- D. Application for Fireworks Permit for July 4, 2025 by Parks & Recreation Director Guilford Standridge (ACTION)
- E. Application for a Temporary Class "B" / "Class B" Retailer's License: Post One (American Legion) Germantown 4th of July Celebration at Firemans Park Pavilion (ACTION)
- F. Application for Appointment of Successor Agent: Buffalo Wild Wings, N96W17990 County Line Rd; Agent for Consideration: Karen Hart (ACTION)
- G. Application for Appointment of Successor Agent: Latitude Café, W156N9636 Pilgrim Rd; Agent for Consideration: Shackar Levy (ACTION)
- H. Application for Appointment of Successor Agent: Speedway #4465, W178N9653 Riversbend Ln; Agent for Consideration: Caroline Clark (ACTION)
- I. Application for Appointment of Successor Agent: Swing Time, W197N10340 Appleton Ave; Agent for Consideration: Abigail Roadhouse (ACTION)
- J. 2024-2025 Original Alcohol Beverage License Application for Willowcreek BP (ACTION)
- K. 2025-2026 Alcohol Beverage License Renewal Applications (ACTION)
- L. 2025-2026 Outside Premise Extension Applications (ACTION)
- M. Amended 2025-2026 Outside Premise Extension Application for Big Sky Country Bar & Grill (ACTION)

- N. 2025-2026 Outdoor Entertainment Permit Applications for Annual and One-Time Events (ACTION)
- O. Update on Goldendale Creek Property Transferred to the Village from MMSD (DISCUSSION ONLY)

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 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.