



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

January 16, 2018 – 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 December 19, 2017

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

COMMENTS & ANNOUNCEMENTS – VILLAGE PRESIDENT DUANE RIPPERDA

DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk
 - Spassfest Funds Request
 - Website
 - Smart Board

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

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

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

- Dugan property
- Burning in Commercial areas

ORDINANCES

DISCUSSION ITEMS

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT