# VILLAGE BOARD REGULAR MEETING AGENDA April 18, 2023 – 7:00pm

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL:**

Village President Duane Ripperda

Trustee Ken Albers Trustee Ken Brauer Trustee Brad Schroeder
Trustee Michael Albers Trustee Roger Rickhoff Trustee Jerald Schroeder

### **CONSENT AGENDA**

• Approval of Minutes from Regular Meeting on March 21, 2023

# **GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD**

### **VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS**

Ed's Pallet property

#### **DEPARTMENT REPORTS**

- Jeff Wuebbles Police Chief/Zoning Admin
  - Solar Panels
- Steve Mullins Supt. of Public Works
- Dawn Lakenburges Village Clerk
  - Good Energy

# **COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN**

- Police & Health Trustee Michael Albers
- Finance & Insurance Jerald Schroeder
  - o Revised 2022-23 Budget
  - o 2023-24 Annual Budget
- Water & Sewer Ken Albers
  - Resident complaint sewer backup
- Building & Equipment Brad Schroeder
- Street & Sidewalk Roger Rickhoff
- Zoning, Subdivision & TIF Ken Brauer
  - Germantown Park District
  - Cornerstone Bar LLC
  - o KACH Inducement Resolution

# **COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN**

### **ORDINANCES**

TIF #3 Ordinance to set date for public hearing

# **AUTHORIZE PAYMENT OF CURRENT INVOICES**

# **ADJOURNMENT**