

**MEETING:                   REGULAR MEETING OF THE VILLAGE BOARD**  
**DATE & TIME:           Monday, June 15, 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:**
- 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: June 1, 2026 (ACTION)
  - B.     Amended 2026-2027 Outside Premise Extension Application for Bixenberg Tavern (ACTION)
  - C.     2026-2027 Outdoor Entertainment Permit Applications for One-Time Events (ACTION)
  - D.     Police Department Budget Amendment for Insurance Proceeds & Grant Revenue (ACTION)
  - E.     Award of a contract to Fahrner Asphalt Sealers for the 2026 Road Program not to exceed the budgeted amount of \$250,000.00. (ACTION)
  - F.     Award of contract to Payne & Dolan for the Division Road Phase 1 improvements in a total amount, including a 10% contingency, not to exceed \$2,341,449.10. (ACTION)

- G. Professional services agreement with RA Smith for Division Road Phase 1 inspection in an amount, including 10% contingency, not to exceed \$184,800.00. (ACTION)

**VIII. UNFINISHED BUSINESS:**

**IX. PUBLIC HEARINGS:**

**X. NEW BUSINESS:**

- A. Contract award to MC Group, LLC for Owners Representation services related to the Police Department building project. (ACTION)
- B. Appointment of Treasurer/Finance Director. 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 into open session to take such action as it deems appropriate.

**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.