

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE & TIME:	Monday, October 27, 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 433 7412** Password: **PpmmZ2iMr53** 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=m26d24f3eec9727186ee3e238a2950026>

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 Village Board 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. Administrative Appeals Review Board (ACTION)
- VIII. **CONSENT AGENDA:**
 - A. Minutes: October 6, 2025 (ACTION)
 - B. Resolution Authorizing a Grant Application for Funds to Update the Village's Emergency Alert Sirens (ACTION)
- IX. **UNFINISHED BUSINESS:**
- X. **PUBLIC HEARINGS:**
- XI. **NEW BUSINESS:**
 - A. Discussion on ATV/UTV Use on Village Roads (DISCUSSION)
 - B. Update on 2026 Proposed Budget (DISCUSSION)
 - C. Estimated Cost to Construct a New Police Station on the Site of the Former Public Works Buildings (ACTION)

- D. Draft Request for Proposals for Design Services for Renovation and Expansion of Fire Station 2 (ACTION)
- E. Request for Proposals (Draft RFP) for Community Engagement Services Related to Redevelopment of the Former Flower Source and Grosenik properties in the Village Center District (ACTION)
- F. An Ordinance to Amend Section 8.02 of the Germantown Municipal Code related to Sidewalk Snow and Ice Removal. (ACTION)

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.