

MEETING:	REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Tuesday, February 25, 2025 5:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- 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.*

Chairperson Trustee Jolene Pieper called the Economic Development Commission meeting to order at 5:08 PM.

II. **ROLL CALL:**

Present: Chairperson Trustee Jolene Pieper, Member Joletta Kerpan, Member Scott Hefle, Member Jim Sedgwick

Excused: Member Kim Higginbotham, Member Dani Yegge

Also Present: Support Services Manager Erin Hirn, Deputy Clerk Maddy Laufenberg

- III. **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.)*

IV. **MEETING MINUTES:**

A. January 7, 2025

Motion: Approve as presented

Motioned By: Member Hefle

Seconded By: Member Sedgwick

Yes: Chairperson Pieper, Member Sedgwick, Member Hefle, Member Kerpan

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

V. **NEW BUSINESS:**

Motion: Discuss both Item A and Item B together

Motioned By: Member Sedgwick

Seconded By: Member Hefle

Yes: Chairperson Pieper, Member Sedgwick, Member Hefle, Member Kerpan

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

The applicant was available to answer questions from committee members.

A. Germantown Business Development Loan Pool Application-BKM Plumbing, LLC

B. Germantown Business Development Loan Pool Application-Mahalko Family Chiropractic, LLC

Motion: Approve Items A and B as presented

Motioned By: Member Sedgwick

Seconded By: Member Hefle

Yes: Chairperson Pieper, Member Sedgwick, Member Hefle, Member Kerpan

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 4, No 0, Abstained 0)

VI. ADJOURNMENT:

Chairperson Trustee Pieper adjourned the Economic Development Commission meeting at 5:15 PM.