

MEETING: CANCELLED: REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION

DATE & TIME: Tuesday, August 12, 2025 at 6:00 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: 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 board for their consideration.

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 apply to the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **MEETING MINUTES:**
 - A. July 8, 2025 (ACTION)
- IV. **CITIZEN INPUT:** *(Please be advised per 19.85(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 three 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.*
- V. **SUB-COMMITTEE REPORTS:**
 - A. Goal A - Beautification Sub-Committee (DISCUSSION)
 - B. Goal B - "Generate Germantown" Sub-Committee (DISCUSSION)
 - C. Goal C - 2050 Comprehensive Plan Sub-Committee (DISCUSSION)
- VI. **UNFINISHED BUSINESS:**
- VII. **NEW BUSINESS:**
 - A. Goal D - Business Loan Fund - 2025 Business Loan Applications - Target Business Loans and Goal of \$100,000 by December 31, 2025 (DISCUSSION)
 - B. 2050 Comprehensive Plan - Economic Development Section (pg 119-129) and Implementation Plan (pg 198-199) (DISCUSSION)
 - C. EDC - Review 2nd Quarter Hours (DISCUSSION)
 - D. 2026 Budget for EDC (DISCUSSION)
- VIII. **NEXT MEETING DATE:**
 - A. Tuesday, September 9, 2025
- IX. **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.

ECONOMIC DEVELOPMENT COMMISSION AGENDA

August 12, 2025

Page 2

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.

CANCELLED