

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, June 16, 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 four (4) 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: June 2, 2025 (ACTION)
 - B. Consideration to exceed the established budget limit by \$9,725.00 for the purchase of approximately 25 residential meters (ACTION)
 - C. Consideration of a resolution adopting the 2024 Compliance Maintenance Annual Report (CMAR)(WDNR) (ACTION)
 - D. Change over cost for 4 new 2025 squad cars (ACTION)
- VIII. **UNFINISHED BUSINESS:**
 - A. Implementation of software to set off weather sirens remotely at minimal to no cost (DISCUSSION)
 - B. Reconsideration of Washington County Site Redevelopment Program Scope of Services with Vandewalle & Associates Inc. for Public Engagement and Site Planning Services (ACTION)
 - C. Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (ACTION)

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Annual Outdoor Entertainment Permit application for Old Germantown: W148N12696 Pleasant View Dr (ACTION)
- B. Presentation on the 2026 Budget Process, Expectations, and Outlook (DISCUSSION)
- C. 2025 Police Department Budget Amendment to account for insurance proceeds, state reimbursements, and donations that offset previously unbudgeted expenditures (ACTION)
- D. Division Road Preliminary Design Progress (DISCUSSION)

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.