

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Tuesday, September 2, 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 #:2554 179 2561 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=mda72308a9ce0cdf0ae145c9bd7c5d5d8>

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: August 18, 2025 (ACTION)
- VIII. **UNFINISHED BUSINESS:**
- IX. **PUBLIC HEARINGS:**
- X. **NEW BUSINESS:**
 - A. Update on 2025 Storm Response including Debris Collection, FEMA Information Request and Well #7 (DISCUSSION)
 - B. Application for a Temporary Class "B" / "Class B" Retailer's License - Germantown Historical Society's Oktoberfest 09/27/25-09/28/25 (ACTION)
 - C. Resolution Disallowing the Claim of Jessica Kucharski (ACTION)
 - D. Acceptance of the Ruekert and Mielke Old Farm and Main Street Lift Station Study. (ACTION)
 - E. Approval of the Purchase of Right of Way from Holy Hill Self Storage for Improvements Related to the Intergovernmental Agreement with Richfield to Provide Sewer and Water Service (ACTION)

- F. Renovation and Expansion of Fire Station 2 (ACTION)
- G. Update to Fire Department's Billable Services Schedule (a/k/a billing rates) (ACTION)
- H. Presentation of 2026 Recommended Budget (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.