

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

DATE & TIME: **Monday, May 4, 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 455 8667 Password: ywM4qU5krp2 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=m49bcd70fc98c6f1696315d2744b3586a>

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. **APPOINTMENTS OF BOARD, COMMITTEE, AND COMMISSION MEMBERS:**
 - A. Appointment Spreadsheet (ACTION)
- VI. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST / COMMITTEE AND DEPARTMENT REPORTS:**
- VII. **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.*
- VIII. **CONSENT AGENDA:**
 - A. Meeting Minutes: April 20, 2026 (ACTION)
 - B. Equity Salary Adjustment for Fire Chief Delain (ACTION)
 - C. 2026 Budget Amendment to Carry Over 2025 Funds to FY2026 for Projects Not Completed (ACTION)
 - D. *An Ordinance Repealing and Recreating Section 1.50 of the Germantown Municipal Code Relating to Municipal Court Assessments and Fees. (ACTION)*
- IX. **UNFINISHED BUSINESS:**
- X. **PUBLIC HEARINGS:**

XI. NEW BUSINESS:

- A. Temporary Class "B" Beer/"Class B" Wine Application for Deutschstadt Heritage Foundation, Maifest - May 15-17, 2026 (ACTION)
- B. Resolution Disallowing the Claim of Davine Black (ACTION)
- C. Abacus Architects, Agent for DONTOF LLC, Property Owner, and Basic Metals, Inc. W180 N11819 River Lane; Certified Survey Map (CSM) application to combine two (2) existing parcels into one 7-ac parcel in the Germantown Industrial Park. (ACTION)
- D. Resolution Adopting the Water Supply Service Area Plan of the Germantown Water Utility (ACTION)
- E. Proposal to adopt the 2026 pay rate chart, including recommended classification modifications aligned with market analysis and organizational needs (ACTION)
- F. Consideration to Increase the Pay Range for the Recruitment of Senior Center Coordinator Position. (ACTION)
- G. Discussion regarding the Police and Fire Departments Budgets and Procedures as it relates to the Newly Proposed Police Department Building and Addition to Fire Station (DISCUSSION)
- H. Review of the Downgrade and Rating Report by Moody (DISCUSSION)
- I. Village Administrator Vacancy. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene in open session to take such action as it deems appropriate. (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.