



**VILLAGE OF GERMANTOWN**  
VILLAGE BOARD REGULAR MEETING AGENDA  
December 19, 2017 – 8:00pm

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Village President Duane Ripperda		
Trustee Ken Albers	Trustee Ken Brauer	Trustee Roger Rickhoff
Trustee Michael Albers	Trustee Fred Lucas	Trustee Jerald Schroeder

**CONSENT AGENDA**

- Approval of Minutes from Regular Meeting on November 21, 2017

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

**COMMENTS & ANNOUNCEMENTS – VILLAGE PRESIDENT DUANE RIPPERDA**

- Dan Kohnen Zoning Board of Appeals Appointment

**DEPARTMENT REPORTS**

- Jeff Wuebbles – Police Chief
- Steve Mullins – Supt. of Public Works
  - MFT Resolution 2018
- Dawn Lakenburges – Village Clerk
  - Spassfest Funds Request

**COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN**

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
- Building & Equipment – Fred Lucas
  - Village Hall
- Water & Sewer – Ken Albers
  - Water Tower Cleaning
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer

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

- Dugan property
- Burning in Commercial areas

**ORDINANCES**

- Ordinance – Zoning Code updates

**DISCUSSION ITEMS**

**AUTHORIZE PAYMENT OF CURRENT INVOICES**

**ADJOURNMENT**