

MEETING: **AMENDED REGULAR MEETING OF THE VILLAGE BOARD**

DATE & TIME: **Monday, November 17, 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. **CONSENT AGENDA:**
 - A. Meeting Minutes: November 3, 2025 (ACTION)
 - B. Temporary Class "B" Application for St. Boniface Spaghetti Dinner - January 31, 2026 (ACTION)
 - C. Temporary Class "B" Application for St. Boniface Lenten Fish Fries - February 20, 2026, February 27, 2026, and March 6, 2026 (ACTION)
 - D. Submission of Joint application to the WisDOT ARIP program with the Town of Jackson for Pioneer Rd. reconstruction. (ACTION)
 - E. Update to the DPW-Engineering Division's Driveway Permit. (ACTION)
 - F. Modification of the MMSD PPI&I or withdrawal of our work plan in light of recent programmatic changes. (ACTION)
 - G. Change order to Wolf Paving Co in the amount of \$139,752.68, exceeding the approved contingency by \$120,517.59. (ACTION)
- VIII. **UNFINISHED BUSINESS:**

- A. Potential Reconsideration of Jim Sedgwick/Heimat Capital LLC, Agent for Blackstone Creek LLC, Property Owner N112W17300 Mequon Road. Application to amend the Blackstone Creek Planned Development District (PDD) General Development Plan, a Resolution to adopt revised PDD conditions & restrictions, and a 2-Lot Certified Survey Map (CSM) to allow the development of two 1-2 acre commercial retail sites and 205 multi-family residential units. (ACTION)

IX. PUBLIC HEARINGS:

- A. 2026 Village of Germantown Budget and 2025 Tax Levy

X. NEW BUSINESS:

- A. Resolution Adopting the 2026 Village Budget (ACTION)
- B. Resolution Approving the Levying of Property Taxes for Village Purposes (ACTION)
- C. Resolution Authorizing the Placement of Special Charges on the 2025 Tax Roll Against Certain Properties (ACTION)
- D. Resolution Declaring Official Intent re Bond Reimbursement Under Section 1.150-2 of the Internal Revenue Code (ACTION)
- E. An Ordinance Amending Section 7.11 and Creating Section 7.111 of the Germantown Municipal Code Relating to the Regulation of All-Terrain and Utility Terrain Vehicles (ACTION)
- F. *Land Swap Between Flower Source and Blackstone and Change in Zoning for the Village Center District to Move Development Forward (ACTION)*

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.