



## VILLAGE OF GERMANTOWN

### VILLAGE BOARD REGULAR MEETING AGENDA

February 18, 2025 – 7:00pm

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL:

Village President Duane Ripperda

Trustee Ken Albers

Trustee Michael Albers

Trustee Ken Brauer

Trustee Roger Rickhoff

Trustee Brad Schroeder

Trustee Jerald Schroeder

#### CONSENT AGENDA

- Approval of Minutes from Regular Meeting on January 21, 2025

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

- Rhonda Breslin – Republic Services

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

#### DEPARTMENT REPORTS

- Dean Darnall – Police Chief
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk

#### COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
- Water & Sewer – Ken Albers
  - Water Well Project 2025
  - Water/Sewer Line Replacements – Capital Project
- Building & Equipment – Brad Schroeder
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer

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

- Rental inspection letters

#### ORDINANCES

- Zoning Code amendments

#### AUTHORIZE PAYMENT OF CURRENT INVOICES

#### ADJOURNMENT