

Village of



MEETING: REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION

DATE & TIME: Tuesday, September 15, 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 #: **2552 815 7567** Password: **MbWv7yd7c3S** which can be accessed by phone at 408-418-9388 or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m1105d1de108157d951e921342fd7edfe>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by filling out the [Online Comment Form](#) by 4:00 PM on the day of the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Board, Committee, and Commission meeting videos can be viewed at <https://www.youtube.com/@villageofgermantownwi>

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. **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.*
- IV. **MEETING MINUTES:**
 - A. August 18, 2026, Meeting Minutes (ACTION)
- V. **BUSINESS DEVELOPMENT LOAN POOL APPLICATIONS:**
 - A. Germantown Business Development Loan Pool Application: Chevelle Smith, Belle Salon (ACTION)
- VI. **UNFINISHED BUSINESS:**
 - A. Finalize the EDC Business Survey to Send Out Via Tally IO (DISCUSSION AND ACTION)
- VII. **NEW BUSINESS:**
 - A. EDC Chair Report and Review (PRESENTATION)

- B. Initial Discussion of the Department of Administration (DOA) Demographics Versus Southeastern Wisconsin Regional Planning Commission (SWRPC) and Milwaukee Metropolitan Sewage District (MMSD) / Others (DISCUSSION)

VIII. NEXT MEETING:

- A. Tuesday, October 13th, 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.