

MEETING:	REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, July 7, 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. Sergeant Justin Clemens
- 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 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.*
- VIII. **APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:**
 - A. Senior Center Advisory Committee and Utility Advisory Committee Appointments (ACTION)
- IX. **CONSENT AGENDA:**
 - A. Minutes: June 16, 2025 (ACTION)
 - B. Well 4 Upgrade Design professional services agreement to Baxter & Woodman for an amount not to exceed \$113,540. (ACTION)
 - C. Water Supply Service Area Plan development to Foth for an amount not to exceed \$29,500. (ACTION)
- X. **UNFINISHED BUSINESS:**
- XI. **PUBLIC HEARINGS:**
- XII. **NEW BUSINESS:**

- A. Parish Survey & Engineering, Agent for Matt Seban and TLC Acres, Property Owner W210N10738 Appleton Avenue. Conditional Use Permit (CUP) Application to allow grading & filling within a 25' wetland and 75' navigable waterway setback. (ACTION)
- B. Ken Frank, Agent for Home Path Financial, LP, and Mohrhussen Family Farm, LLC, Property Owner. Rezoning Ordinance to create the "Sutton Farm" Planned Development District (PDD) and Rezone 88.3 acres from the A-1: Agricultural District into the Sutton Farm PDD; a Resolution to create Conditions and Restrictions for the Sutton Farm PDD; and a Resolution to approve a Preliminary Subdivision Plat for an 88.3-acre residential neighborhood comprised of 171 single-family units and 102 multi-family units located at the northeast corner of Lannon Road (CTH Y) @ County Line Road (CTH Q) in the Lannon Gateway Neighborhood. (ACTION)
- C. Village of Germantown Community Development Department - Proposed Ordinance to approve Zoning Code Text Amendments under Section 17 of the Village of Germantown Municipal Code. (ACTION)
- D. Application for Appointment of Successor Agent: Aldi #67, N96W18838 County Line Rd; Agent for Consideration: Zachary Moyer (ACTION)
- E. 2025-2026 Alcohol Beverage License Application for Jase Golf LLC (ACTION)
- F. Temporary Outdoor Entertainment Permit Application: Buzdum's Pub & Grill for 08/16/2025 and 08/23/2025 (ACTION)
- G. Presentation of 2024 Annual Comprehensive Financial Report and Audit Results Report by Baker Tilly (PRESENTATION)
- H. Update on Information presented at the last Plan Commission Meeting related to the Village Center District and Timeline and Task List for Selection of a Developer to Partner with the Village. (ACTION)
- I. Exchange Agreement between Blackstone Creek, LLC and the Village for Tax Key No GTNV 211-979, GTNV 211-999 and GTNV 211-9983 located in the Village's Village Center District (generally in the area of Division Road and Main Street). (ACTION)

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.