

MEETING: REGULAR MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, December 15, 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: December 1, 2025 (ACTION)
 - B. Renewal Applications of Secondhand Jewelry Dealer and Secondhand Article Dealer Licenses for 2026
 1. Kesslers Diamond Center, Inc - Secondhand Jewelry and Secondhand Article Dealer (ACTION)
 2. National Rarities LLC - Secondhand Jewelry Dealer and Secondhand Article Dealer (ACTION)
 3. ecoATM, LLC - Secondhand Article Dealer (inside Walmart W190N9855 Appleton Ave) (ACTION)
 - C. Authorization to purchase 2026 water meters from Metron for an amount not to exceed \$266,000. (ACTION)
 - D. Authorization for the Water Utility to spend up to budgeted amounts for emergency repairs in various 2026 repair service accounts. (ACTION)

- E. Consideration of a contract with HydroCorp for commercial cross connection inspections for an amount not to exceed \$42,033.48. (ACTION)
- F. Consideration of professional services agreement with MSA for bridge investigation, report and design services for an amount not to exceed \$59,170.00. (ACTION)
- G. Order & Purchase of squad cars for 2026 budget year (ACTION)
- H. Update of Police Officer Lateral Transfer side letter agreement with GPPA (ACTION)
- I. Update of K9 Side Letter Agreement with GPPA (ACTION)
- J. 2025 Police Department Budget Amendment to account for insurance proceeds that offset previously unbudgeted expenditures (ACTION)
- K. 2025 Fire Department Budget Amendment to account for grant proceeds that offset previously unbudgeted expenditures (ACTION)
- L. 2025 Fire Department Budget Amendment to account for County grant proceeds that offset previously unbudgeted expenditures (ACTION)

VIII. UNFINISHED BUSINESS:

IX. PUBLIC HEARINGS:

X. NEW BUSINESS:

- A. Renewal of FLOCK Camera 5-year contract (ACTION)
- B. Appointment of Election Inspectors, Special Voting Deputies, and Central Count Election Officials for the 2026-2027 Election Term (ACTION)
- C. Division Road 2024 Trail Plan Update (ACTION)
- D. Senior Center fire protection system repair, replacement, or removal. (ACTION)
- E. Approval of the 10-Year Road Program (2026-2035). (ACTION)
- F. Community Development Department – Ordinance to Adopt Amendments to the Floodplain Zoning Ordinance (Germantown Municipal Code Chapter 23) and the revised Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs) with an Effective Date of February 20, 2026 (ACTION)
- G. Home Path Financial, LP, Agent for Mohrhusen Family Farm, LLC, Property Owner. Resolutions to Approve Minor Amendments to the Sutton Farm Planned Development District (PDD) and Preliminary Subdivision Plat. (ACTION)
- H. Community Development Department – Consultant Selection for the Village Center District Community Engagement Program (ACTION)
- I. Authorization to award merit pay increases outside the current pay range for certain positions. (ACTION)
- J. A Resolution To Adopt The Agreement for the Operation of the Mid-Moraine Municipal Court (ACTION)

XI. ADJOURNMENT:

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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.