



## VILLAGE OF GERMANTOWN

### VILLAGE BOARD REGULAR MEETING AGENDA

February 19, 2019 – 8:00pm

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL:

Village President Duane Ripperda

Trustee Ken Albers

Trustee Michael Albers

Trustee Ken Brauer

Trustee Fred Lucas

Trustee Roger Rickhoff

Trustee Jerald Schroeder

#### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on January 15, 2019

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

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

#### DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk
  - Melinda Knobeloch Request
  - Rally For Rae Request

#### COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
  - Bid Opening – Annual Audit
- Water & Sewer – Ken Albers
  - Breese Water Rates
  - Water/Sewer Rate Increase
- Building & Equipment – Fred Lucas
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
  - 2019 Water Sewer Line Replacement Project Financing

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

#### ORDINANCES

#### AUTHORIZE PAYMENT OF CURRENT INVOICES

#### ADJOURNMENT