

**MEETING: REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT COMMISSION**

DATE & TIME: Tuesday, January 13, 2026 at 6:00 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 #: **2553 499 7080** Password: **nBNrkwyj267** 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=m1666b64b10c3c10021fac1cb82ed04dd>

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 body for their consideration.

Previously recorded 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. **ANNOUNCEMENTS:**
- IV. **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.*
- V. **MEETING MINUTES:**
 - A. December 9, 2025 (ACTION)
- VI. **UNFINISHED BUSINESS:**
 - A. Germantown Marketing Campaign - EDC Commissioners Ideas for a Marketing Campaign with Videos (DISCUSSION AND POSSIBLE ACTION)
 - B. Formerly "Celebrate Germantown" Campaign - EDC Commissioners Ideas for New Name (DISCUSSION AND POSSIBLE ACTION)
 - C. Operation Storefront Update
 1. List of Empty Warehouses for Lease with Square Footage (DISCUSSION AND POSSIBLE ACTION)
 2. List of Available Lots for Sale in the Village of Germantown (DISCUSSION AND POSSIBLE ACTION)
 3. List of Empty Box Stores on County Line Road (DISCUSSION AND POSSIBLE ACTION)
 - D. Germantown Business Loan Pool Monthly Report - YTD Update Regarding Number of Applications (DISCUSSION)

- E. Beautification of Germantown (DISCUSSION)

VII. NEW BUSINESS:

- A. Report from EDWC on Flamingo Marine Expansion in Germantown (PRESENTATION)

VIII. NEXT MEETING DATES:

- A. February 10, 2026
- B. March 10, 2026

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.

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.