

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

**DATE & TIME: Monday, April 20, 2026 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](mailto: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](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:**
  - A. National Therapy Animal Day Proclamation (PRESENTATION)
  - B. Trustee Proclamations (PRESENTATION)
- V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST / COMMITTEE AND DEPARTMENT REPORTS:**
  - A. Update on Recent Weather Events (PRESENTATION)
- 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: March 16, 2026 (ACTION)
  - B. Special Meeting Minutes: March 23, 2026 (ACTION)
  - C. Purchase of a Jacobsen turf mower from Horst Distributing with trade-in value of \$10,000.00 for an amount not to exceed \$152,950.00. (ACTION)
  - D. Award of a contract to Visu Sewer to repair storm pipe with cured-in-place pipe liner in Hickory Drive for an amount not to exceed \$36,487.50. (ACTION)
  - E. Consideration of a change order with Great Lakes TV & Seal for additional storm sewer cleaning not to exceed \$23,686.00. (ACTION)
  - F. Authorization of a reduction to the Letter of Credit (LOC) for the Wrenwood North subdivision in the amount of \$215,500.00 for a proposed new LOC amount of \$181,000.00. (ACTION)

**VIII. UNFINISHED BUSINESS:**

**IX. PUBLIC HEARINGS:**

**X. NEW BUSINESS:**

- A. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,170,000 General Obligation Promissory Notes (ACTION)
- B. Kevin H. Behnke, Property Owner and Agent for Apple Works Winery LLC, W179 N12536 Fond du Lac Avenue - Application to amend the conditions of Conditional Use Permit approval for the existing Apple Works Winery, including the expansion of the hours of operation and uses to allow a morning coffee shop from 7:00am to 11:00am (CUP #03-2026). (ACTION)
- C. Peter & Donna Maniaci, Property Owners. Conditional Use Permit application to convert/expand an existing detached accessory structure (garage) into a "Mother-In-Law Suite" accessory dwelling unit and modify the provisions under Section 17.08(64) of the Zoning Code, for property located at W213N11111 Appleton Avenue (CUP #04-2026). (ACTION)
- D. Crew Carwash, Property Owner of N96 W17500 County Line Road. Request to grant a 12-month extension for Conditional Use Permit approval for a 4,500 sqft automated car wash facility (CUP #05-2026). (ACTION)
- E. Ordinance adopting text amendments to Section 14 (Building Code) and Section 17 (General Zoning Code) of the Village of Germantown Municipal Code. (ACTION)
- F. A Resolution Establishing an Occupancy Bond Deposit Schedule Required Under Section 14.065 of the Municipal Code (Building Code). (ACTION)
- G. A Resolution Establishing a Schedule of Property Record Maintenance Fees Required Under Section 14.055 of the Municipal Code (Building Code). (ACTION)
- H. Award of Architectural Firm contract for Police Department Building construction project (ACTION)
- I. Contract with Innovative Public Advisors LLC in an amount not to exceed \$9,750 to lead recruitment for the Finance Director position (ACTION)
- J. Contract with Innovative Public Advisors LLC in an amount not to exceed \$9,750 to lead recruitment for the Village Engineer position (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.