

MEETING: REGULAR MEETING OF THE VILLAGE BOARD
DATE & TIME: Monday, July 21, 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. **APPOINTMENTS TO BOARDS, COMMITTEES, OR COMMISSIONS:**
 - A. Senior Center Advisory Committee Appointment (ACTION)
- VIII. **CONSENT AGENDA:**
 - A. Minutes: July 7, 2025 (ACTION)
- IX. **UNFINISHED BUSINESS:**
- X. **PUBLIC HEARINGS:**
 - A. Joint Public Hearing by the Village of Germantown and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) of a proposed plan to update the Village of Germantown's Sanitary Sewer Service Area (SSSA) as detailed in the Preliminary Report entitled *Sanitary Sewer Service Area for the Village of Germantown and Environs, Washington County, Wisconsin* (Community Assistance Planning Report No. 70 2nd Edition).
- XI. **NEW BUSINESS:**
 - A. Ordinance to Amend the Village of Germantown 2050 Comprehensive Plan to revise and update portions of the text & maps in Chapter 4 and Chapter 7

pertaining to the Village of Germantown Sanitary Sewer Service Area (SSSA)
(DISCUSSION & ACTION)

- B. Resolution to Adopt the proposed plan to update the Village of Germantown's Sanitary Sewer Service Area (SSSA) detailed in SEWRPC's Preliminary Report entitled *Sanitary Sewer Service Area for the Village of Germantown and Environs, Washington County, Wisconsin* (Community Assistance Planning Report No. 70 2nd Edition).(DISCUSSION & ACTION)
- C. An Ordinance to Amend Section 1.379 of the Germantown Municipal Code Related to the Economic Development Commission (ACTION)
- D. Ethics Code Form Requirements and Standard Operating Procedures (DISCUSSION and ACTION)
- E. Vacant Land Purchase and Sale Agreement with the Village of Richfield and the Freistadt Corporation (ACTION)
- F. 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.

XII. 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.